



UNIFIED FIRE AUTHORITY BOARD AGENDA-Amended

November 17, 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. Reinstatement of Fiscal Year 2015-2016 Longevity Payout
3. Public Hearing to Receive and Consider Comments on the Proposed Amendments to the 2015-2016 Fiscal Year Budget
4. Adopt Resolution 11-2015 A, Amending the Budget of Unified Fire Authority for the 2015-2016 Fiscal Year
5. Open Training Acts Training
6. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
7. Information Items
8. Possible Cancellation of the December 15, 2015 UFA Board Meeting
9. Approval of Minutes:
 - a. October 20, 2015 Minutes
10. Possible Closed Session for the:
 - a. Possible real estate transaction
 - b. Discussion of the character, professional competence, or physical or mental health of an individual
 - c. Investigative proceedings regarding allegations of criminal misconduct
 - d. Discussion regarding deployment of security personnel, devices, or systems
 - e. Possible litigation
11. 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 January 19, 2016 at 7:30 a.m. at UFA Station 126 located at 607 East 7200 South Midvale, UT 84047