

# UNIFIED FIRE AUTHORITY BOARD MEETING MINUTES

JUNE 18, 2013 7:30AM

## BOARD MEMBERS IN ATTENDANCE:

Councilmember Tingey  
Mayor Jackson  
Mayor Cullimore  
Councilmember Robinson  
Mayor Rechtenbach

Mayor Pollard  
Councilmember Granato  
Mayor Smith  
Mayor McAdams

## OTHER ATTENDEES:

Fire Chief Jensen  
Assistant Chief Watson  
Assistant Chief Higgs  
Assistant Chief Kelsey  
Arriann Woolf  
Karl Hendrickson  
Ryan Perry  
Battalion Chief Ziolkowski  
John H Morgan  
Captain Case  
Randy Fitts  
Captain Hancock  
Captain Mecham  
Paramedic Millard  
Wade Watkins  
Specialist Tua  
Leslie Reberg  
Steve Van Maren

Deputy Chief Scott  
Assistant Chief Slack  
Assistant Chief Sandstrom  
Assistant Chief Andrus  
Shirley Perkins  
Joel Richards  
Battalion Chief Prokopis  
Calogero Ricotta  
Bill Brass  
John Park  
Cynthia Mathews  
Brett Wood  
Ryan-Gallagher  
Specialist Pilgrim  
Captain Simons  
Richard Bowler  
Engineer Quinn

## RECORDING: Micayla Dinkel

1. Quorum was obtained. UFA Board Chair, Mayor Pollard called the meeting to order at 7:38 AM. Mayor Pollard asked if there was any public input. There was none.
2. Councilmember Granato made a motion to approve the May 21, 2013 UFA Board Meeting minutes. Mayor Jackson seconded this motion and all voted in favor.
3. Mayor Cullimore made a motion to open the public hearing to receive

and consider comments on the proposed amendments to the 2012-2013 budget. Councilmember Tingey 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, Councilmember Granato made a motion to close the public hearing. Mayor Smith seconded this motion and all voted in favor.
5. Councilmember Tingey made a motion to open the public hearing to receive and consider comments on the final 2013-2014 proposed budget. Councilmember Granato seconded this motion and all voted in favor.
6. Mayor Pollard asked if there were any public comments regarding the final 2013-2014 proposed budget. Steve Van Maren, a citizen from Sandy City asked to address the Board. Mr. Van Maren voiced his concern regarding the current UFA website and asked for clarification concerning the funding of the new website as well as the timing of the redesign. Chief Jensen informed Mr. Van Maren that the website is in the process of a redesign. Civica Software is the company that will be doing the redesign and they were the candidate selected through the RFP process. The redesign should be completed by early November of this year. The funding for the website was approved by the UFA Board in the 2012-2013 budget year as a one-time expense. Mayor Pollard asked if there were any additional comments from the public. Seeing no further public comments, Mayor Jackson made a motion to close the public hearing. Mayor Smith seconded this motion and all voted in favor.
7. Mayor Smith made a motion to approve Resolution 06-2013A, amending the 2012-2013 fiscal year budget. Mayor Cullimore seconded this motion and all voted in favor.
8. Mayor Cullimore made a motion to approve Resolution 06-2013B, adopting the 2013-2014 fiscal year budget. Councilmember Granato seconded this motion and all voted in favor.
9. Chief Jensen explained that Resolution 06-2013C is to allow UFA to purchase the type VI engine on behalf of Camp Williams as stated in the contract. Mayor Jackson made a motion to approve Resolution 06-2013C, authorizing the execution and delivery of a master lease agreement for a Type VI Engine. Mayor McAdams seconded this motion and all voted in favor.

10. The Board reviewed the following policies:

Volume I, Chapter 3, Section 6180-Sick Time

Volume I, Chapter 3, Section 6200-Insurance Eligibility

After reviewing the changes to the policies with Chief Jensen, Councilmember Robinson made a motion to approve the changes to the policies. Mayor McAdams seconded this motion and all voted in favor.

11. Mayor Cullimore informed the Board that the Finance Committee will be meeting in late August or early September.
12. Benefits and Compensation Committee will need to meet to discuss how the VEBA accounts will work when we have employees retire. Chief Jensen stated that we will schedule a meeting in the next few months to address this issue.
13. The Governance Committee is still working on the UFA Expansion Policy and will bring the policy to the full Board for review as soon as it is complete.
14. Chief Jensen provided the Board with an update on the Eagle Mountain merger and stated that everything is going well. We had to move three units in the month of May to help cover Eagle Mountain for training and a wildland fire.
15. Chief Jensen stated that the contract with Camp Williams is going well. All seasonal employees have been hired and trained for the Camp. The daily staffing consists of six seasonal employees as well as Specialist Pilgrim.
16. Chief Jensen informed the Board that the UFA Wildland Team has already been called out on a wildland fire. Chief Jensen stated that we expect that this season will be very dry season and that we will keep a close eye on wildland urban interface areas this year.
17. Chief Jensen stated that the USAR/National Guard project is moving forward. UFA received a letter from the LDS Church stating that there is not a religious purpose for the church to donate the land. So Command Staff will be working with the National Guard and the LDS Church to purchase of the requested property for this project.
18. Captain Mecham presented the May Call Volume Report to the Board.

19. Councilmember Granato made a motion to cancel the July UFA Board Meeting that was scheduled for July, 16 2013. Mayor Rechtenbach seconded this motion and all voted in favor.
20. Mayor Jackson made a motion to allow the UFA Board to hold a special UFA Board Meeting in the month of July if needed. Mayor Seghini seconded this and all voted in favor.
21. Mayor Seghini 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 Smith seconded this motion and Mayor Pollard call for a roll call vote from the Board:

YES

Councilmember Tingey  
Mayor Jackson  
Mayor Cullimore  
Councilmember Robinson  
Mayor Rechtenbach

Mayor Pollard  
Councilmember Granato  
Mayor Smith  
Mayor McAdams

22. Mayor Smith made a motion to re-open the meeting to the public. Mayor Seghini seconded this motion and all voted in favor.
23. Councilmember Smith made a motion to adjourn the meeting. Mayor Jackson seconded this motion and all voted in favor.