



UNIFIED FIRE AUTHORITY BOARD AGENDA

February 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 STATION 126 LOCATED AT 607 EAST 7200 SOUTH MIDVALE, UT 84047

1. Call to Order – Chair Dahle
2. Public Comment
Please limit comments to three minutes each
3. Consent Agenda – CFO Hill
 - a. Review of January Disbursements
4. Minutes Approval –Chair Dahle
 - a. January 16, 2018
5. Administer Oath of Office for Board Members- Clerk Roper
6. Legislative Update – Chief Petersen & Lobbyist Dave Nicponski
7. Committee Updates
 - a. Benefits & Compensation Committee – Chair Dahle
 - Discussion – Comparable Wages
 - b. Governance Committee – Chair Silvestrini
 - c. Finance Committee – Chair Stewart
 - Chief Petersen’s Draft Budget for meeting scheduled on April 3, 2018 at 8am
 - Budget Review meeting scheduled on May 1, 2018 at 8am
 - d. Board Policy Committee – Chair Dahle
8. Valuation of Cedar Fort Volunteer Fire Department Apparatus Surplus Swap/CanAm – AC Watson
9. Proposed Change of Primary Meeting Location to EOC 3380 South 900 West, Salt Lake City, UT
10. Kronos Update – Jarin Blackham

11. Request for Public Hearing for Budget Amendments – CFO Hill
Set the date of March 20, 2018 for a Public Hearing to receive and consider comments on proposed amendments to the 2017-2018 fiscal year budget.

12. Fire Chief Report – Chief Petersen
a. Board Orientation – Tentative date, March 16, 2018 – 10am-4pm
b. Annual Year-in-Review Banquet, Saturday, March 3, 2018

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.

14. Adjournment

Board Member Photo's from 9:05am-9:25am

**The next Board meeting will be held on March 20, 2018 at 7:30 a.m. at
UFA Fire 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 February 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