

**UNIFIED FIRE AUTHORITY
BOARD AGENDA**

October 15, 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 September 17, 2013 Minutes
3. Utah Task Force 1-Update
4. Firehouse Subs Donation
5. Resolution 10-2013A, Authorizing the Execution and Delivery of a Master Lease Agreement for a Type III Engine and Chase Truck (to service Camp Williams)
6. Set Date of November 19, 2013 for a Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2013-2014 Fiscal Year Budget
7. Resolution 10-2013B, Authorizing the Execution of the VECC Interlocal Agreement
8. UFA Expansion Policy
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 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
13. 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

*November 19, 2013 at 7:30 a.m. at
UFA Station 126 located at 607 East 7200 South
Midvale, UT 84604*