

# UNIFIED FIRE AUTHORITY BOARD MEETING MINUTES

May 21, 2013 7:30AM

## BOARD MEMBERS IN ATTENDANCE:

Councilmember Tingey  
Mayor Webb  
Mayor Seghini  
Mayor Jackson

Mayor Pollard  
Councilmember Snelgrove  
Mayor Webb  
Councilmember Granato

## OTHER ATTENDEES:

Fire Chief Jensen  
Assistant Chief Watson  
Assistant Chief Higgs  
Assistant Chief Kelsey  
Assistant Chief Jones  
Shirley Perkins  
Battalion Chief Lund  
Battalion Chief Ascarte  
Battalion Chief Smith  
Battalion Chief Ziolkowski  
Calogero Ricotta  
Captain Burningham  
Bill Brass  
John Guldner  
Kane Loader  
Dave Nicponski  
Cynthia Mathews  
Brett Wood  
Todd Spratt  
Ryan-Gallagher

Deputy Chief Scott  
Assistant Chief Slack  
Assistant Chief Sandstrom  
Assistant Chief Andrus  
Arriann Woolf  
Karl Hendrickson  
Ryan Perry  
Battalion Chief Prokopis  
Battalion Chief Larsen  
Battalion Chief Judkins  
Captain Greensides  
John H Morgan  
John Park  
Chris Dunn  
Randy Fitts  
Joel Richards  
Captain Hancock  
Captain Mecham  
Jared Norton  
James-Gallagher

## RECORDING: Micayla Dinkel

1. Quorum was obtained. UFA Board Chair, Mayor Pollard called the meeting to order at 7:54 AM. Mayor Pollard asked if there was any public input. There was none.
2. Mayor Seghini made a motion to approve the April 16, 2013 UFA Board Meeting minutes. Mayor Jackson seconded this motion and all voted in favor.

3. Councilmember Granato made a motion to open the public hearing to receive and consider comments on the proposed tentative budget for the 2013-2014 fiscal year. Mayor Jackson seconded this motion and all voted in favor.
4. Mayor Pollard asked for comments on the budget and there were none. As there were no comments, Mayor Jackson made a motion to close the public hearing. Councilmember Granato seconded this motion and all voted in favor.
5. Chief Jensen discussed the 2013-2014 tentative budget with the Board Members. After the Board reviewed the tentative budget, Councilmember Snelgrove made a motion to adopt the tentative budget for the 2013-2014 fiscal year. Mayor Seghini seconded this motion and all voted in favor.
6. Councilmember Snelgrove made a motion to set June 18, 2013 as the date for the public hearing to receive and consider comments on the proposed final budget for the 2013-2014 fiscal year and the proposed amendments to the 2012-2013 fiscal year budget. Councilmember Tingey seconded this motion and all voted in favor.
7. The Fire Prevention Bureau provided an update on the International Fire Code, which is adopted every three years by the State of Utah. Effective July 1, 2013 we will be using the 2012. Due to the changes made during this year's legislative session, each local political body will need to adopt their own fire restrictions either by resolution or city ordinance by July 1, 2013. Chief Larson informed the Board that there is an interactive map on the Unified Fire Authority website that will highlight the fire restriction areas. The Board also asked Command Staff to hold a news conference for the residents that UFA serves to help provide clarity on the fire restrictions as well as overall firework safety.
8. Chief Jensen stated that the next Finance Committee meeting will be sometime in August.
9. Benefits and Compensation meet to discuss the current health benefits and they reviewed several different proposals. The Committee look at changing the health plan to help off-set the 19.1% increase proposed by PEHP. It is their recommendation to keep PEHP but change to a HRA option. This option if the closest to the current plan while still providing UFA with a \$218,000.00 savings and is the recommendation of Command Staff as well as Gallagher. This new health plan figures are

included in the tentative 2013-2014 budget.

10. Mayor Webb stated that the Governance Committee is still working on the UFA Expansion Policy and will meet soon.
11. Chief provided the Board with an update on the Eagle Mountain merger and stated that all of the cross training is complete. Eagle Mountain received their new ladder truck a few weeks ago.
12. Chief Jensen stated that the Camp Williams contract was approved and signed in April.
13. Chief Jensen stated that the USAR/National Guard project is still on hold as Command Staff is still waiting to meet with the LDS Presiding Bishopric.
14. Captain Mecham presented the May Call Volume Report to the Board.
15. Mayor Webb made a motion to close the meeting for the following:
  - a. discussion of the character, professional competence, or physical or mental health of an individual
  - b. investigate proceedings regarding allegations of criminal misconduct
  - c. discussion regarding deployment of security personnel, devices, or systems

Mayor Seghini seconded this motion and Mayor Pollard call for a row call vote from the Board:

YES

Councilmember Tingey  
Mayor Webb  
Mayor Seghini  
Mayor Jackson

Mayor Pollard  
Councilmember Snelgrove  
Mayor Webb  
Councilmember Granato

16. Mayor Webb made a motion to re-open the meeting to the public. Mayor Seghini seconded this motion and all voted in favor.
17. Councilmember Granato made a motion to adjourn the meeting. Councilmember Tingey seconded this motion and all voted in favor.