



## UNIFIED FIRE AUTHORITY BOARD AGENDA

February 17, 2015 7:30 a.m.

UFA Station 126 (607 East 7200 South)

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*Notice: Some Board members may participate by electronic means.*

1. Public Input (limit three minutes each)
2. Approval of the following minutes:
  - a. January 20, 2015 Minutes
3. Public Hearing to Receive and Consider Comments on the Proposed Amendments to the 2014-2015 Fiscal Year Budget
4. Resolution 02-2015, Amending the 2014-2015 Fiscal Year Budget
5. Approval of the 2015 Proposed Fee Schedule
6. UFA Committee Updates
  - a. Finance Committee
  - b. Benefits and Compensation Committee
  - c. Governance Committee
7. Information Items
8. UFA Call Volume Report-Battalion Chief Anderton
9. 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 March 17, 2015 at 7:30 a.m. at UFA Station 126 located at 607 East 7200 South Midvale, UT 84047*