

**UNIFIED FIRE AUTHORITY
BOARD AGENDA**

January 20, 2015 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 2015 UFA Board Chair and Vice-Chair
3. Approval of 2015 UFA Board Meeting Schedule
4. Approval of November 18, 2014 Minutes
5. Review of July-Dec 2014 Financials
6. Set Date of February 17, 2015 for Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2014-2015 Fiscal Year Budget
7. Legislative Update
8. Recognition of Battalion Chief Jay Ziolkowski-Executive Fire Officer Program
9. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
10. Information Items
11. UFA Call Volume Report-Battalion Chief Anderton
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
February 17, 2015 at 7:30 a.m. at
UFA Station 126 located at 607 East 7200 South
Midvale, UT 84604*