

# UNIFIED FIRE AUTHORITY BOARD AGENDA **REVISED**

February 21, 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 January 17, 2012 Minutes
3. Discussion on Proposed Amendments to the FY2011-2012 Fiscal Year Budget
4. Set Date (March 20, 2012) for Public Hearing to Amend the FY2011-2012 Fiscal Year Budget
5. Logistics Warehouse Update/Approval of Legal Representation
6. UFA Committee Updates
  - a. Finance Committee
  - b. Benefits and Compensation Committee
    - Medicare Benefit
  - c. Governance Committee
7. UFA Call Volume Report-Captain Cliff Burningham
8. Information Items
  - a. Other Issue
9. Personnel Matter/Possible Litigation-Possible Closed Session
10. 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  
March 20, 2012 at 7:30 a.m. at the Emergency Operations Center, 3380 South 900 West.*