

**UNIFIED FIRE AUTHORITY  
BOARD AGENDA**

June 18, 2013 7:30 a.m.

UFA Station 126  
607 East 7200 South

*Notice: Some Board members may participate by electronic means.*

1. Public Input (limit three minutes each)
2. Approval of May 21, 2013 Minutes
3. Public Hearing to Receive and Consider Comments on the Proposed Amendments to the 2012-2013 FY Budget
4. Public Hearing to Receive and Consider Comments on the Final FY2013-2014 Budget
5. Resolution 06-2013A, Amending the 2012-2013 Fiscal Year Budget
6. Resolution 06-2013B, Adopting the 2013-2014 Fiscal Year Budget
7. Resolution 06-2013C, Authorizing the Execution and Delivery of a Master Lease Agreement for a Type VI Engine
8. Approval of the following policies:
  - a. Volume I, Chapter 3, Section 6180-Sick Leave
  - b. Volume I, Chapter 3, Section 6200-Insurance Eligibility
9. UFA Committee Updates
  - a. Finance Committee
  - b. Benefits and Compensation Committee
  - c. Governance Committee
10. Information Items
  - a. Update on Eagle Mountain Merger
  - b. Update on Camp William Contract
  - c. Update on USAR/National Guard Project
11. UFA Call Volume Report-Captain Clint Mecham
12. Possible Cancellation of the July Board Meeting (July 16, 2013)
13. Possible Closed Session for:
  - a. Discussion of the character, professional competence, or physical or mental health of an individual
  - b. Investigative proceedings regarding allegations of criminal misconduct
  - c. Discussion regarding deployment of security personnel, devices, or systems
14. 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  
August 20, 2013 at 7:30 a.m. at the  
UFA Station 126 located at 607 East 7200 South  
Midvale, UT 84604*