

UNIFIED FIRE AUTHORITY BOARD AGENDA

March 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 February 19, 2013 Minutes
3. Approval of Amendment to Resolution 10-2012, Replacing Eltekon, the Lessor under the Original Lease, with SunTrust Equipment Finance & Leasing Corp.
4. Draft UFA Expansion Policy
5. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
6. UFA Call Volume Report-Captain Clint Mecham
7. Consideration and Approval of Employment Agreement-Michael Jensen, Fire Chief (Possible Closed Session)
8. Consideration and Approval of Employment Agreement—Gaylord Scott, Deputy Fire Chief (Possible Closed Session)
9. Information Items
10. 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
April 16, 2013 at 7:30 a.m. at the
UFA EOC Building located at 3380 South 900 West*