



UNIFIED FIRE AUTHORITY BOARD AGENDA

October 21, 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

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 until 7:00 a.m. October 20, 2025. Emailed comments submitted prior to 7:00 a.m. October 20, 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. September 16, 2025

4. Consent Agenda – CFO Hill

- a. Review of September Disbursements

5. Committee Updates

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

6. Approval of the FY26/27 Budget Calendar –CFO Hill
7. Consider the Date of November 18, 2025 for a Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2025-2026 Fiscal Year Budget – CFO Hill
8. Consider Resolution 10-2025A, Approval and Authorization to Enter Conduit Financing and Sublease with the Unified Fire Service Area for Lease Purchase Agreement – CFO Hill
9. Administration & Planning Report – AC Russell
 - a. Professional Development Update
 - b. WUI Adoption Status Update
10. Support Services Report – AC Robinson
 - a. Search and Rescue Common Operating Platform (SARCOP)
 - b. Fire Training Feasibility Study
11. Operations Report – AC Dern
 - a. Recruit Camp Update
 - b. USAR and Federal Funding Update
12. Fire Chief Report
 - a. HB65 Update
 - b. Station 103 Groundbreaking
 - c. 2025 Awards Ceremony Recap
 - d. Station 107 Opening
13. 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.
14. Adjournment – Chair Fotheringham

Upcoming Events
Promotional Ceremony 11.03.25 6:00pm JATC

**The next UFA Board meeting will be held on November 18, 2025, at 7:30 a.m., both electronically and at
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 18th day of October, 2025, on the UFA bulletin boards, the UFA website 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