

**UNIFIED FIRE AUTHORITY
BOARD AGENDA**

December 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 November 19, 2013 Minutes
3. Adopt Resolution 12-2013A, Sick Leave Accrual Percentage
4. Adopt Resolution 12-2013B, VECC Interlocal Amendment
5. Adopt Resolution 12-2013C, Interlocal Agreement with Eagle Mountain for the Provision of Fire and Emergency Medical Services
6. Approval of FY2012-2013 Final Audit
7. 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
January 21, 2014 at 7:30 a.m. at
UFA Station 126 located at 607 East 7200 South
Midvale, UT 84604*