

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24 HOURS NOTICE



UNIFIED FIRE AUTHORITY BOARD AGENDA

November 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. Minutes Approval – Chair Dahle
 - a. October 16, 2018
4. Approval of 2019 UFA Board Meeting Schedule – Chair Dahle
5. Committee Updates
 - a. Benefits & Compensation Committee (November 19, 2018) – Chair Dahle
 - b. Governance Committee (November 6, 2018) – Chair Silvestrini
 - i. Board Policy Committee as part of Governance Committee – Chief Petersen
 - ii. Board Voting – CLO Roberts
 - c. Finance Committee (December 13, 2018) – Chair Stewart
 - d. Board Policy Committee (no meeting) – Chair Dahle
6. Consent Agenda
 - a. Review of October Disbursements – CFO Hill
7. Fire Chief Report – Chief Petersen
 - a. Single Medic / Single EMT
 - i. Board Study Session on EMS: November 28, 2018
 - b. Part-time Program Recommendation
 - c. Information Technology RFP Update
 - d. Deployment to California
 - e. Behavioral Health Grant Request
 - f. Planning Room Remodel

8. 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

9. Executive Employees Performance & Compensation Review – Chair Dahle

10. Adjournment – Chair Dahle

**The next Board meeting will be held on December 18, 2018 at 7:30 a.m. at
UFA 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 16th day of November 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