



UNIFIED FIRE AUTHORITY BOARD AGENDA

February 20, 2018 7:30 a.m.

NOTICE IS HERBY GIVEN THAT THE UNIFIED FIRE AUTHORITY BOARD OF DIRECTORS SHALL ASSEMBLE FOR A MEETING AT UFA STATION 126 LOCATED AT 607 EAST 7200 SOUTH MIDVALE, UT 84047

1. Call to Order – Chair Dahle
2. Public Comment
Please limit comments to three minutes each
3. Consent Agenda – CFO Hill
 - a. Review of January Disbursements
4. Minutes Approval – Chair Dahle
 - a. January 16, 2018
5. Administer Oath of Office for Board Members- Clerk Roper
6. Legislative Update – Chief Petersen & Lobbyist Dave Nicponski
7. Committee Updates
 - a. Benefits & Compensation Committee – Chair Dahle
 - Discussion – Comparable Wages
 - b. Governance Committee – Chair Silvestrini
 - c. Finance Committee – Chair Stewart
 - Chief Petersen's Draft Budget for meeting scheduled on April 3, 2018 at 8am
 - Budget Review meeting scheduled on May 1, 2018 at 8am
 - d. Board Policy Committee – Chair Dahle
8. Valuation of Cedar Fort Volunteer Fire Department Apparatus Surplus Swap/CanAm – AC Watson
9. Proposed Change of Primary Meeting Location to EOC 3380 South 900 West, Salt Lake City, UT
10. Kronos Update – Jarin Blackham

11. Request for Public Hearing for Budget Amendments – CFO Hill

Set the date of March 20, 2018 for a Public Hearing to receive and consider comments on proposed amendments to the 2017-2018 fiscal year budget.

12. Fire Chief Report – Chief Petersen

- a. Board Orientation – Tentative date, March 16, 2018 – 10am-4pm
- b. Annual Year-in-Review Banquet, Saturday, March 3, 2018

13. Possible Closed Session

The Board may consider a motion to enter into 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.

14. Adjournment

Board Member Photo's from 9:05am-9:25am

**The next Board meeting will be held on March 20, 2018 at 7:30 a.m. at
UFA Fire Station 126 located at 607 East 7200 South Midvale, UT 84047**

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 801-743-7220. Motions relating to any of the foregoing, including final action, may be taken at the meeting. This meeting may be held telephonically/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 16th day of February 2018 on the UFA bulletin boards, the UFA website 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 with the jurisdiction of the public body.

Michelle Roper, UFA Board Clerk

UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING
JANUARY 2018

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Jan-18	1/25/2018	2	PAYROLL TRANS FOR 01/15/2018 PAY PERIOD	n/a	\$ 1,209,507.52
Jan-18	1/10/2018	1	PAYROLL TRANS FOR 12/31/2017 PAY PERIOD	n/a	1,152,766.21
Jan-18	1/30/2018	81096	SELECTHEALTH	1312018	526,494.00
Jan-18	1/29/2018	5	URS ACH PAYMENT - 1/25/18 PAYROLL	n/a	417,939.99
Jan-18	1/9/2018	2	URS ACH PAYMENT - 1/10/18 PAYROLL	n/a	411,397.00
Jan-18	1/18/2018	81067	SL EMERGENCY COMMUNICATIONS CT	IVC02675	374,738.50
Jan-18	1/6/2018	10620181	WELLS FARGO BUSINESS CARD	Multiple	271,708.24
Jan-18	1/26/2018	4	EFTPS - 1/25/18 PAYROLL	n/a	247,736.83
Jan-18	1/11/2018	1	EFTPS - 1/10/18 PAYROLL	n/a	235,911.66
Jan-18	1/29/2018	4	STATE TAX ACH PAYMENT - 1/25/18 PAYROLL	n/a	134,783.12
Jan-18	1/4/2018	81021	MCNEIL & COMPANY, INC	Multiple	86,694.00
Jan-18	1/18/2018	81052	DEPARTMENT OF HEALTH	18H500000000660	67,825.22
Jan-18	1/18/2018	81069	STATE OF UTAH GASCARD	Multiple	43,797.57
Jan-18	1/10/2018	81035	CUSTOM BENEFIT SOLUTIONS	Multiple	42,031.10
Jan-18	1/10/2018	81041	SOFTCHOICE CORPORATION	4674104	25,050.00
Jan-18	1/24/2018	12418	GCS BILLING SERVICES	Multiple	23,540.88
Jan-18	1/8/2018	81027	CUSTOM BENEFIT SOLUTIONS, INC.	1102018	21,283.17
Jan-18	1/25/2018	81086	CUSTOM BENEFIT SOLUTIONS, INC.	1252018	21,112.34
Jan-18	1/18/2018	81064	ROCKY MTN POWER	Multiple	20,882.39
Jan-18	1/25/2018	81092	SELECTHEALTH	01312018RET	18,134.90
Jan-18	1/10/2018	81044	UNIFIED FIRE SERVICE AREA	Multiple	15,671.76
Jan-18	1/18/2018	81050	COMCAST	60475110	14,395.41
Jan-18	1/24/2018	81078	MAYORS FINANCIAL ADMIN	Multiple	13,192.68
Jan-18	1/18/2018	81057	L.N. CURTIS AND SONS	Multiple	12,822.56
Jan-18	1/18/2018	81070	UNIVERSITY MEDICAL BILLING	Multiple	10,749.00
Jan-18	1/30/2018	81100	DAVE NICPONSKI AND ASSOCIATES	1/4/2018	10,000.00
Jan-18	1/10/2018	81046	UTAH DEPT WORKFORCE SERVICES	Multiple	9,387.52
Jan-18	1/30/2018	81106	UTAH CORRECTIONAL INDUSTRIES	187UC0000002301A	9,092.16
Jan-18	1/30/2018	81101	DOMINION ENERGY	Multiple	8,076.52
Jan-18	1/4/2018	81026	UTAH DEPT WORKFORCE SERVICES	Multiple	8,053.68
Jan-18	1/30/2018	81105	STRATEGIC RESPONSE SOLUTIONS, LLC	1049	8,000.00
Jan-18	1/8/2018	81029	LOCAL 1696 - IAFF	1102018	7,418.12
Jan-18	1/25/2018	81088	LOCAL 1696 - IAFF	1252018	7,376.00
Jan-18	1/24/2018	81074	CENTURYLINK	Multiple	6,845.93
Jan-18	1/10/2018	11021	VEHICLE LIGHTING SOLUTIONS, INC	1999	6,162.04
Jan-18	1/4/2018	81019	LIFE-ASSIST, INC	Multiple	6,000.20
Jan-18	1/24/2018	81075	DOMINION ENERGY	Multiple	5,245.50
Jan-18	1/18/2018	81062	RESCUE RESPONSE GEAR, INC.	17394	5,083.00
Jan-18	1/18/2018	81056	KRONOS INCORPORATED	11265148	4,725.00
Jan-18	1/24/2018	81076	GALLAGHER BENEFIT SERVICES INC	135442	4,500.00
Jan-18	1/29/2018	12918	APPARATUS EQUIPMENT & SERVICE INC.	Multiple	4,305.92
Jan-18	1/4/2018	81015	DOMINION ENERGY	Multiple	4,280.48
Jan-18	1/18/2018	81065	ROWLAND, GERALD KIM	1/1/2018	4,166.67
Jan-18	1/4/2018	81014	DESERT EDGE HEATING & COOLING	Multiple	4,145.35
Jan-18	1/10/2018	81039	LIFE-ASSIST, INC	831890	4,030.43
Jan-18	1/10/2018	11018	APPARATUS EQUIPMENT & SERVICE INC.	Multiple	3,711.54
Jan-18	1/17/2018	11719	NAPA AUTO PARTS	Multiple	3,666.81

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\2018-01 Disbursements\10

UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - GENERAL FUND POOLED CHECKING
JANUARY 2018

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name</u>	<u>Invoice#</u>	<u>Check Amount</u>
Jan-18	1/4/2018	81011	ARROW INTERNATIONAL, INC.	95313598	3,606.77
Jan-18	1/18/2018	81058	LIFE-ASSIST, INC	828858	3,585.68
Jan-18	1/8/2018	81030	OFFICE OF RECOVERY SERVICES	1102018	3,243.90
Jan-18	1/25/2018	81089	OFFICE OF RECOVERY SERVICES	1252018	3,243.90
Jan-18	1/16/2018	3	TRANSFER FUNDS FOR PATIENT REFUNDS 01/16/18	n/a	3,155.00
Jan-18	1/18/2018	81053	DOMINION ENERGY	Multiple	2,806.99
Jan-18	1/3/2018	10321	WEIDNER FIRE	50345	2,724.07
Jan-18	1/29/2018	12920	VEHICLE LIGHTING SOLUTIONS, INC	Multiple	2,447.50
Jan-18	1/18/2018	81054	EPISCOPAL DIOCESE OF UTAH	Multiple	2,316.51
Jan-18	1/8/2018	81034	FIREFIGHTERS CREDIT UNION	01102018TV	2,149.45
Jan-18	1/25/2018	81095	FIREFIGHTERS CREDIT UNION	01252018TV	2,130.31
Jan-18	1/4/2018	81018	INTERSTATE BILLING SERVICE, INC.	Multiple	2,077.20
Jan-18	1/18/2018	81055	KEDDINGTON & CHRISTENSEN LLC	2947	1,900.00
Jan-18	1/31/2018	6	TO RECORD BANKING FEES - JANUARY 2018	n/a	1,897.06
Jan-18	1/18/2018	81071	WASATCH FRONT WASTE & RECYCLING DISTRICT	Multiple	1,713.00
Jan-18	1/3/2018	10319	APPARATUS EQUIPMENT & SERVICE INC.	Multiple	1,673.16
Jan-18	1/8/2018	81028	FIREFIGHTERS CREDIT UNION	01102018SF	1,656.65
Jan-18	1/25/2018	81087	FIREFIGHTERS CREDIT UNION	01252018ST	1,643.91
Jan-18	1/25/2018	81091	PUBLIC EMPLOYEES LT DISABILITY	1252018	1,488.82
Jan-18	1/10/2018	81036	DEAN L WEBB & ASSOCIATES PC	7830	1,387.50
Jan-18	1/24/2018	81084	ZOLL MEDICAL CORPORATION	2624338	1,293.00
Jan-18	1/18/2018	81047	BIG COTTONWOOD CANYON IMP DIST	1-372	1,188.00
Jan-18	1/10/2018	81043	TELEFLEX MEDICAL	Multiple	1,184.32
Jan-18	1/4/2018	81013	CERTAPRO PAINTERS OF WEST SLC	DZ493000084	1,157.99
Jan-18	1/30/2018	81097	CANON FINANCIAL SERVICES, INC.	Multiple	1,063.03
Jan-18	1/24/2018	81082	UTAH COMMUNICATIONS AUTHORITY	66006	1,013.49
Jan-18	1/30/2018	81102	JOINT COUNCIL	1/29/2018	1,000.00
Jan-18	1/29/2018	12921	WEIDNER FIRE	Multiple	979.00
Jan-18	1/10/2018	81037	DOMINION ENERGY	G-#111 12/17	934.58
Jan-18	1/10/2018	81038	LEAF	7990513	900.00
Jan-18	1/4/2018	81023	RC WILLEY HOME FURNISHINGS, INC.	39497836	899.98
Jan-18	1/18/2018	81061	NELCO	5772250 RI	822.45
Jan-18	1/18/2018	81072	WORKFORCEQA, LLC	522466	807.50
Jan-18	1/4/2018	81025	UTAH BROADBAND LLC	Multiple	796.00
Jan-18	1/30/2018	81099	CENTURYLINK	Multiple	793.10
Jan-18	1/4/2018	81022	OHD, LLLP	54933	790.00
Jan-18	1/4/2018	81012	CENTURYLINK	Multiple	712.46
Jan-18	1/24/2018	81083	UTAH GOVERNMENT FINANCE OFFICER ASSOC.	Multiple	650.00
Jan-18	1/24/2018	81079	PURCHASE POWER	Multiple	629.98
Jan-18	1/4/2018	81016	FORTE OF UTAH	Multiple	629.80
Jan-18	1/18/2018	81068	SNOWBIRD SKI & SUMMER RESORT	Multiple	494.54
Jan-18	1/30/2018	81104	STANDARD RESTAURANT EQUIPMENT CO.	Multiple	486.26
Jan-18	1/10/2018	81045	UTAH BROADBAND LLC	Multiple	398.00
Jan-18	1/17/2018	11718	APPARATUS EQUIPMENT & SERVICE INC.	Multiple	344.66
Jan-18	1/24/2018	81080	SHRED-IT USA	Multiple	270.58
Jan-18	1/3/2018	10320	O.C. TANNER RECOGNITION COMPANY	935874590	266.11
Jan-18	1/24/2018	81077	L.N. CURTIS AND SONS	INV152813	252.14

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Jan-18	1/25/2018	81085	UTAH RETIREMENT SYSTEMS	Multiple	247.59
Jan-18	1/10/2018	81042	SUPERIOR EQUIPMENT	113867	200.00
Jan-18	1/24/2018	81081	UTAH BROADBAND, LLC	690349	199.00
Jan-18	1/24/2018	12419	VEHICLE LIGHTING SOLUTIONS, INC	2085	190.26
Jan-18	1/30/2018	81103	SALT LAKE COUNTY PUBLIC WORKS	Multiple	180.00
Jan-18	1/10/2018	11020	MOUNTAIN ALARM	1475572	174.00
Jan-18	1/4/2018	81017	HENRY SCHEIN, INC.	Multiple	171.30
Jan-18	1/18/2018	81063	ROADPOST USA, INC	RU08146740A	157.62
Jan-18	1/18/2018	81048	CENTURYLINK	1428787017	141.74
Jan-18	1/8/2018	81032	UNIFIED POLICE FEDERATION	1102018	133.00
Jan-18	1/25/2018	81093	UNIFIED POLICE FEDERATION	1252018	133.00
Jan-18	1/4/2018	81020	MAYORS FINANCIAL ADMIN	FAC0000208	130.00
Jan-18	1/3/2018	10318	A COMPANY INC-SLC	A-931074	123.00
Jan-18	1/18/2018	81051	COPPERTON IMPROVEMENT DISTRICT	W-#115 12/17	115.00
Jan-18	1/18/2018	81049	CENTURYLINK	Multiple	112.67
Jan-18	1/29/2018	12919	CODALE ELECTRIC SUPPLY	S6228454.001	105.48
Jan-18	1/18/2018	81066	SALT LAKE COUNTY SERVICE AREA #3	W/S-#113 12/17	89.48
Jan-18	1/4/2018	81024	STAPLES ADVANTAGE	Multiple	72.18
Jan-18	1/10/2018	11019	GOLD CUP SERVICES INC.	Multiple	69.00
Jan-18	1/8/2018	81033	UTAH STATE TAX COMMISSION	01102018DC	60.00
Jan-18	1/25/2018	81094	UTAH STATE TAX COMMISSION	01252018DC	60.00
Jan-18	1/18/2018	81060	MIDVALLEY IMPROVEMENT DISTRICT	S-#126 3/18	54.60
Jan-18	1/18/2018	81059	LOWE'S	902382	40.98
Jan-18	1/24/2018	81073	CENTURYLINK	1429506141	29.32
Jan-18	1/30/2018	81098	CENTURYLINK	1430284673	15.73
Jan-18	1/10/2018	81040	PITNEY BOWES GLOBAL	3305124601	5.91
Jan-18	1/8/2018	81031	POLICE & FIRE MEMORIAL FOUNDATON	1102018	1.00
Jan-18	1/25/2018	81090	POLICE & FIRE MEMORIAL FOUNDATON	1252018	1.00
Jan-18	1/31/2018	7	RECORD PAYMENTECH FRAUD CHARGBACKS - 12/07/18	n/a	1.00
					<u>\$ 5,625,057.13</u>

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X:\Board Docs\2018-01 Disbursements\10

UNIFIED FIRE AUTHORITY
CASH DISBURSEMENTS - SPECIAL REVENUE FUND
JANUARY 2018

<u>GL Period</u>	<u>Check Date</u>	<u>Ref#</u>	<u>Vendor Name/Description</u>	<u>Invoice#</u>	<u>Check Amount</u>
Jan-18	1/31/2018	1	TRANSFER TO FIRE - DECEMBER PCARDS PD 1/6/18	n/a	7,849.81
Jan-18	1/24/2018	6954	MAYORS FINANCIAL ADMIN	SLC0000180B	3,936.19
Jan-18	1/30/2018	6957	UTAH CORRECTIONAL INDUSTRIES	187UC0000002301B	3,355.29
Jan-18	1/18/2018	6948	ROCKY MTN POWER	E-EOC 12/17	3,142.02
Jan-18	1/18/2018	6951	UTAH FOOD SERVICES	71832	3,067.65
Jan-18	1/18/2018	6949	STATE OF UTAH GASCARD	Multiple	1,303.86
Jan-18	1/18/2018	6950	SYRINGA NETWORKS, LLC	18JAN0242	1,175.00
Jan-18	1/24/2018	6953	CENTURYLINK	TL-EOC 1/18	837.46
Jan-18	1/8/2018	11023	WAXIE SANITARY SUPPLY	77165585	384.73
Jan-18	1/8/2018	11022	GOLD CUP SERVICES INC.	592875	174.75
Jan-18	1/17/2018	11720	CODALE ELECTRIC SUPPLY	S6136288.001	150.48
Jan-18	1/30/2018	6956	MAYORS FINANCIAL ADMIN	FAC0000229	90.00
Jan-18	1/24/2018	6955	SHRED-IT USA	8123908275D	87.26
Jan-18	1/17/2018	11721	WAXIE SANITARY SUPPLY	77181810	82.13
Jan-18	1/18/2018	6947	ROADPOST USA, INC	RU08146740B	52.54
Jan-18	1/18/2018	6952	WASATCH FRONT WASTE & RECYCLING DISTRICT	4238C	50.00
					<u>\$ 25,739.17</u>



UNIFIED FIRE AUTHORITY BOARD MINUTES

January 16, 2018 7:30 a.m.

Station 126 607 East 7200 South Midvale, UT 84047

Notice: Some Board members may participate by electronic means.

1. Call to Order
Quorum was obtained. Chair Dahle called the meeting to order at 7:30 a.m.
2. Recognition of (5) NIX Construction employees and Mr. Robert Conder
 - Captain Aldridge explained how vital these individuals were during a December incident
 - NIX Construction employees enabled access for our apparatus on scene
 - Structural Engineer Robert Conder provided structural assessment and shoring plans on scene
 - All were awarded the Fire Chief's Award of Excellence and a certificate of recognition
 - The Board gave a standing ovation
3. Public Comment
None
4. Board Member Introductions
All members introduced themselves
5. Consent Agenda
None
6. Approval of Minutes
Councilmember Stewart made a motion to approve the December 19, 2017 minutes
Mayor Silvestrini seconded motion
All voted in favor
7. Elect UFA Vice Chair
Mayor Silvestrini nominated Councilmember Bush
Councilmember Stewart seconded motion
Councilmember Bush accepted
All voted in favor

8. Administer Oath of Office for all Board Members

All members in attendance took oath

Mayor Silvestrini

Mayor Overson

Mayor Westmoreland

Councilmember Ferguson

Mayor Peterson

Councilmember Bowen

Mayor Dahle

Councilmember Snelgrove

Councilmember Perry

Councilmember Bush

Councilmember Stewart

Mayor Sondak

Mayor Hale

Councilmember Bailey

9. Legislative Update- Dave Nicponski, UFA Lobbyist

- Five issues:

- Retirement Equalization

- 3.74 increase to raise budget to compatibility with Tier 1
 - Bill sponsor is looking for other funding source

- Fireworks Legislation

- Board has been working with stakeholders, municipalities and the industry. With this being a Committee Bill it may get through the process quickly

- Special Service District Bill

- State Auditor will oversee. Applies to schools, UPD, and UFA.

- State Procurement Bill

- Clarifies purchasing rules and regulations for agencies

- Ambulance Service

- Gold Cross being challenged by some jurisdictions

10. Sub-Committees Structure and Vacancies

- With members of the Board leaving, there are vacancies within the sub-committees

- It was clarified that anyone can attend any of the sub-committee meetings, but unable to vote

- Voting is for designated members of the committee only

- Finance Committee

- Committee makeup was explained

- The issue of achieving a quorum was discussed

- Conversation regarding tension within the committee with concerns with the voting power of UFA

- This committee has the most say on the budgets affecting municipalities

- Mayor Silvestrini suggested a change in the Finance Committee structure:

- UFSA Board will elect four members to the Finance committee and invite Alta, CWH, and Holladay to have seats as well
 - This should equalize the tension between UFSA and member cities

Mayor Silvestrini made a motion on the Finance Committee structure

Councilmember Bush seconded motion

All voted in favor

*Note: All sub-committees are being treated like a public meeting and require a quorum

Mayor Silvestrini made a motion to confirm and nominate those on committees
Councilmember Stewart seconded motion
All in favor

11. Board Member Compensation Discussion

- Councilmember Stewart has brought this discussion to the forefront
- All agreed that this is not a good time to consider this, given the history of UFA
- No support for this discussion

12. Fire Chief Report

- 2017 Accomplishments, wicked issues and 2018 initiatives
 - Board requested additions to poster: audit info, continued delivery of great service, Board oath
 - Chief asked that in addition to stations, this be displayed at city offices for public viewing
 - This is a draft only; Chief Petersen just wanted to get this out at year end to show what we have done and what has yet to be done
 - Generated by Chief Petersen and Command Staff
 - Remarkable to look at the past year and see changes in the environment and the improvements/progress
- Budget Process
 - Last year's budget was 3 pages for all of UFA
 - All divisions have been broken out, will have a budget message, performance measures, action items from the Strategic Plan
 - Budget is now 130 pages
 - CFO Hill should be ready with a balanced budget with proposed expenditures by the 1st week of April
 - HR and labor conducting a market study this year
 - Staff is working with labor for information and should be ready in February
- Surplus: Turnouts
 - UFA has expired turnouts that are no longer certified for firefighting purposes
 - Some departments cannot afford to meet national standards, but UFA cannot afford not to meet them
 - CLO Roberts has drafted a liability waiver for agencies who wish to receive them as a donation
 - The Board would like a say in surplus donation and Chief Petersen would like to validate donations through the Board
 - Agencies requesting our turnouts: Cedar Fort Volunteer Fire, JATC, Kamas HOA
 - Discussion regarding resale followed, UFA deems no value to expired turnouts

Mayor Silvestrini made a motion; the Surplus Policy is muddled and the Board would like a say in surplus donation
Councilmember Stewart seconded motion
All in favor

13. Quarterly Report- CFO Hill

- Member fees are the bulk of revenue in the General Fund
- Ambulance revenue is on track
- Grant/Donations- an EMS grant was not included, but it is there
- Majority of our expenditures are with employees, we are a people-based organization
- Some expenses have outstanding reimbursement (EMAC)
- Spending more in OT than anticipated
 - This is due to no brown outs, established a minimum of 114 staffing
- Will discuss budget with Board Member Orientation
 - Note: Fire school will take place in May for Board members and an orientation will be planned for new Board members.
- WL Fund; all revenue received stays in this fund for WL use
- Emergency Services tracking as expected
- The only concern is OT and we are keeping an eye on it

14. Possible Closed Session

None

15. Adjournment

Motion to adjourn at 8:50 am by Chair Dahle
Mayor Silvestrini made a motion
Councilmember Stewart seconded
All in favor

BOARD MEMBERS IN ATTENDANCE:

Mayor Silvestrini
Mayor Overson
Mayor Westmoreland
Councilmember Ferguson
Mayor Peterson
Councilmember Bowen
Mayor Dahle

Councilmember Snelgrove
Councilmember Perry
Councilmember Bush
Councilmember Stewart
Mayor Sondak
Mayor Hale
Councilmember Bailey

BOARD MEMBERS ABSENT:

Councilmember Martin
Councilmember Granato

OTHER ATTENDEES:

AC Andrus
AC Watson
AC Ziolkowski
Arriann Woolf
Brett Wood, Herriman City
CFO Hill
Chief Petersen
CLO Roberts
Cynthia Young

Embret Fossum
Curtis Day
Ross Fowlks
Jarin Blackham
Rachel Anderson
Michael Conn
Michelle Roper
Nile Easton
Riley Pilgrim

Beth Todd, VECC
Dave Nicponski
NIX Construction Crew
Robert Condor
Bill Brass
Cliff Burningham
Steve Prokopis
Talsan Schulzke
Zach Robinson



UNIFIED FIRE AUTHORITY

February 5, 2018

Honorable UFA Board of Directors,

Cedar Fort Volunteer Fire Department has traded their 2015 CanAm Commander Max UTV (with light bar) for *two of UFA's surplus fire apparatus and they are interested in a third one. The description of those apparatus and their surplus values are listed below, along with the NADA value of the CanAM:

<u>Apparatus Description</u>	<u>Surplus Value</u>
*1997 Type VI Engine (brush truck)	\$2,500.00
*1992 Water Tender	\$3,500.00
2007 Crimson Type III Engine	\$35,000.00
 Total surplus value	 \$41,000.00
Less the NADA value of the 2015 CanAm	-\$18,000.00
Balance due to UFA:	<u>\$23,000.00</u>

The value of the apparatus trade to UFA is:

1. We are moving these pieces of surplus apparatus off of our books at one time, rather than waiting for each piece to be auctioned individually.
2. The trade would improve the response capability of a neighboring fire department that periodically requires UFA's assistance.
3. The CanAm would be of value to and used by one of our Divisions.

Proposal: As Cedar Fort is a neighboring, volunteer fire department that UFA responds to, we would like to offer them a 50% discount on the balance due. If this proposal is approved, the adjusted numbers would be:

Balance due to UFA prior to discount	\$23,000.00
Less the 50% discount	-\$11,500.00
Adjusted balance due to UFA:	<u>\$11,500.00</u>

Action requested: Consider and approve the proposal above. If approved, UFA will memorialize the surplus agreement, the trade-in and invoice Cedar Fort Fire Department for the balance to be paid in full within 12 months.

Respectfully,

Mike Watson, Assistant Chief Support Division

Type 6 Brush Truck 1997 Chevrolet



Water Tender 1992 International Tender



Pumper 2007 Crimson Pumper



2015 CanAm Commander Max 250 miles

Lighting package

