

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24 HOURS NOTICE



UNIFIED FIRE AUTHORITY BOARD AND UNIFIED FIRE SERVICE AREA SPECIAL JOINT MEETING AGENDA

October 16, 2018 8:15 a.m.

(or immediately following the UFA Board meeting, if after 8:15 a.m.)

NOTICE IS HERBY GIVEN THAT THE UNIFIED FIRE AUTHORITY & UNIFIED FIRE SERVICE AREA 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 – UFSA Chair Silvestrini
2. Public Comment
Please limit comments to three minutes each
3. Minutes Approval – UFSA Chair Silvestrini
 - a. September 18, 2017
4. 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

5. Consider, if needed, Approval of the Following Action Items for Civil Recovery
– UFSA Chair Silvestrini
 - a. Approve the engagement of outside legal counsel for the purpose of advising on and pursuing civil recovery from former employees, including those matters identified in external and internal audits.
 - b. Establish a Joint UFA/UFSA Ad Hoc Committee to select the legal counsel for the purpose of advising on and pursuing such civil recovery.
 - c. Authorize the Joint Ad Hoc Committee to use the UFSA’s procurement policy (scheduled to be adopted later today) for the process of acquiring professional services in retaining outside legal counsel.
 - d. Authorize the Chairs of the UFA of UFSA to execute any retention agreements and/or conflict waivers necessary to engage outside legal counsel for the purposes stated above.

6. Adjournment – UFSA Chair Silvestrini

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL UFA MEETINGS.

In accordance with the Americans with Disabilities Act, UFA/UFSA 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/UFSA 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 day of October 2018 on the UFA & UFSA bulletin boards, the UFA & UFSA websites www.unifiedfire.org & www.unifiedfireservicearea.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