



## **UNIFIED FIRE AUTHORITY BOARD AGENDA**

August 16, 2016 7:30 a.m.

Emergency Operations Center (3380 South 900 West)

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

1. Public Input (limit three minutes each)
2. Report from 08/12/2016 Governance Committee Meeting
  - a. The Unified Fire Authority may temporarily recess the meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.
3. GRAMA Request Status Update
4. Staffing Update
  - a. Review of Draw-downs and Brown-outs for July 2016
  - b. UFA Operations Leave Report
  - c. Update on Open Allocations and New Hire
5. Approval of Minutes:
  - a. June 21, 2016
  - b. July 19, 2016 Special Meeting
  - c. August 9, 2016 Special Meeting
6. 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 September 20, 2016 at 7:30 a.m. at UFA Station 126 located at  
607 East 7200 South Midvale, UT 84047*