

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24 HOURS NOTICE



UNIFIED FIRE SERVICE AREA AGENDA

November 21, 2017 9:30 am (or immediately following the UFA meeting)

NOTICE IS HERBY GIVEN THAT THE UNIFIED FIRE SERVICE AREA BOARD OF DIRECTORS SHALL ASSEMBLE FOR A MEETING AT UFA STATION 126 LOCATED AT 607 EAST 7200 SOUTH MIDVALE, UT 84047

1. Call to Order
2. Public Comment
Please limit comments to three minutes each
3. Approval of Minutes
 - a. October 17, 2017
4. Administer Oath of Office to Board Members-Michelle Roper
 - a. Board Members not present at the October Meeting
5. Consider Approval of Resolution 11-2017A to Appoint Deputy Clerk- Legal Counsel Rachel Andersen
6. Information/Discussion - UFSA Tax Increase Presentations- District Administrator Ifo Pili
7. Tentative Budget – Adopt Tentative Budget for 2018-CFO Tony Hill
8. Consider Resolution 11-2017B Approving Proposed Exhibit A to the UFA / UFSA Interlocal Agreement for Services for Calendar Year 2018- Legal Counsel Rachel Andersen
9. Information/Discussion – UFA/UFSA Interlocal Agreement: Personnel Assigned to UFSA Tasks-CFO Tony Hill
10. Information/Discussion – Review of Audit Items Related to Adoption of Policies- District Administrator Ifo Pili and Legal Counsel Rachel Anderson

11. Consider Approval of Resolution 11-2017C adopting the UFSA Ethics Policy-Legal Counsel Rachel Andersen
12. UFSA Facilities Discussion
 - a. Confirm Committee Members
 - b. Scheduling Meeting for Facilities Committee Meeting
13. Possible Closed Session

The Unified Fire Service Area 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 or for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.
14. Updating of Audit Report
15. Adjournment

**A Public Hearing to discuss the proposed tax increase will be held
December 12, 2017 at 6:00 p.m. at
UFA Fire Station 126 located at 607 East 7200 South Midvale, UT 84047**

**The next Board meeting will be held on December 19, 2017 at 9:30 a.m. at
UFA Fire Station 126 located at 607 East 7200 South Midvale, UT 84047**

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL UFSA MEETINGS.

In accordance with the Americans with Disabilities Act, UFSA will make reasonable accommodation for participation in the meetings. Please call the clerk at least three working days prior to the meeting at 801-743-7220. Motions relating to any of the foregoing, including final action, may be taken at the meeting. This meeting may be held telephonically/electronically to allow a member of the UFSA Board to participate. This agenda is subject to change with a minimum 24-hour notice.

CERTIFICATE OF POSTING

The undersigned, does hereby certify that the above agenda notice was posted on this 16th of November 2017 on the UFSA bulletin boards, the UFSA website <http://unifiedfireservicearea.com> , posted on the Utah State Public Notice website <http://www.utah.gov/pmn/index.html> and was emailed to at least one newspaper of general circulation with the jurisdiction of the public body.

Michelle Roper, UFSA Board Clerk