

# UNIFIED FIRE AUTHORITY BOARD MEETING MINUTES

SEPTEMBER 17, 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  
Mayor Seghini

## OTHER ATTENDEES:

Fire Chief Jensen  
Assistant Chief Watson  
Arriann Woolf  
Karl Hendrickson  
Battalion Chief Ziolkowski  
Bill Brass  
Captain Mecham  
John Park  
Randy Fitts  
Cynthia Mathews  
Jeff Gravit  
Paramedic Millard  
Paramedic Osterhout  
Paramedic Thurman  
Ron Fairview

Deputy Chief Scott  
Assistant Chief Slack  
Shirley Perkins  
Ryan Perry  
Battalion Chief Ascarte  
Captain Burningham  
Captain Petersen  
Brett Wood  
John Guldner  
Leslie Reberg  
Dave Nicponski  
Engineer Quinn  
Paramedic Banner  
Pauline Flint

RECORDING: Micayla Dinkel

1. Quorum was obtained. UFA Board Chair, Mayor Pollard called the meeting to order at 7:41 AM. Mayor Pollard asked if there was any public input. There was none.
2. Mayor Cullimore made a motion to approve the June 18, 2013 UFA Board Meeting minutes. Councilmember Robinson seconded this motion and all voted in favor.
3. UFA's Chief Legal Officer Karl Hendrickson reviewed the 2013 Open Meetings Training Act with all of the Board Members.
4. The Board discussed the changes at Valley Emergency Communications

Center (VECC) regarding the CAD and RMS system that is currently being used. Chief Jensen informed the Board that the County has allocated funds that will allow the entire County to use the same CAD systems. This will allow everyone within the County to communicate and dispatch more effectively. Mayor Cullimore made a motion authorizing UFA to make the move to the new CAD system at VECC. Councilmember Granato seconded this motion and all voted in favor.

5. Utah Task Force 1 Program Manager Bill Brass gave a report to the Board concerning the Task Force. The Task Force has been deployed to Colorado to aid with search and rescue efforts with in the state due to mass flooding issues.
6. Mayor Cullimore informed the Board that the Finance Committee met to review the 2012-2013 year-end financial statements. He gave all of the Board Members a copy of the financial summary to review. He also stated that the UFA audit is about to begin; once it is completed the committee will forward it to the full Board for approval.
7. Benefits and Compensation Committee will need to meet to discuss how the VEBA accounts will work when we have employees retire. Command Staff will work on scheduling this meeting.
8. The Governance Committee is still working on the UFA Expansion Policy and will bring the policy to the full Board to review in the October Board Meeting.
9. Chief Jensen provided the Board with an update on the Eagle Mountain merger and stated that everything is going well.
10. Chief Jensen discussed the Camp Williams contract with the Board and stated that everything is going well. The Camp is highly satisfied with the service they are receiving.
11. Chief Jensen stated that the USAR/National Guard project is moving forward as the District is looking at purchasing the land needed for training purposes. Command Staff will keep the Board informed on the land purchase.
12. Captain Mecham presented the August Call Volume Report to the Board.
13. It was decided by the full Board that there was not a need to close the meeting to discuss 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
14. Councilmember Granato made a motion to adjourn the meeting. Mayor Smith seconded this motion and all voted in favor.