

UNIFIED FIRE AUTHORITY BOARD AGENDA

January 17, 2012, 7:30 a.m.
Emergency Operations Center
3380 South 900 West

Notice: Some Board members may participate by electronic means.

1. Public Input (limit three minutes each)
2. Approval of November 15, 2011 Minutes
3. Set Date for Public Hearing (Feb. 21, 2012) to Receive and Consider Comments on Proposed Amendments to the FY2011-2012 Fiscal Year Budget
4. Approval of FY 2010-2011 Audit Report
5. Resolution 01-2012 Authorizing the Approval and Execution of Interlocal Agreements for the Provision of Hazardous Materials Response and Explosive Device Operations
6. Insurance Eligibility Policy-Medicare Supplement
7. Logistics Warehouse
8. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee
 - c. Governance Committee
9. UFA Call Volume Report-Captain Cliff Burningham
10. Information Items
 - a. Other Issues
11. Motion to adjourn

“Motions relating to any of the foregoing, including final action, may be taken at the meeting.”

*The next Unified Fire Authority Board Meeting will be held
February 21, 2012
at 7:30 a.m. at the Emergency Operations Center, 3380 South 900 West.*