

UNIFIED FIRE AUTHORITY BOARD MEETING MINUTES

DECEMBER 17, 2013 7:30AM

BOARD MEMBERS IN ATTENDANCE:

Councilmember Tingey
Mayor Jackson
Mayor Smith
Mayor Rechtenbach

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
Bill Brass
Battalion Chief Mecham
John Park
Randy Fitts

Deputy Chief Scott
Assistant Chief Slack
Assistant Chief Andrus
Assistant Chief Kelsey
Shirley Perkins
Ryan Perry
Battalion Chief Ascarte
Captain Burningham
Captain Petersen
Brett Wood
John Guldner

RECORDING: Micayla Dinkel

1. Quorum was obtained. UFA Board Chair, Mayor Pollard called the meeting to order at 7:48 AM. Mayor Pollard asked if there was any public input. There was none.
2. Chief Jensen asked Karl Hendrickson to explain Resolution 12-2013A to the Board Members. After reviewing the resolution, Mayor Cullimore made a motion to approve Resolution 12-2013A, Sick Leave Accrual Percentage/Employee VEBA Deposit. Mayor Rechtenbach seconded this motion and all voted in favor.
3. Chief Jensen explained the VECC Interlocal Agreement to the Board. Mayor Seghini made a motion to approve Resolution 12-013B, VECC Interlocal Amendment. Councilmember Robinson seconded this motion and all voted in favor.
4. Mayor Smith made a motion to adopt Resolution 12-2013C, Interlocal Agreement with Eagle Mountain for the Provision of Fire and

Emergency Medical Services with the correction of the date in the resolution to be January 1, as well as a correction to the station numbers to be 251 and 252. Mayor Seghini seconded the motion and all voted in favor.

5. Mayor Cullimore stated that the Finance Committee reviewed the 2012-2013 final audit and after reviewing the audit, the committee gives their recommendation of approval to the full Board. Mayor Cullimore made a motion to approve the FY2012-2013 Final Audit. Mayor Jackson seconded this motion and all voted in favor.
6. Councilmember Tingey made a motion to adjourn the Board meeting. Mayor Jackson seconded this and all voted in favor.