



UNIFIED FIRE AUTHORITY BOARD AGENDA

September 18, 2018 7:30 a.m.

NOTICE IS HERBY GIVEN THAT THE UNIFIED FIRE AUTHORITY BOARD OF DIRECTORS SHALL ASSEMBLE FOR A MEETING AT UFA EOC LOCATED AT 3380 SOUTH 900 WEST, SALT LAKE CITY, UT 84119

1. Call to Order – Chair Dahle
2. Public Comment
Please limit comments to three minutes each
3. Minutes Approval –Chair Dahle
 - a. August 21, 2018
4. Committee Updates
 - a. Benefits & Compensation Committee (no meeting) – Chair Dahle
 - b. Governance Committee (no meeting) – Chair Silvestrini
 - c. Finance Committee (no meeting) – Chair Stewart
 - d. Board Policy Committee (no meeting) – Chair Dahle
5. Consent Agenda
 - a. Review of August Disbursements – CFO Hill
6. Consider Resolution 09-2018A to approve Capital Lease with Zions Bank – CFO Hill
7. Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2018-2019 Fiscal Year Budget - CFO Hill
8. Consider Resolution 09-2018B to approve a Budget Amendment for the 2018-2019 Fiscal Year - CFO Hill
9. Consider Resolution 09-2018C to approve the appointment of Larry Meyer and Alan Rindlisbacher to the Merit Commission – CLO Brian Roberts
10. Consider Approval of Converting 5 Part Time positions in Logistics to one Full Time Position
– Chief Petersen

11. Fire Chief Report – Chief Petersen
 - a. Maintaining 4-Person Staffing through the shift & status of staffing
 - b. Firefighter Recruitment Update
 - c. URS Firefighter Rate Update
 - d. Support Services Costs Update
 - e. Schedule Board Study Session on EMS

12. 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.

Re-Opening the Meeting

13. Adjournment – Chair Dahle

**The next Board meeting will be held on October 16, 2018 at 7:30 a.m. at
UFA EOC 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 801-743-7220. 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 14th day of September 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