

9. Discuss Process for Fire Chief and Chief Legal Officer Job Performance and Compensation Review – Chair Perry
10. Seismic Retrofit Update – DC Robinson
11. Fire Chief Report
 - a. Overtime vs. Staffing Levels
 - b. 3 or 4-Person Crews
 - c. Firefighter Hiring Process
 - d. Paramedic Position
12. Possible Closed Session

The Board may consider a motion to enter 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-Open the Meeting

13. Adjournment – Chair Perry

The next Board meeting will be held November 16, 2021, at 7:30 a.m. both electronically and at UFA Headquarters 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 801-743-7213. 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 15th day of October, 2021, 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 within the jurisdiction of the public body.

Cynthia Young, UFA Board Clerk

OTHER ATTENDEES:

Aaron Whitehead
Arriann Woolf
Bill Brass
Brad Larson
Brian Case
Calogero Ricotta
Catherine Kanter
David Chipman, public
Dom Burchett
Dustin Dern
Erica Langenfass
Ginger Watts
Jay Torgersen

Jill Tho
Justin Watters
Kamarie DeVogd
Kate Turnbaugh
Kiley Day
Kiyoshi Young
Lana Burningham
Linda Price
Michael Conn
Michael Greensides
Nathan Cherpeski, Herriman
Nile Easton
Patrick Costin

Paul Fotheringham
Rachel Anderson
Riley Pilgrim
Rob Ayres
Ryan Love
Shelli Fowlks
Stephen Higgs
Steve Ball
Tim Tingey, CWH
Zach Robinson
Tua Tho
Wade Russell

DRAFT

