

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24 HOURS NOTICE



## **UNIFIED FIRE AUTHORITY BOARD AGENDA**

November 15, 2022, 7:30 a.m.

NOTICE IS HEREBY GIVEN THAT THE UNIFIED FIRE AUTHORITY BOARD OF DIRECTORS SHALL ASSEMBLE BOTH ELECTRONICALLY AND IN-PERSON FOR A MEETING AT UFA HEADQUARTERS LOCATED AT 3380 SOUTH 900 WEST, SALT LAKE CITY, UT 84119

THE PUBLIC MAY ATTEND IN-PERSON OR ELECTRONICALLY VIA ZOOM WEBINAR AT:

<https://zoom.us/j/98255960431?pwd=VW9iWk1KQ0JYTj9lSDIxMS96KzZXZz09>

Password: 123911

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1. Call to Order – Chair Dahle
2. Public Comment  
Please limit comments to three minutes each. The UFA Board typically will not engage directly but may direct staff to address comments following the meeting.  
There are three options for comments during this meeting:
  - a. In-Person.
  - b. Live during the Webinar by logging in as described above. If you wish to make a comment, select the “Raise Hand” button at the bottom of the screen. You will then be added to the queue and invited to speak.
  - c. EMAIL: Public comments will be accepted prior to the meeting via email at [publiccomment@unifiedfire.org](mailto:publiccomment@unifiedfire.org) until 7:00 a.m. November 14, 2022. Emailed comments submitted prior to 7:00 a.m. November 14, 2022, will be read or summarized into the record, comments received after the deadline will be forwarded to the UFA Board, but not read into the meeting record or addressed during the meeting.
3. Minutes Approval – Chair Dahle
  - a. October 18, 2022
4. Consent Agenda
  - a. Review of October Disbursements – CFO Hill
5. Committee Updates
  - a. Benefits & Compensation Committee (No meeting) – Chair Dahle
  - b. Governance Committee (No meeting) – Chair Silvestrini
  - c. Finance Committee (Meeting 11/30/22) – Chair Stewart
6. Public Hearing to Receive and Consider Comments on Proposed Amendments to the 22/23 Fiscal Year Budget – CFO Hill
7. Consider Resolution 11-2022A Approving Budget Amendments to the 22/23 Fiscal Year Budget – CFO Hill

8. Fire Chief Report
  - a. Canyon Contribution
  - b. Standards of Cover Update (SOC)
  - c. 100-Day Plan Closeout

9. Possible Closed Session

The Board may consider a motion to enter Closed Session. A closed meeting described under Utah Code Section 52-4-205 may be held for specific purposes including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss pending or reasonably imminent litigation;
- c. strategy sessions to discuss the purchase, exchange, or lease of real property;
- d. discussion regarding deployment of security personnel, devices, or systems; and
- e. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

Re-Open the Meeting

10. Adjournment – Chair Dahle

**The next UFA Board meeting will be held December 13, 2022, at 7:30 a.m. both electronically and at UFA Headquarters located at 3380 South 900 West, Salt Lake City, UT 84119**

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL UFA MEETINGS.**

**In accordance with the Americans with Disabilities Act, UFA will make reasonable accommodation for participation in the meetings. Please call the clerk at least three working days prior to the meeting at 801-743-7213. Motions relating to any of the foregoing, including final action, may be taken at the meeting. This meeting may be held electronically to allow a member of the UFA Board to participate. This agenda is subject to change with a minimum 24-hour notice.**

CERTIFICATE OF POSTING

The undersigned, does hereby certify that the above agenda notice was posted on this 14<sup>th</sup> day of November, 2022, on the UFA bulletin boards, the UFA website [www.unifiedfire.org](http://www.unifiedfire.org), posted on the Utah State Public Notice website <http://www.utah.gov/pmn/index.html> and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Cynthia Young, UFA Board Clerk



## UNIFIED FIRE AUTHORITY BOARD MINUTES

October 18, 2022, 7:30 a.m.

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

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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  
Mayor Knopp moved to approve the minutes from the September 20, 2022, UFA Board Meeting as submitted  
Mayor Weichers seconded the motion  
All voted in favor, none opposed
4. Consent Agenda
  - Review of September Disbursements
    - Mayor Dahle asked as to what the Wells Fargo Business Card line contained
    - CFO Hill explained that this is all purchasing cards for the Department, an individual, itemized list is not included in the report due to the size, but is available
    - There are approximately 120 cards assigned to personnel

Mayor Silvestrini moved to approve the September disbursements as submitted  
Council Member Perry 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 11/30/22
    - The Board was reminded that the upcoming meeting will address the ongoing discussion regarding the Capital Improvements Budget
    - Mayor Silvestrini encourages all Board Members to attend with any questions and concerns so that when this issue is before the board in November, everyone is on the same page
6. Quarterly Report
  - CFO Hill reviewed the report for the first quarter of the year
  - Revenues
    - All member fees are up to date, ambulance revenue is normal
  - Expenditures

- No issues
- Monitoring OT closely
- Fuel costs are still a concern, however, the budget was increased in that line item
- Mayor Dahle asked as to why some of the fees are more than 25% spent
  - CFO Hill explained that the costs include encumbered funds, they have not yet been spent, but show in the report as such
- CFO Hill also explained that the radio replacements are already factored into the Capital Replacement Budget in response to Mayor Weichers question concerning the upcoming purchase
- Mayor Weichers also asked if with the rising interest rates, UFA was looking at ways to earn more interest
  - UFA uses the PTIF account, Wells Fargo earnings are swept into the PTIF with earnings of 2-2.5%
  - This is continually monitored by the Finance Division, but the Board can discuss and consider a more aggressive approach if they desire
  - CFO Hill stated that the PTIF is a safer account that does well, but is conservative as UFA does not want to risk taxpayer dollars
  - This can be reviewed by the Finance Committee if the Board wishes they do so
  - There are rules for investing of public monies, but diversification is a consideration
  - Mayor Silvestrini supports using the PTIF, and with where UFA came from, he doesn't want any questions related to investments
  - Mayor Silvestrini also asked as if the deficit in the Capital Replacement Fund will be addressed
    - CFO Hill stated that it was just a timing issue; and it is actually an overage
    - The third lease payment will be made this next week and will tie up the entire transfer of \$3.5M

#### Mayor Westmoreland Arrived

Mayor Overson moved to approve the quarterly financial report including the list of expenditures for the last quarter as presented  
 Council Member Bailey seconded the motion  
 All voted in favor, none opposed

#### 7. Consider Resolution 10-2022A Approving Execution of Agreement with the Unified Fire Service Area for Conduit Financing

- CLO Roberts explained that this is similar to what has been done in the past with the lease finance arrangement
- UFA is the primary borrower but is not qualified as an entity eligible for tax free leasing
- UFSA becomes the primary lessor and UFA is responsible for the payments
- The current rate is 3.651%, last year it was .8497%
- Mayor Silvestrini added that this strategy allows for UFA to borrow at a lower rate using the credit of UFSA and this practice does not impair UFSA's credit
- Mayor Weichers asked if rates were to drop, is refinancing an option
  - CFO Hill stated that inside this percentage there is a .070% portion of payment to prepay and refinance if rates drop
- The Board agreed to retain the ability to refinance if able

Mayor Silvestrini moved to adopt Resolution 10-2022A, approving the execution of agreement with the Unified fire Service Area for conduit financing as discussed  
 Mayor Weichers seconded the motion  
 Roll call vote taken

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

8. Consider the Date of November 15, 2022 for a Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2022/2023 Fiscal Year Budget

- This is a routine meeting to address amendments to the budget

Mayor Silvestrini moved to set the date of November 15, 2022 for a Public Hearing to receive and consider comments on the proposed amendments to the 2022/2023 Fiscal Year Budget  
Council Member Perry seconded the motion  
All voted in favor, none opposed

8. Fire Chief Report

- Staffing & Overtime
  - Chief explained how Mandatory Staffing continues to be the main topic at his station visits, which have now concluded
  - Work on the Mandatory Staffing Policy with Local 1696 continues
  - Chief Burchett stated that he intends to hire 36 recruits and also anticipates conducting a lateral Firefighter recruitment in the spring and fall of 2023
  - Mayor Dahle is curious to know of the possibility of a mass exodus due to retirements is expected
    - Chief Burchett stated that there are many who are in this position currently and is mainly focusing on depth within each rank to combat challenges that may arise
    - Mayor Dahle asked that Benefits & Compensation Committee continue looking at how retirements can affect staffing and any other options for preparation
- Upcoming Budget Process
  - Chief Burchett stated that he has asked the Division Leaders to begin sending him their “Big Asks” for the upcoming budget season
  - Human Resources has almost completed the market wage data
  - The next Benefits & Compensation Committee Meeting at the first of the year will review insurance information, COLA, wage comparisons, etc. in preparation for a recommendation to the Finance committee in March/April
  - All this information will come before the Board in May for review and acceptance
- Promotional Process
  - Assistant Chief Higgs has announced that he will retire the end of the year
  - This opening will create much movement within the Officer ranks
  - The process will begin soon, Chief Burchett plans on having all effected positions filled by the end of the year
  - Any Board Members wanting to take part in the process, scheduled for November 16, please reach out to Cyndee with your interest
    - Mayor Stevenson and Mayor Dahle have agreed to take part
- Fire Training – BC Watkins

- BC Watkins shared the role and his vision for Fire Training, and the important role to prepare recruits and continue crew training for Operations and serving the communities
- An overview of Recruit Camp was provided
- Mayor Weichers asked if it is common and also why some recruits do not complete camp
  - BC Watkins stated that there varying reasons for not completing camp, however, the graduation rate is 89.1%
- Addressing the question of over-hiring, with the expectation that some will not finish camp, Chief Burchett stated that 36 is the maximum attendance for camp, that is why he is considering a lateral hiring process
  - To also address the over-hiring, Chief does not want either the recruits or the training cadre to approach camp knowing that some must be dropped
  - Chief would rather hire those we want, and do whatever can be done to keep them
- BC Watkins also explained the ratio of cadre to recruit and also the value in using front-line personnel as cadre members who come in to lead and train the recruits
- It was also explained that those hired in a lateral process come in with related pay, but not seniority, which effects their bids, and somewhat effects promotions

9. Closed Session

None

10. Adjournment

Mayor Silvestrini moved to adjourn the October 18, 2022 meeting

Mayor Knopp seconded the motion

All voted in favor, none opposed

BOARD MEMBERS IN ATTENDANCE:

Council Member Kathleen Bailey

Council Member Chrystal Butterfield

Council Member Catherine Harris

Mayor Robert Dahle

Mayor Marcus Stevenson

Mayor Dan Knopp

Mayor Tom Westmoreland

Council Member Jared Henderson

Mayor Kristie Overson

Mayor Mike Weichers

Council Member Allan Perry

Mayor Jeff Silvestrini

Council Member Dea Theodore

BOARD MEMBERS ABSENT:

Deputy Mayor Catherine Kanter

Council Member Sheldon Stewart

Council Member Trish Hull

Mayor Roger Bourke

STAFF IN ATTENDANCE:

Chief Dominic Burchett

CFO Tony Hill

CLO Brian Roberts

Cynthia Young, Clerk

OTHER ATTENDEES:

Aaron Whitehead

Anthony Widdison

Bill Brass

Brad Larson

Chad frisbee, Siddons Martin

Courtney Samuel

Erica Langenfass

Jill Tho

John Guldner, Alta

Kate Turnbaugh

Kelly Bird  
Kiley Day  
Kiyoshi Young  
Krystal Griffin  
Kyle Maurer, Herriman  
Lana Burningham  
Mike Greensides  
Nate Bogenschutz  
Nile Easton

Riley Pilgrim  
Rob Ayres  
Ryan Love  
Shelli Fowlks  
Steve Ball  
Tim Tingey, CWH  
Wade Watkins  
Zachary Robinson

DRAFT



**UNIFIED FIRE AUTHORITY**  
**CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING**  
**OCTOBER 2022**

<b>GL Period</b>	<b>Check Date</b>	<b>Ref#</b>	<b>Vendor Name</b>	<b>Invoice#</b>	<b>Check Amount</b>
Oct-22	10/25/2022	2	PAYROLL TRANS FOR 10/15/22 PAY PERIOD	N/A	\$ 1,731,719.88
Oct-22	10/7/2022	1	PAYROLL TRANS FOR 9/30/22 PAY PERIOD	N/A	1,392,828.45
Oct-22	10/27/2022	102722101	UTAH RETIREMENT SYSTEMS	Multiple	569,322.32
Oct-22	10/7/2022	100722101	UTAH RETIREMENT SYSTEMS	Multiple	537,921.52
Oct-22	10/4/2022	100422101	SELECTHEALTH	Multiple	537,202.20
Oct-22	10/26/2022	7	EFTPS - 10/25/22 PAYROLL	N/A	377,439.88
Oct-22	10/11/2022	5	EFTPS - 10/07/22 PAYROLL	N/A	279,496.52
Oct-22	10/8/2022	10082022	WELLS FARGO BUSINESS CARD	Multiple	254,712.94
Oct-22	10/24/2022	8	STATE TAX W/H ACH - OCTOBER 2022 PAYROLL	N/A	190,990.23
Oct-22	10/13/2022	86269	DEPT OF HEALTH & HUMAN SERVICES	23H5000271	100,114.02
Oct-22	10/20/2022	86299	UTAH LOCAL GOVERNMENTS TRUST	1602858	90,849.07
Oct-22	10/6/2022	86263	UTAH LOCAL GOVERNMENTS TRUST	1602302	75,492.11
Oct-22	10/6/2022	86258	PUBLIC EMPLOYEES HEALTH PROGRAM	44834	68,046.25
Oct-22	10/26/2022	102622002	LES OLSON COMPANY	Multiple	56,299.33
Oct-22	10/20/2022	86292	FUEL NETWORK	F2303E01085	53,899.64
Oct-22	10/27/2022	86304	DARKHORSE ANALYTICS INC	INV-2002	52,020.00
Oct-22	10/5/2022	100522002	GCS BILLING SERVICES	3011	39,496.91
Oct-22	10/27/2022	86311	LARRY H. MILLER FORD	Multiple	34,791.37
Oct-22	10/25/2022	102522101	STRATOS WEALTH PARTNERS	Multiple	33,788.26
Oct-22	10/10/2022	101022101	STRATOS WEALTH PARTNERS	Multiple	33,448.96
Oct-22	10/20/2022	86295	ROCKY MTN POWER	Multiple	29,483.98
Oct-22	10/6/2022	86259	RQI PARTNERS LLC	Multiple	23,738.41
Oct-22	10/27/2022	86318	CUSTOM BENEFIT SOLUTIONS, INC.	10252022	21,535.05
Oct-22	10/13/2022	86279	CUSTOM BENEFIT SOLUTIONS, INC.	10072022	21,388.53
Oct-22	10/6/2022	86246	AFLAC GROUP INSURANCE	44834	18,666.61
Oct-22	10/20/2022	86298	UNIVERSITY MEDICAL BILLING	44839	17,746.00
Oct-22	10/12/2022	101222002	NAPA AUTO PARTS	44834	17,480.98
Oct-22	10/13/2022	86267	CLEARGOV INC	2022-12054	17,265.00
Oct-22	10/20/2022	86297	UNIFIED FIRE SERVICE AREA	152	15,671.76
Oct-22	10/20/2022	86290	COMCAST	156268191	15,563.16
Oct-22	10/19/2022	101922001	MAYORS FINANCIAL ADMIN	MFA0000802	12,222.39
Oct-22	10/6/2022	86261	TARGET SOLUTIONS LEARNING	INV52319	11,731.68
Oct-22	10/6/2022	86250	ENTERPRISE RENT-A-CAR CO OF UT, LLC	Multiple	10,674.54
Oct-22	10/13/2022	86281	LOCAL 1696 - IAFF	10072022	9,935.12
Oct-22	10/27/2022	86320	LOCAL 1696 - IAFF	10252022	9,844.25
Oct-22	10/27/2022	86315	ROB SCHMIDT BODY & PAINT INC.	RS17045	8,243.09
Oct-22	10/26/2022	102622005	WEIDNER & ASSOCIATES INC	64042	7,684.00
Oct-22	10/26/2022	102622001	APPARATUS EQUIPMENT & SERVICE INC	Multiple	7,041.34
Oct-22	10/27/2022	86316	UNIVERSITY OF UTAH	UFA-2022-9	6,240.00
Oct-22	10/13/2022	86278	TELEFLEX LLC	Multiple	5,799.00
Oct-22	10/5/2022	100522004	VEHICLE LIGHTING SOLUTIONS INC	11494	4,874.32
Oct-22	10/6/2022	86255	L.N. CURTIS AND SONS	INV631317	4,688.00
Oct-22	10/13/2022	86273	LIFE-ASSIST INC	1252436	4,529.05
Oct-22	10/27/2022	86310	KRONOS INCORPORATED	Multiple	4,281.18
Oct-22	10/27/2022	86303	CONVERGEONE INC	3437233	3,723.12
Oct-22	10/6/2022	86251	FIDELITY SECURITY LIFE INSURANCE CO	44834	3,403.68
Oct-22	10/27/2022	86307	HIRERIGHT LLC	G3554234	2,958.91
Oct-22	10/12/2022	101222001	APPARATUS EQUIPMENT & SERVICE INC	Multiple	2,718.39
Oct-22	10/6/2022	86253	INFOARMOR	44834	2,336.55

Note 1: This is a pooled cash account - disbursements listed include those for UFA's Wildland Enterprise fund

Note 2: Payroll totals are for all UFA funds, not just General Fund

X:\Board Docs\2022-10 Disbursements\10

**UNIFIED FIRE AUTHORITY**  
**CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING**  
**OCTOBER 2022**

<b>GL Period</b>	<b>Check Date</b>	<b>Ref#</b>	<b>Vendor Name</b>	<b>Invoice#</b>	<b>Check Amount</b>
Oct-22	10/26/2022	102622003	SERVICEMASTER OF SALT LAKE	136507	2,284.15
Oct-22	10/13/2022	86265	BLOMQUIST HALE CONSULTING GROUP INC	OCT23212	2,230.00
Oct-22	10/27/2022	86327	FIREFIGHTERS CREDIT UNION	10252022TV	2,126.00
Oct-22	10/13/2022	86286	FIREFIGHTERS CREDIT UNION	10072022TV	2,125.00
Oct-22	10/13/2022	86271	L.N. CURTIS AND SONS	Multiple	1,948.00
Oct-22	10/27/2022	86308	INTERSTATE BILLING SERVICE INC	3029609441	1,935.07
Oct-22	10/27/2022	86301	APA BENEFITS INC	55774	1,928.00
Oct-22	10/27/2022	86324	PUBLIC EMPLOYEES LT DISABILITY	10252022	1,860.21
Oct-22	10/6/2022	86257	MO MED SUPPLIES LLC	Multiple	1,800.00
Oct-22	10/3/2022	1	RECORD US MERCHANT FEE - SEPTEMBER 2022	N/A	1,759.67
Oct-22	10/27/2022	86319	FIREFIGHTERS CREDIT UNION	10252022SF	1,693.00
Oct-22	10/13/2022	86280	FIREFIGHTERS CREDIT UNION	10072022SF	1,692.00
Oct-22	10/13/2022	86266	BOUND TREE MEDICAL LLC	84695765	1,660.00
Oct-22	10/13/2022	86284	OFFICE OF RECOVERY SERVICES	10072022	1,243.93
Oct-22	10/27/2022	86323	OFFICE OF RECOVERY SERVICES	10252022	1,243.93
Oct-22	10/27/2022	86309	JAN-PRO OF UTAH	Multiple	1,110.00
Oct-22	10/27/2022	86302	BOUND TREE MEDICAL LLC	84721521	1,093.80
Oct-22	10/20/2022	86293	LIFE-ASSIST INC	Multiple	1,025.88
Oct-22	10/6/2022	86260	SUNRISE SENIOR LIVING	44837	1,000.00
Oct-22	10/27/2022	86326	UTAH STATE TAX COMMISSION	10252022AH	883.58
Oct-22	10/20/2022	86296	SYMBOL ARTS LLC	443120	838.00
Oct-22	10/13/2022	86272	LARRY H. MILLER FORD	Multiple	810.00
Oct-22	10/13/2022	86264	A WARRIOR'S LIGHT	Multiple	808.50
Oct-22	10/20/2022	86287	A TO Z LANDSCAPING INC	29404	765.72
Oct-22	10/6/2022	86248	DOMINION ENERGY	Multiple	760.16
Oct-22	10/20/2022	86288	A WARRIOR'S LIGHT	Multiple	607.50
Oct-22	10/27/2022	86313	MO MED SUPPLIES LLC	13966	600.00
Oct-22	10/27/2022	86306	FULLY INVOLVED STITCHING LLC	D254	599.80
Oct-22	10/4/2022	4	RECORD PAYMENTECH FEE - SEPTEMBER 2022	N/A	591.09
Oct-22	10/6/2022	86249	DOMINION ENERGY	G-ADM 9/22	590.68
Oct-22	10/26/2022	102622004	VEHICLE LIGHTING SOLUTIONS INC	11511	528.55
Oct-22	10/27/2022	86314	NELCO	8200661	500.86
Oct-22	10/27/2022	86300	A WARRIOR'S LIGHT	Multiple	472.50
Oct-22	10/6/2022	86247	DESERET NEWS	2022-159347	450.00
Oct-22	10/13/2022	86277	SNOWBIRD RESORT LLC	2BY5Y7-C93022	392.65
Oct-22	10/27/2022	86312	MEANING TO LIVE	Multiple	360.00
Oct-22	10/13/2022	86270	DOMINION ENERGY	Multiple	328.96
Oct-22	10/20/2022	86289	APA BENEFITS INC	54984	327.60
Oct-22	10/27/2022	86305	DOMINION ENERGY	Multiple	276.47
Oct-22	10/5/2022	100522003	MOUNTAIN ALARM	3066762	226.20
Oct-22	10/6/2022	86252	HONEY BUCKET	553044479	212.00
Oct-22	10/5/2022	100522001	BESTSHRED, LLC	6163092922	202.00
Oct-22	10/6/2022	86262	UTAH BROADBAND LLC	1237408	199.00
Oct-22	10/27/2022	86317	UTAH BROADBAND LLC	1244068	199.00
Oct-22	10/6/2022	86245	A WARRIOR'S LIGHT	259	180.00
Oct-22	10/13/2022	86283	ND CHILD SUPPORT DIVISION	10072022	179.00
Oct-22	10/27/2022	86322	ND CHILD SUPPORT DIVISION	10252022	179.00
Oct-22	10/20/2022	86291	DOMINION ENERGY	Multiple	174.73
Oct-22	10/5/2022	2	RECORD XPRESS BILL PAY FEE FOR UFSA & UFA SEPTEMBER 2022	N/A	171.14

Note 1: This is a pooled cash account - disbursements listed include those for UFA's Wildland Enterprise fund

Note 2: Payroll totals are for all UFA funds, not just General Fund

X:\Board Docs\2022-10 Disbursements\10

**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING  
OCTOBER 2022**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Oct-22	10/13/2022	86285	SALT LAKE VALLEY LAW ENFORCE ASSOC	10072022	171.00
Oct-22	10/27/2022	86325	SALT LAKE VALLEY LAW ENFORCE ASSOC	10252022	171.00
Oct-22	10/6/2022	86256	MEANING TO LIVE	44826	120.00
Oct-22	10/13/2022	86274	MEANING TO LIVE	44834	120.00
Oct-22	10/20/2022	86294	MEANING TO LIVE	44846	120.00
Oct-22	10/13/2022	86276	SALT LAKE COUNTY SERVICE AREA #3	W/S-#113 9/22	119.05
Oct-22	10/13/2022	86268	COPPERTON IMPROVEMENT DISTRICT	W-#115 9/22	118.00
Oct-22	10/5/2022	3	RECORD AMERICAN EXPRESS FEE SEPTEMBER 2022	N/A	69.79
Oct-22	10/17/2022	6	RECORD INTELLIPAY FEE FOR SEPTEMBER 2022	N/A	62.05
Oct-22	10/6/2022	86254	KRONOS INCORPORATED	11965605	30.64
Oct-22	10/13/2022	86282	MOUNTAIN AMERICA CREDIT UNION	10072022	26.00
Oct-22	10/27/2022	86321	MOUNTAIN AMERICA CREDIT UNION	10252022	26.00
Oct-22	10/13/2022	86275	ROCKY MOUNTAIN WATER COMPANY	Multiple	25.16
					<b><u>\$ 6,877,699.97</u></b>

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X:\Board Docs\2022-10 Disbursements\10

**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - EMERGENCY MANAGEMENT CHECKING  
OCTOBER 2022**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Oct-22	10/17/2022	2	PTIF TRANSFER FROM EM TO FIRE - ADMINISTRATIVE SERVICES FY23	N/A	\$ 181,780.00
Oct-22	10/10/2022	1	FUNDS TRANSFER FROM EM TO FIRE - 10/7/22 PAYROLL	N/A	57,901.08
Oct-22	10/31/2022	3	FUNDS TRANSFER FROM EM TO FIRE - 10/25/22 PAYROLL	N/A	53,963.72
Oct-22	10/27/2022	7850	HAGERTY CONSULTING INC	8935	24,679.50
Oct-22	10/31/2022	4	FUNDS TRANSFER FROM EM TO FIRE - SEPT 2022 PCARDS	N/A	12,138.46
Oct-22	10/20/2022	7848	ROCKY MTN POWER	E-ECC 9/22	6,870.38
Oct-22	10/20/2022	7849	UTAH LOCAL GOVERNMENTS TRUST	1602858	6,670.01
Oct-22	10/6/2022	7839	PREMIER VEHICLE INSTALLATION	39516	6,310.03
Oct-22	10/27/2022	7851	PREMIER VEHICLE INSTALLATION	39616	4,021.97
Oct-22	10/20/2022	7846	FUEL NETWORK	F2303E01085	2,842.50
Oct-22	10/26/2022	102622007	MAYORS FINANCIAL ADMIN	FAC0000843	2,730.48
Oct-22	10/26/2022	102622008	SERVICEMASTER OF SALT LAKE	136507	1,868.85
Oct-22	10/13/2022	7844	SYRINGA NETWORKS LLC	22OCT0193	1,175.00
Oct-22	10/6/2022	7841	UTAH LOCAL GOVERNMENTS TRUST	1602302	630.87
Oct-22	10/20/2022	7845	A TO Z LANDSCAPING INC	29404	626.50
Oct-22	10/20/2022	7847	L.N. CURTIS AND SONS	INV634186	550.00
Oct-22	10/6/2022	7838	DOMINION ENERGY	G-ECC 9/22	483.29
Oct-22	10/6/2022	7840	PUBLIC EMPLOYEES HEALTH PROGRAM	44834	309.96
Oct-22	10/26/2022	102622006	LES OLSON COMPANY	MNS23051	300.00
Oct-22	10/5/2022	100522005	BESTSHRED, LLC	6163092922	108.00
Oct-22	10/13/2022	7843	QUENCH USA INC	INV04366837	105.00
Oct-22	10/12/2022	101222003	GOLD CUP SERVICES INC	29102	65.00
Oct-22	10/13/2022	7842	LARRY H. MILLER FORD	636833	60.00
					<b><u>\$ 366,190.60</u></b>

**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - FIRE CAPITAL REPLACEMENT FUND  
OCTOBER 2022**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Oct-22	10/5/2022	100522101	BANC OF AMERICA PUBLIC CAPITAL CORI	R85568	\$ 1,583,543.66
Oct-22	10/25/2022	102522001	J.P. MORGAN EQUIPMENT FINANCE	1000149166-01	1,211,483.91
Oct-22	10/7/2022	21024	NATIONAL AUTO FLEET GROUP	Multiple	259,522.26
					<b>\$ 3,054,549.83</b>

Note 1: Bank of America escrow funds funded in October 2021; disbursements began in November 2021

X:\Board Docs\2022-10 Disbursements\55

**UNIFIED FIRE AUTHORITY  
CASH DISBURSEMENTS - EM CAPITAL REPLACEMENT FUND  
OCTOBER 2022**

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Oct-22	10/27/2022	7851	PREMIER VEHICLE INSTALLATION	39616	7,286.65
					<b>\$ 7,286.65</b>

**UNIFIED FIRE AUTHORITY  
NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN THAT ON NOVEMBER 15, 2022**, at 7:30 AM a public hearing will be held at the Unified Fire Authority Administration Building/Emergency Coordination Center, 3380 South 900 West, Salt Lake City, UT before the Board of Directors of the Unified Fire Authority to receive public comment and consider a resolution amending the 2022-2023 fiscal year budget. All budget related items will be discussed at that time. The Board of Directors shall assemble in person and electronically for the meeting. Information about how to access the electronic meeting will be provided on the agenda which will be posted on the Utah Public Notice Website at least 24 hours in advance of the meeting.

All persons interested and present will be given an opportunity to be heard in this matter.

In accordance with the Americans with Disabilities Act, the Unified Fire Authority will make reasonable accommodations to participate in the hearing. Requests for assistance can be made by calling 801-743-7213 at least 24 hours in advance of the hearing to be attended.

DATED this 4th day of November, 2022.

PUBLISHED BY ORDER OF THE UNIFIED FIRE AUTHORITY



**UNIFIED FIRE AUTHORITY  
BUDGET AMENDMENTS  
11/15/2022**

**GENERAL FUND**

<b>\$ 24,173 Appropriate fund balance for ECC rent increase (agreement w/ SLCo)</b>			
Appropriated fund balance		\$ 24,173	1034400
Rent of buildings (Finance)	\$ 24,173		1088385
<b>\$ 16,424 EMS State per capita grant</b>			
EMS grants		\$ 16,424	1033300
Grant expenditures (EMS)	\$ 16,424		1095266
<b>\$ 1,715 Utah Bomb Squad Task Force grant to reimburse local training costs (2020 SHSP)</b>			
Federal grants		\$ 1,715	1033200
Grant expenditures (Special Enforcement)	\$ 1,715		1086266
<b>\$ 15,000 2019 SHSP reallocated funds from State pass-through grant</b>			
Federal grants		\$ 15,000	1033200
Grant expenditures - Emergency Ops (2019 SHSP - rescue task force/RTF)	\$ 15,000		1089266

**WILDLAND - ENTERPRISE FUND**

**FUND BALANCE DESIGNATIONS**

<b>\$ 141,054 Commitment of net assets for Camp Williams program (FY22 net revenue)</b>			
Beginning net assets		\$ 141,054	2028100
Committed net assets - Camp Williams	\$ 141,054		2027220

**EMERGENCY MANAGEMENT - SPECIAL REVENUE FUND**

<b>\$ 16,301 True-up SLCo EM funding to match County 2023 budget</b>			
Salt Lake County fees	\$ 16,301		4034300
Overtime		\$ 16,301	4040120
<b>\$ 129,988 2019/2020 SHSP reallocated funds from State pass-through grant</b>			
Federal grants		\$ 129,988	4033200
Grant expenditures (2019 SHSP - IMT academy project)	\$ 87,400		4040266
Grant expenditures (2020 SHSP - WebEOC software)	\$ 42,588		4040266
<b>\$ 173,982 Award of 2022 SHSP State pass-through grant</b>			
Federal grants		\$ 173,982	4033200
Grant expenditures (2022 SHSP - THIRA/IPPW planning)	\$ 113,382		4040266
Grant expenditures (2022 SHSP - county-wide rescue task force/RTF)	\$ 60,600		4040266
<b>\$ 148,913 Appropriated fund balance</b>			
Appropriated fund balance		\$ 148,913	4034400
Professional fees (SLCo Policy group "Run Hide Fight" training)	\$ 148,913		4040350

**FIRE CAPITAL REPLACEMENT FUND**

<b>\$ 1,668,274 Appropriation of fund balance for FY22 projects not completed</b>			
Appropriated fund balance		\$ 1,668,274	5531850
Light fleet vehicles (financed)	\$ 326,163		5540200
Apparatus (financed)	\$ 771,898		5540210
Communications equipment (financed)	\$ 83,050		5540220
Computer equipment (financed)	\$ 123,604		5540230
Building improvements (financed)	\$ 129,890		5540260
Noncapital expenditures (financed)	\$ 233,669		5540910



UNIFIED FIRE AUTHORITY  
Resolution No. 11-2022A of 2022  
(First Amendment of the Budget for Fiscal Year 2022-2023)

A RESOLUTION AMENDING FOR THE FIRST TIME THE BUDGET OF THE  
UNIFIED FIRE AUTHORITY FOR THE FISCAL YEAR BEGINNING JULY 1, 2022  
AND ENDING JUNE 30, 2023.

PREAMBLE

Unified Fire Authority is a political subdivision, duly organized and existing under the laws of the State of Utah. Unified Fire Authority finds that certain exigencies of its operations require that amendments be made to the current budget and related documents. UCA §11-13-515, §11-13-519, and §11-13-520 provide UFA with authority to amend its budget as necessary by adoption of a resolution by its governing body.

All conditions precedent to amend said budget have been accomplished.

Be it resolved by the Unified Fire Authority Board of Directors:

SECTION 1. Purpose. The purpose of this Resolution is to accomplish the first amendment to the budget for Fiscal Year 2022-2023.

SECTION 2. Adoption of Amendment. The first budget amendment, attached hereto and made part of this Resolution by reference, shall be and hereby is adopted and incorporated into the budget of Unified Fire Authority for the fiscal year beginning July 1, 2022 and ending June 30, 2023.

SECTION 3. Effective Date. This Resolution shall take effect on November 15, 2022.

DATED this 15<sup>th</sup> day of November, 2022.

UNIFIED FIRE AUTHORITY

By: \_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:

ATTEST:

\_\_\_\_\_  
Chief Legal Counsel

\_\_\_\_\_  
Clerk