



## UNIFIED FIRE AUTHORITY BOARD AGENDA

January 16, 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

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1. Call to Order – Chair Dahle
2. Recognition of (5) NIX Construction employees and Mr. Robert Conder – Chief Petersen
3. Public Comment  
Please limit comments to three minutes each
4. Board Member Introductions – Around the Table
5. Consent Agenda - None
6. Minutes Approval –Chair Dahle
  - A. December 19, 2017
7. Elect UFA Vice Chair – Chair Dahle
8. Administer Oath of Office for all Board Members- Clerk Roper
9. Legislative Update – Dave Nicponski, UFA Lobbyist
10. Sub-Committees Structure and Vacancies – Chair Dahle
11. Board Member Compensation Discussion – Chair Dahle
12. Fire Chief Report – Chief Petersen
  - a. 2017 Accomplishments, Wicked Issues and 2018 Initiatives
  - b. Budget Process
  - c. Surplus - Turnouts
13. Quarterly Report – CFO Hill
14. Recognition of Departing Board Member Glover - Chief Petersen & Chair Dahle
15. 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.

16. Adjournment

**The next Board meeting will be held on February 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 12th of January 2018 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 with the jurisdiction of the public body.

Michelle Roper, UFA Board Clerk