



UNIFIED FIRE AUTHORITY BOARD AGENDA

March 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 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. Consent Agenda – CFO Hill
 - a. Review of February Disbursements
4. Minutes Approval – Chair Dahle
 - a. February 20, 2018
5. Administer Oath of Office for Board Members- Clerk Roper
(Councilmember Nicole Martin & Mayor Tom Westmoreland)
6. Committee Updates
 - a. Benefits & Compensation Committee – Chair Dahle
 - Next Meeting: Thursday, March 29, 2018 – 8am-10am at EOC
 - 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
7. Board Direction to Compensation Committee on Target Wage for Sworn Staff Compared to Other Agencies – Chief Petersen
8. Fiscal Year 2018-2019 Budget Calendar – CFO Hill
9. Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2017-2018 Fiscal Year Budget - CFO Hill
10. Consider Resolution 03-2018A to approve a Budget Amendment for the 2017-2018 Fiscal Year - CFO Hill

11. Fire Chief Report – Chief Petersen
 - a. Lobbyist Discussion
 - b. Ambulance Staffing Update
 - c. Minimum Staffing Overtime
 - d. Camp Williams Contract
 - e. Sandy Contract

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 April 17, 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 16th day of March 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