

UNIFIED FIRE AUTHORITY BOARD AGENDA

February 19, 2013, 7:30 a.m.
UFA EOC Building
3380 South 900 West

Notice: Some Board members may participate by electronic means.

1. Public Input (limit three minutes each)
2. Approval of January 15, 2013 Minutes
3. Public Hearing to Receive and Consider Comments on the Proposed Amendments to the 2012-2013 Fiscal Year Budget
4. Adopt Resolution 02-2013, Amending the 2012-2013 Fiscal Year Budget
5. OPEB Buyout Recommendation
6. UFA Committee Updates
 - a. Finance Committee-Mayor McAdams
 - b. Benefits and Compensation Committee-Sam Granato
 - c. Governance Committee
7. UFA Call Volume Report-Captain Clint Mecham
8. Information Items
9. Motion to adjourn

**“Motions relating to any of the foregoing, including final action,
may be taken at the meeting.”**

*The next Board meeting will be held on
March 19, 2013 at 7:30 a.m. at the
UFA EOC Building located at 3380 South 900 West*