



## UNIFIED FIRE AUTHORITY BOARD AGENDA

June 19, 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

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1. Call to Order – Chair Dahle
2. Public Comment  
Please limit comments to three minutes each
3. Minutes Approval –Chair Dahle
  - a. May 15, 2018
4. Committee Updates
  - a. Benefits & Compensation Committee – Chair Dahle
  - b. Governance Committee – Chair Silvestrini
  - c. Finance Committee – Chair Stewart
  - d. Board Policy Committee – Chair Dahle
5. Consent Agenda
  - a. Review of May Disbursements – CFO Hill
6. Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2017-2018 Fiscal Year Budget - CFO Hill
7. Consider Resolution 06-2018A to approve a Budget Amendment for the 2017-2018 Fiscal Year - CFO Hill
8. Public Hearing to Receive and Consider Comments on the Final Budget for the 2018-2019 Fiscal Year - CFO Hill

9. Consider Resolution 06-2018B to adopt the Final Budget for the 2018-2019 Fiscal Year - CFO Hill
10. Consider Resolution 06-2018C to Approve the Designation of Authorized Individuals to Access and Manage UFA Public Treasurer's Investment Fund (PTIF) - CFO Hill
11. Consider Resolution 06-2018D to Amend the Interlocal Agreement to reduce Salt Lake County Board Membership from three members to one – Chair Silvestrini & CLO Roberts
12. Fire Chief Report – Chief Petersen
  - a. Regional Costs & Support Services
  - b. Minimum Staffing
  - c. Lobbyist Process

13. 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

14. Adjournment – Chair Dahle

**The next Board meeting will be held on July 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 15<sup>th</sup> day of June 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