



UNIFIED FIRE AUTHORITY BOARD AGENDA-AMENDED

May 19, 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. Fire Prevention Annual Update
3. Wildland Bureau Presentation
4. Public Hearing to Receive and Consider Comments on the Proposed Amendments to the 2014-2015 Fiscal Year Budget.
5. Public Hearing to Receive and Consider Comments on the Proposed Tentative Budget for the 2015-2016 Fiscal Year Budget.
6. Resolution 05-2015, Amending the 2014-2015 Fiscal Year Budget.
7. Adopt Proposed Tentative Budget for the 2015-2016 Fiscal Year.
8. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
9. Information Items
10. UFA Call Volume Report-Battalion Chief Anderton
11. Approval of Minutes:
 - a. April 21, 2015 Minutes
12. Possible Closed Session for:
 - 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 June 16, 2015 at 7:30 a.m. at UFA Station 126 located at
607 East 7200 South Midvale, UT 84047*