

UNIFIED FIRE AUTHORITY BOARD AGENDA

November 20 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 October 16, 2012 Minutes
3. FY 11-12 Audit Approval by the Full Board (Finance committee Recommendation)
4. Public Hearing to Receive and Consider Comments on the Proposed Amendments to the 12-13 Fiscal Year Budget
5. Adopt Resolution 11-2012A, Amending the 12-13 Fiscal Year Budget
6. Adopt Resolution 11-2012B, Houston-Galveston Purchasing Cooperative
7. Open Meetings Presentation
8. Approval of VEBA Trust Documents
9. Adopt Resolution 11-2012C, Terminating the Post-Retirement Insurance Premium Contribution Program Effective 12/31/2013, Limiting Sick Leave Accrual to 960 Hours, Providing for Purchase of Sick Leave in Excess of 960 Hours, Establishing Funding for VEBA Contributions and Sick Leave Repurchases and Directing the UFA Compensation Committee to Study and Make Recommendations on Employee Compensation and Benefits
10. Discussion and Possible Action Item Regarding Admitting Eagle Mountain as a Member of Unified Fire Authority
11. UFA Expansion Policy
12. UFA Committee Updates
 - a. Finance Committee
 - b. Benefits and Compensation Committee

c. Governance Committee

13. UFA Call Volume Report-Captain Cliff Burningham
14. Information Items
 - a. December Board Meeting-Cancel
15. 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
January 15, 2013 at 7:30 a.m. at the
UFA EOC Building located at 3380 South 900 West*