

# UNIFIED FIRE AUTHORITY BOARD AGENDA-**AMENDED**

October 16 2012, 7:30 a.m.  
UFA EOC Building  
3380 South 900 West

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

1. Public Input (limit three minutes each)
2. Approval of September 18, 2012 Minutes
3. Set Date for Public Hearing (Nov. 20<sup>th</sup>) to Receive and Consider Comments on the Proposed Amendments to the 2012-2013 Fiscal Year Budget
4. Adopt Resolution 10-2012, Authorizing the Execution and Delivery of a Master Lease Agreement, Equipment Schedule No. 7
5. Eagle Mountain Discussion
6. UFA Committee Updates
  - a. Finance Committee
  - b. Benefits and Compensation Committee
  - c. Governance Committee
7. UFA Call Volume Report-Captain Cliff Burningham
8. Information Items
  - a. Other Issues
9. Motion to adjourn

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

*The November 20, 2012 at 7:30 a.m. at the  
UFA EOC Building located at 3380 South 900 West*