



## **UNIFIED FIRE SERVICE AREA AGENDA**

June 20, 2017 8:30 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. June 20, 2017
4. Review and Approval of the Fiscal Year 2016 Annual Financial Report
5. Approval of Resolution 06-2017A, Determining and Fixing the Service Area's Property Tax Rate and Judgement Levy Fiscal Year 2017
6. Public Hearing to Receive and Consider Comments on Proposed Amendments to the 2017 Fiscal Year Budget
7. Approval of Resolution 06-2017B, Opening and Amending the 2017 Fiscal Year Budget
8. UFA Use of Station 107 and Station 120
9. Herriman CDA
10. State of Utah Wildland Mitigation Match Agreement
11. Impact Fee Update-Zions Bank-CFO Hill
12. Possible Cancelation of the July 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

**The next Board meeting will be held on July 18, 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 15th day of June, 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