

**UNIFIED FIRE AUTHORITY  
BOARD AGENDA**

September 17, 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 June 18, 2013 Minutes
3. Open Meetings Act Training
4. VECC/CAD Update
5. Task Force Update
6. UFA Committee Updates
  - a. Finance Committee
  - b. Benefits and Compensation Committee
  - c. Governance Committee
7. Information Items
  - a. Update on Eagle Mountain Merger
  - b. Update on Camp William Contract
  - c. Update on USAR/National Guard Project
8. UFA Call Volume Report-Captain Clint Mecham
9. Possible Closed Session for the:
  - 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
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  
October 15, 2013 at 7:30 a.m. at  
UFA Station 126 located at 607 East 7200 South  
Midvale, UT 84604*