

UNIFIED FIRE AUTHORITY BOARD MEETING MINUTES

November 19, 2013 7:30AM

BOARD MEMBERS IN ATTENDANCE:

Mayor Pollard	Mayor Jackson
Mayor Cullimore	Mayor Smith
Councilmember Robinson	Mayor Rechtenbach
Mayor Seghini	

OTHER ATTENDEES:

Fire Chief Jensen	Deputy Chief Scott
Assistant Chief Watson	Assistant Chief Slack
Assistant Chief Sandstrom	Assistant Chief Kelsey
Assistant Chief Andrus	Assistant Chief Higgs
Arriann Woolf	Shirley Perkins
Karl Hendrickson	Ryan Perry
Battalion Chief Ziolkowski	Battalion Chief Ascarte
Bill Brass	Captain Burningham
Captain Mecham	Captain Petersen
John Park	Brett Wood
Randy Fitts	John Guldner
Cynthia Mathews	Leslie Reberg
Dave Nicponski	AAA

RECORDING: Micayla Dinkel

1. Quorum was obtained. UFA Board Chair, Mayor Pollard called the meeting to order at 7:40 AM. Mayor Pollard asked for any public input. AAA presented a donation check of \$20,000.00 to Unified Fire Authority.
2. Mayor Rechtenbach made a motion to approve the October 15, 2013 UFA Board Meeting minutes. Mayor Smith seconded this motion and all voted in favor.
3. Shirley Perkins gave an explanation of FY2012-2013 audit report to the Board. The auditing firm, Keddington and Christensen also provided a brief summary of the financial statements. Mayor Cullimore asked that the audit report be reviewed by the Finance Committee before being approved by the Board. Mayor Rechtenbach made a motion to approve the FY2012-2013 audit report pending the approval of the

Finance Committee. Mayor Seghini seconded this motion and all voted in favor. The Finance Committee will bring the audit back for final approval at the next UFA Board Meeting.

4. Mayor Seghini made a motion to open the public hearing to receive and consider comments on the proposed amendments to the 2013-2014 fiscal year budget. Mayor Smith seconded this motion and all voted in favor. Chief Jensen asked Shirley Perkins to review the proposed quarterly amendments for the UFA Board.
5. Mayor Pollard asked for any public comment concerning the proposed 2013-2014 amendments. As there were none, Councilmember Robinson voted to close the public hearing. Mayor Jackson seconded the motion and all voted in favor.
6. Councilmember Granato made a motion to adopt resolution 11-2013, amending the budget for fiscal year 2013-2014. Mayor Cullimore seconded this and all voted in favor.
7. After reviewing the 2014 schedule, the Board decided to post the schedule without the possible cancelation of the July and December meetings. Mayor Jackson made a motion to approve the 2014 annual UFA meeting schedule with the proposed changes. Mayor Smith seconded this motion and all voted in favor.
8. The Board discussed the possibility of canceling the December 17, 2013 Board Meeting. Councilmember Granato made a motion to cancel the December 17, 2013 Board Meeting. Mayor Jackson seconded this motioned and all voted in favor.
9. There were no updates from the Finance Committee.
10. Chief Jensen asked Arriann to provide an update from the Benefits and Compensation Committee Meeting.
11. There were not any updates from the Governance Committee.
12. Chief Jensen updated the Board on the Eagle Mountain merger and stated that everything is still going smoothly and there is nothing new to report.
13. Chief Jensen updated the Board on the Camp Williams contract. Chief Jensen stated that the National Guard and Camp Williams are very happy with the contract and that it is going well.

14. Chief Jensen updated the Board on the USAR/National Guard project stating that the project is slowing down. Chief Jensen stated that the land owners and the District are having a hard time coming to an agreement on the price of the land. Thus, UFA is going to hold this project for now.
15. Battalion Chief Brian Anderton explained the October 2013 Call Volume Report to the Board Members.
16. The Board discussed the need to have a closed session and decided to close the meeting. Board Chair Pollard asked for a roll call vote to close the meeting.

Roll Call Vote:

YES

Mayor Pollard

Mayor Cullimore

Councilmember Robinson

Mayor Seghini

Mayor Jackson

Mayor Smith

Mayor Rechtenbach

NO

None

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