

UNIFIED FIRE AUTHORITY BOARD POLICY MANUAL	
Chapter 1 <i>Governance and Board Policies</i>	Section 10 <i>Board and Committees Rules of Procedure</i>

Relevant Information: Board and Committee meetings will be conducted using the principles set forth in the Utah Open Meetings Act and, more generally, using standing democratic norms and Roberts Rules of Order under the direction of a Chair or Vice-Chair. The Board may establish Committees as either standing committees or ad hoc committees to make recommendations to the Board on issues related to finance, compensation, governance, and policies.

Policy Statement: It is the policy of the Board that it will adopt Board Rules of Procedures that will provide details as to, among other issues, the election of Chair/Vice-Chair and the powers and duties of such positions, oaths to be taken by members of the Board, the establishment and determination the membership and scope of standing or ad hoc Board Committees, and set forth the procedural steps required for the conducting of meetings of both the Board and Committees.