



## UNIFIED FIRE AUTHORITY BOARD MINUTES

August 16, 2022, 7:30 a.m.

Electronically Via ZOOM Webinar/UFA Headquarters – 3380 South 900 West SLC, UT 84119

---

1. Call to Order  
Quorum was obtained  
Chair Dahle called the meeting to order at 7:31 a.m.
2. Public Comment  
None  
Public comment was made available live and with a posted email address
3. Approval of Minutes  
Council Member Stewart moved to approve the minutes from the July 19, 2022, UFA Board Meeting as submitted  
Council Member Hull seconded the motion  
All voted in favor, none opposed
4. Consent Agenda
  - Review of July Disbursements
    - CFO Hill reminded the Board that July is the first month of the fiscal year
    - Council Member Stewart asked that a 10-year snapshot of VECC expenses be provided
      - CFO Hill will complete this request

Mayor Weichers moved to approve the July disbursements as submitted  
Mayor Overson seconded the motion  
All voted in favor, none opposed
5. Committee Updates
  - Benefits & Compensation Committee
    - No meeting held
  - Governance Committee
    - No meeting held
  - Finance Committee
    - Next meeting 8/29/22
6. Reminder for the Public Hearing 6:00 p.m. August 16, 2022, to Receive and Consider Comments on Proposed Fee Schedule
  - Mayor Dahle reminded the Board of the meeting this evening

8. Fire Chief Report

- FF/PM Alex Kluger
  - Chief Burchett addressed the passing of FF/PM Alex Kluger
  - FF/PM Kluger was with UFA for 22 years and had just recently retired
  - Funeral services will be held August 20, at 1:00 p.m. at Larkin Mortuary in Riverton
  
- Mandatory Staffing
  - During the visits with the crews, Chief Burchett compiled a list of issues he wishes to address
  - The most critical has been identified as Mandatory Staffing
  - Chief Burchett has devised a plan to move forward which will include policy changes and staffing software upgrades
  - The unpredictability of Mandatory Staffing is causing stress for personnel and their families and Chief Burchett’s goal is to find a solution that is fair and consistent
  - Chief stated that this is his #1 priority now and he is determined to find a path forward

Mayor Stevenson Arrived

- Crew Highlights
  - Arson & Bomb Investigator Steve Bowen was honored for his quick response in stopping a wrong way driver entering the freeway
    - During his fireworks patrol on the 4<sup>th</sup> of July, Steve encountered a wrong-way driver entering the freeway and was able to detain him until PD arrived
    - There is no doubt, his actions saved lives
  - Wildland Specialist Sam Nelson was honored for his actions on July 11<sup>th</sup> during a wildland fire
    - Sam was off-duty and responded to a fire threatening 3 residential structures
    - His response significantly influenced the successful outcome of no damage to any structures

9. Closed Session

Council Member Stewart move to temporarily recess the meeting to convene in a closed session to discuss matters as provided by Utah Code Annotated §52-4-205 and to adjourn the meeting upon the close of the session

Mayor Weichers seconded the motion

Bailey	-	Overson	Y
Bourke	-	Perry	Y
Butterfield	Y	Silvestrini	Y
Dahle	Y	Stevenson	Y
Harris	Y	Stewart	Y
Henderson	Y	Theodore	Y
Hull	Y	Weichers	Y
Kanter	Y	Westmoreland	Y
Knopp	Y		

Council Member Hull moved to re-open the meeting to the public and adjourn the August 16, 2022,  
 UFA Board Meeting  
 Mayor Knopp seconded the motion  
 All voted in favor

Bailey	Y	Overson	Y
Bourke	-	Perry	Y
Butterfield	Y	Silvestrini	Y
Dahle	Y	Stevenson	Y
Harris	Y	Stewart	Y
Henderson	Y	Theodore	Y
Hull	Y	Weichers	Y
Kanter	Y	Westmoreland	Y
Knopp	Y		

**BOARD MEMBERS IN ATTENDANCE:**

Council Member Kathleen Bailey  
 Council Member Chrystal Butterfield  
 Council Member Catherine Harris  
 Mayor Robert Dahle  
 Council Member Trish Hull  
 Mayor Marcus Stevenson  
 Mayor Dan Knopp  
 Mayor Kristie Overson  
 Mayor Tom Westmoreland  
 Council Member Jared Henderson

Mayor Mike Weichers  
 Council Member Allan Perry  
 Deputy Mayor Catherine Kanter  
 Council Member Sheldon Stewart  
 Mayor Jeff Silvestrini  
 Council Member Dea Theodore

**BOARD MEMBERS ABSENT:** Mayor Roger Bourke

**STAFF IN ATTENDANCE:**

Chief Dominic Burchett  
 CFO Tony Hill

CLO Brian Roberts  
 Cynthia Young, Clerk

**OTHER ATTENDEES:**

AC Higgs  
 AC Pilgrim  
 AC Robinson  
 Aaron Lance  
 Anthony Widdison  
 Bryan Case  
 Calogero Ricotta  
 Courtney Samuel  
 David Chipman, public  
 Embret Fossum  
 Kate Turnbaugh

Keith Zuspan, Brighton  
 Kelly Bird  
 Kiyoshi Young  
 Krystal Griffin  
 Kyle Maurer, Herriman  
 Lana Burningham  
 Mike Greensides  
 Nate Bogenschutz  
 Nile Easton  
 Patrick Costin  
 Rachel Anderson

Richard Rich  
 Rob Ayres  
 Ryan Love  
 Shelli Fowlks  
 Steve Ball  
 Steve Bowen  
 Steve Quinn  
 Tim Tingey, CWH  
 Wade Russell