



UNIFIED FIRE AUTHORITY BOARD AGENDA-AMENDED

September 15, 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. Review of FY14-15 Pre-audited Year-End Financials
3. Approval of Resolution 09-2015A, Interlocal Agreement Between SLCO and UFA for EOC Lobby Remodel
4. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
5. Information Items
6. Approval of Minutes:
 - a. June 16, 2015 Minutes
7. 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
 - d. Possible litigation
8. 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 October 20, 2015 at 7:30 a.m. at UFA Station 126 located at 607 East 7200 South Midvale, UT 84047