



## UNIFIED FIRE AUTHORITY BOARD AGENDA

June 18, 2019 7:30 a.m.

NOTICE IS HEREBY 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 21, 2019
4. Committee Updates
  - a. Benefits & Compensation Committee (no meeting) – Chair Dahle
  - b. Governance Committee (no meeting) – Chair Silvestrini
  - c. Finance Committee (no meeting) – Chair Stewart
5. Consent Agenda
  - a. Review of May Disbursements – CFO Hill
6. Les Olson Contract; Sole Source Procurement- Assistant Chief Watson
7. Request approval of the Bureau of Alcohol, Tobacco, Firearms, and Explosives donation of surplus arson/bomb apparatus- Division Chief Ball
8. Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2018-2019 Fiscal Year Budget
9. Consider Resolution 06-2019A to Approve a Budget Amendment for the 2018-2019 Fiscal Year
10. Public Hearing to Receive and Consider Comments on the Final Budget for the 2019-2020 Fiscal Year
11. Consider Resolution 06-2019B to Adopt the Final Budget for the 2019-2020 Fiscal Year

12. Fire Chief Report
  - a. Riverton/Herriman Ambulance Coverage
  - b. Professional Development Plan
  - c. Hexagon agreement terminated for convenience with mutually acceptable terms
  - d. JATC Fire Science Program request for donation of surplus and used equipment

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 16, 2019 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 801-743-7213. 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 17<sup>th</sup> day of June 2019 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.

Cynthia Young, UFA Board Clerk