

THIS AGENDA IS SUBJECT TO CHANGE WITH MINIMUM 24 HOURS NOTICE



## **UNIFIED FIRE SERVICE AREA AGENDA**

October 17, 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

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1. Call to Order
2. Public Comment  
Please limit comments to three minutes each
3. Approval of Minutes
  - a. August 15, 2017
  - b. September 19, 2017
4. Consider Approval of Resolution 10-2017A to Appoint Service Area Clerk & Deputy Clerk
5. Consider Approval of Resolution 10-2017B to Grant Check Signing Authority
6. Administer Oath of Office to Board Members-Micayla Dinkel
  - a. Board Members not present at the September Meeting
7. Consider Approval of Resolution 10-2017C UFA/UFSA Inter-Local Agreement for Services to replace MOU from 5/17/16
8. Quarterly Financial Report
9. Information/Discussion: UFSA in 2018 intends to increase property taxes by \$3,871,315 which is a 9.56% increase. The purpose of the increase is to keep up with inflation and normal increases in UFA operating costs and to preserve its bond rating.
10. Communications Plan – Messaging & FAQ's on Tax Increase-DOC Easton

11. Consider the date of December 12, 2017 for a public hearing to receive and consider comments on proposed increase in property taxes in the 2018 Fiscal Year Budget
12. 2018 Budget Information
13. Consider the date of December 19, 2017 for a public hearing to receive and consider comments on proposed amendments to the 2017 Fiscal Year Budget, to receive and consider comments on the final budget for the 2018 fiscal year, and to receive and consider comments on eligible judgment levies
14. UFSA Facilities Discussion
  - a. Report on Station Tours
  - b. Consider a UFSA Facilities Committee
15. 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.
16. Updating of Audit Report
17. Adjournment

**The next Board meeting will be held on November 21, 2017 at 8:30 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 385-468-9010. 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 13th of October 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.

Micayla Dinkel, UFSA Board Clerk