



## UNIFIED FIRE AUTHORITY BOARD AGENDA

August 19, 2025, 7:30 a.m.

NOTICE IS HEREBY GIVEN THAT THE UNIFIED FIRE AUTHORITY BOARD OF DIRECTORS SHALL ASSEMBLE BOTH ELECTRONICALLY AND IN-PERSON FOR A MEETING AT UFA HEADQUARTERS LOCATED AT  
3380 SOUTH 900 WEST, SALT LAKE CITY, UT 84119

THE PUBLIC MAY ATTEND IN-PERSON OR ELECTRONICALLY VIA ZOOM WEBINAR AT:  
<https://zoom.us/j/98255960431?pwd=VW9iWk1KQ0JYTi9ISDlxMS96KzZXZz09>  
Password: 123911

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1. Call to Order – Chair Fotheringham

2. Public Comment

Please limit comments to three minutes each and be germane to the agenda items or UFA business. The UFA Board typically will not engage directly but may direct staff to address comments following the meeting.

There are three options for comments during this meeting:

- a. In-Person.
- b. Live during the Webinar by logging in as described above. If you wish to make a comment, select the “Raise Hand” button at the bottom of the screen. You will then be added to the queue and invited to speak.
- c. EMAIL: Public comments will be accepted prior to the meeting via email at [publiccomment@unifiedfire.org](mailto:publiccomment@unifiedfire.org) until 7:00 a.m. August 18, 2025. Emailed comments submitted prior to 7:00 a.m. August 18, 2025, will be read or summarized into the record, comments received after the deadline will be forwarded to the UFA Board, but not read into the meeting record or addressed during the meeting.

3. Minutes Approval – Chair Fotheringham

- a. July 15, 2025

4. Consent Agenda – CFO Hill

- a. Review of July Disbursements
- b. Discussion on Including Purchasing Card Transactions in Monthly Disbursement Report

5. Committee Updates

- a. Benefits & Compensation Committee (No meeting)
- b. Governance Committee (No meeting) – Chair Gettel
- c. Finance Committee (No meeting) – Chair Henderson

6. Initial Approval for Financing Arrangement with JPMorgan Chase Bank for UFA's Lease Purchase Agreement – CFO Hill/Council Member Fotheringham
7. Quarterly Financial Report – CFO Hill
8. Administration & Planning Report – AC Russell
  - a. Municipal WUI Code Update
  - b. Behavioral Health Update
9. Support Services Report – AC Robinson
  - a. VMware Update
10. Operations Report – AC Dern
  - a. Holiday Staffing
  - b. Millcreek Fire
  - c. CARES Report
11. Fire Chief Report
  - a. Promotional Update
  - b. VECC Proximity Dispatching
  - c. Low Acuity Inservice
12. Possible Closed Session

The Board may consider a motion to enter Closed Session. A closed meeting described under Utah Code Section 52-4-205 may be held for specific purposes, including, but not limited to:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss pending or reasonably imminent litigation;
- c. strategy sessions to discuss the purchase, exchange, or lease of real property;
- d. discussion regarding deployment of security personnel, devices, or systems; and
- e. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

**UFA Headquarters located at 3380 South 900 West, Salt Lake City, UT 84119**

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL UFA MEETINGS.**

**In accordance with the Americans with Disabilities Act, UFA will make reasonable accommodations for participation in the meetings. Please call the clerk at least three working days prior to the meeting at 801-743-7213. Motions relating to any of the foregoing, including final action, may be taken at the meeting. This meeting will also be held electronically to allow members of the UFA Board to participate. This agenda is subject to change with a minimum 24-hour notice.**

**CERTIFICATE OF POSTING**

The undersigned does hereby certify that the above agenda notice was posted on this 17<sup>th</sup> day of August, 2025, on the UFA bulletin boards, the UFA website [www.unifiedfire.org](http://www.unifiedfire.org), posted on the Utah State Public Notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Micayla Dinkel, UFA Board Clerk