

UNIFIED FIRE AUTHORITY BOARD MEETING MINUTES

OCTOBER 15, 2013 7:30AM

BOARD MEMBERS IN ATTENDANCE:

Councilmember Tingey
Mayor Jackson
Mayor Smith
Mayor McAdams

Mayor Pollard
Mayor Cullimore
Councilmember Robinson
Mayor Seghini

OTHER ATTENDEES:

Fire Chief Jensen
Assistant Chief Watson
Assistant Chief Sandstrom
Assistant Chief Higgs
Arriann Woolf
Karl Hendrickson
Battalion Chief Ziolkowski
Battalion Chief McBride
Battalion Chief Ulibarri
Captain Burningham
Captain Mecham
Captain Greensides
Captain Simons
Paramedic Holmes
Specialist Bevan
Paramedic Bone
Specialist Perry
Paramedic Ellingson
John Park
Dave Nicponski
Joel Richards

Deputy Chief Scott
Assistant Chief Slack
Assistant Chief Andrus
Assistant Chief Kelsey
Shirley Perkins
Ryan Perry
Battalion Chief Ascarte
Battalion Chief Judkins
Bill Brass
Captain Case
Captain Bevan
Captain Robertson
Specialist Riley Pilgrim
Paramedic Kelly Millard
Paramedic Hinterman
Paramedic Osterhout
Specialist Tho
Engineer Quinn
John Guldner
Councilmember Shelton

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. Councilmember Tingey made a motion to approve the September 17, 2013 UFA Board Meeting minutes. Mayor Smith seconded this motion and all voted in favor.

3. Chief Jensen asked Captain Bevan to provide a report of the Utah Task Force 1 deployment to Colorado to the Board. Captain Bevan stated that the full task force had not been activated since 2007, highlighting the great opportunity it was for the force to activate and help Colorado with the severe flooding the state was experiencing. He thanked Chief Jensen, the Board, as well as UTA for their support for the Task Force. Assistant Chief Sandstrom highlighted the invaluable experience that the members of the task force received during this deployment and how it will be utilized in our communities daily.
4. Firehouse Subs restaurant in Midvale gave Unified Fire Authority a donation of \$22,000 to be used to purchase new turn outs for our personnel. Mayor Cullimore made a motion to accept the donation from Firehouse Subs. Mayor Jackson seconded this motion and all voted in favor.
5. Karl Hendrickson explained that the agreement with Camp Williams has been amended to include the purchase of two more vehicles. Camp Williams will fund the purchase of these vehicles as per the contract. Mayor Seghini made a motion to approve Resolution 10-2012A, authorizing the execution and delivery of a master lease agreement for a Type III Engine and Chase Truck for Camp Williams. Mayor Jackson seconded this motion and all voted in favor.
6. Mayor Jackson made a motion to set the date of November 19, 2013 for a public hearing to receive and consider comments on proposed amendments to the 2013-2014 fiscal year budget. Councilmember Robinson seconded this motion and all voted in favor.
7. Chief Jensen explained the new VECC Interlocal Agreement to the Board. After discussing the agreement Mayor Cullimore made a motion to approve Resolution 10-2013B, authorizing the execution of the VECC Interlocal Agreement. Mayor Smith seconded this and all voted in favor.
8. Chief Jensen explained the UFA Expansion Policy to the Board. The Board discussed several aspects of the policy. Mayor Cullimore made a motion to approve the UFA Expansion Policy with the request that the UFA adopt a similar policy thus protecting both entities from acting without the approval of the other in regards to expansion and growth. Mayor McAdams seconded this motion and all voted in favor.
9. Finance Committee has not met since the last UFA Board Meeting, thus had nothing new to report.

10. The Benefits and Compensation Committee will be meeting on October 24th and will provide the Board with updates at the November meeting.
11. The Governance Committee has not met, thus had nothing to report.
12. Eagle Mountain is functioning well and there is nothing new to report.
13. The Camp Williams Contract is working well. Chief Jensen asked Specialist Pilgrim to update the Board. Specialist Pilgrim highlighted the fires that were on the base this year and how well the crews were able to handle these fires as well as all of the training that was completed this season. Specialist Pilgrim stated that the agreement is working for both agencies and that the Camp is very satisfied with the service they are receiving.
14. Chief Jensen informed the Board that the UFSA is still looking at purchasing the land next to the training tower for USAR and the National Guard. The purchase will depend on pricing as well as funding that the National Guard receives federally.
15. Captain Mecham stated that UFA was unable to access the call data for the October Call Volume Report thus UFA was unable to provide the report to the Board. However, these issues will hopefully be worked out for the November report.
16. The Board discussed the possibility of going into a closed session and it was decided that there was not a need to close the meeting.
17. Mayor Jackson made a motion to adjourn the meeting. Mayor Smith seconded this motion and all voted in favor.