



## UNIFIED FIRE AUTHORITY BOARD AGENDA

December 18, 2018 7:30 a.m.

NOTICE IS HERBY GIVEN THAT THE UNIFIED FIRE AUTHORITY BOARD OF DIRECTORS SHALL ASSEMBLE FOR A MEETING AT UFA STATION 126 LOCATED AT 607 E. 7200 S., MIDVALE, UTAH 84047

---

1. Call to Order – Chair Dahle
2. Public Comment  
Please limit comments to three minutes each
3. Minutes Approval – Chair Dahle
  - a. November 20, 2018
4. Committee Updates
  - a. Benefits & Compensation Committee (no meeting) – Chair Dahle
  - b. Governance Committee (no meeting) – Chair Silvestrini
  - c. Finance Committee – Chair Stewart
    - i. Review of December 13<sup>th</sup> Meeting
    - ii. Discussion of Support Services Study
5. Review and Approval of FY 17/18 Financial Audit
6. Interlocal Agreement – CLO Roberts
  - a. Discussion of Governance of Authority
7. Set the Date of January 15, 2019 for a Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2018-2019 Fiscal Year Budget
8. Consent Agenda
  - a. Review of November Disbursements – CFO Hill
9. Legislative Update – Ashley Spatafore
10. Consider Resolution 12-2018A Approving Proposed Exhibit A to the UFA/UFSA Interlocal Agreement for Services for Calendar Year 2019 – CFO Hill
11. Leadership Cohort – AC Ziolkowski
  - a. Consideration of funding an additional Leadership Cohort for this fiscal year

12. Fire Chief Report – Chief Petersen
  - a. Update on Brighton Incorporation
  - b. Special Enforcement Division Chief
  - c. Firefighter Hiring Progress
  - d. 2018 Accomplishments – AC Ziolkowski
  - e. Part-Time Paramedics – AC Higgs
  - f. Overtime Trial Period analysis – AC Higgs/CFO Hill

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. Fire Chief Petersen Annual Review – Chair Dahle
  - a. Discussion of the performance of the Fire Chief
  - b. Consideration of approving the continuation of the Fire Chief Employment Agreement and potential wage increase.
15. Chief Legal Officer Brian Roberts Agreement / Wage Increase
  - a. Consideration of continuation of CLO employment agreement and potential wage increase
16. Adjournment – Chair Dahle

**The next Board meeting will be held on January 15, 2019 at 7:30 a.m. at  
UFA EOC located at 3380 S. 900 W., Salt Lake, 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 14<sup>th</sup> day of December 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.

Cyndee Young, UFA Deputy Board Clerk