



## **UNIFIED FIRE SERVICE AREA AGENDA**

March 21, 2017 8:30 am (or immediately following the UFA meeting)  
Station 126 (607 East 7200 South)

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1. CALL TO ORDER
2. PUBLIC COMMENT  
Please limit comments to three minutes each
3. APPROVAL OF MINUTES
  - a. February 17, 2017
  - b. March 9, 2017-Special Meeting
4. APPROVAL OF RESOLUTION 03-2017B, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIFIED FIRE SERVICE AREA RATIFYING THE PROCUREMENT PROCESS USED TO SOLICIT LEGAL SERVICES AND ADMINISTRATION SERVICES AND WAIVER OF THE REQUIREMENT TO SUBMIT SEPARATE COST PROPOSALS
5. APPROVAL OF RESOLUTION 03-2017C, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIFIED FIRE SERVICE AREA GRANTING CHECK SIGNING AUTHORITY
6. APPROVAL OF RESOLUTION 03-2017D, A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIFIED FIRE SERVICE AREA ADOPTING VARIOUS OPERATIONAL POLICIES AND PROCEDURES REGARDING BOARD RULES OF PROCEDURE, IMPLEMENTATION PROCEDURE, ELECTRONIC MEETINGS, APPROVAL OF MEETING MINUTES, MEETING AGENDAS, RECORD MANAGEMENT RECORD RETENTION SCHEDULE, ADA, RECORDS MANAGEMENT, FACILITY USE AND MANAGEMENT, MANAGEMENT OF PUBLIC FUNDS, AUTHORIZATION AND PROCESSING PAYMENTS, CAPITAL PROJECT PLANNING , FULL COST RECOVERY, GIFTS, PURCHASING OF SERVICES, SUPPLIES, AND EQUIPMENT, FUND BALANCE, TAX EXEMPT BONDS COMPLIANCE, FEE SCHEDULE FOR GRAMA REQUEST, AND NEPOTISM
7. BOARD POLICY WORKING GROUP
8. AUDIT TRACKING
9. POSSIBLE CLOSED SESSION  
The Unified Fire Authority 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.

10. ADJOURNMENT

**The next Board meeting will be held on April 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 17<sup>th</sup> day of March, 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