



UNIFIED FIRE SERVICE AREA AGENDA-Amended

December 20, 2016 8:30am (or immediately following the UFA meeting)

Station 126 (607 East 7200 South)

1. CALL TO ORDER
2. PUBLIC COMMENT
Please limit comments to three minutes each
3. APPROVAL OF MINUTES (documentation attached)
 - a. October 18, 2016
4. APPROVAL OF 2017 UFSA MEETING SCHEDULE
5. APPOINTMENT/APPROVAL OF CHAIR AND VICE CHAIR OF THE BOARD
6. PUBLIC HEARING TO RECEIVE AND CONSIDER COMMENTS ON PROPOSED JUDGEMENT LEVY
7. APPROVAL OF RESOLUTION 12-2016A, APPROVING AND IMPOSING AN AD VALOREM TAX RATE FOR PAYMENT OF ELIGIBLE JUDGEMENTS ON TAXABLE PROPERTY ENTERED BETWEEN MARCH 1, 2016 AND SEPTEMBER 15, 2016
8. PUBLIC HEARING TO RECEIVE AND CONSIDER COMMENTS ON THE FINAL BUDGET FOR FISCAL YEAR 2017
9. APPROVAL OF RESOLUTION 12-2016B, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2017
10. CONSIDERATION AND APPROVAL OF RESOLUTION 12-2016C, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNIFIED FIRE AUTHORITY FOR EXECUTIVE AND MANAGEMENT SERVICES AND AMENDMENT NO 1. TO THE UFA-UFSA MEMORANDUM OF UNDERSTANDING (documentation attached)
11. INFORMATIONAL ITEMS/UPCOMING EVENTS
(Presented by UFA Command Staff)
12. 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
13. ADJOURNMENT

**The next Board meeting will be held on January 17, 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 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 18th day of December, 2016 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