



UNIFIED FIRE AUTHORITY BOARD AGENDA

May 17, 2016 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. Adopt Proposed Tentative Budget for 2016-2017 Fiscal Year
3. Set the Date of June 21, 2016 for Public Hearing to Receive and Consider Comments on the Final Budget for the 2016-2017 Fiscal Year
4. Set the Date of June 21, 2016 for the Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2015-2016 Fiscal Year Budget
5. Review of the Third Quarter Financial Report
6. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
 - Discussion of proposed MOU between UFA and UFSA
7. Information Items
8. Approval of Minutes:
 - a. March 15, 2016
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 June 21, 2016 at 7:30 a.m. at UFA Station 126 located at 607 East 7200 South Midvale, UT 84047