



UNIFIED FIRE AUTHORITY BOARD AGENDA

March 17, 2020 7:30 a.m.

NOTICE IS HEREBY GIVEN THAT THE UNIFIED FIRE AUTHORITY BOARD OF DIRECTORS SHALL ASSEMBLE FOR A MEETING AT UFA HEADQUARTERS LOCATED AT 3380 SOUTH 900 WEST, SALT LAKE CITY, UT 84119

1. Call to Order – Chair Perry
2. Public Comment
Please limit comments to three minutes each
3. Minutes Approval – Chair Perry
 - a. February 18, 2020
4. Legislative Session Recap – Dave and Ashley Spatafore
5. Consent Agenda
 - a. Review of February Disbursements – CFO Hill
6. Committee Updates
 - a. Benefits & Compensation Committee (3/30/20) – Chair Dahle
 - b. Governance Committee (No meeting) – Chair Silvestrini
 - c. Finance Committee (4/16/20) – Chair Stewart
 - i. Update on Auditor Procurement
7. Request for Direction to Address Final Execution of ILA – CLO Roberts
8. Medicare Exemption Referendum Request – Arriann Woolf
9. Approval of the Military Leave and Military Leave Without Pay Policy
– Arriann Woolf
10. Notification of the Redirection of the Hagerty Contract – Division Chief Mecham
11. Consideration of “Red-Lining” District Chief Positions – Chief Petersen
12. Managing Overage in Staffing through a Proposal to Cancel Transfer to Capitol Replacement Fund – Chief Petersen

13. Fire Chief Report
 - a. Introduction of new Battalion Chief Embrett Fossum
 - b. Presentation On Special Enforcement Bomb/Explosive Program

14. 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-Open the Meeting

15. Adjournment – Chair Perry

**The next Board meeting will be held on April 21, 2020 at 7:30 a.m. at
UFA Headquarters 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 13th day of March 2020 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.

Cynthia Young, UFA Board Clerk