

Notice of Meeting

UNIFIED FIRE SERVICE AREA

Tuesday, August 16, 2016

8:30 a.m.

(or Immediately Following the Unified Fire Authority Board Meeting)

Emergency Operations Center

3380 South 900 West

Salt Lake City, UT 84119

Reasonable accommodations (including auxiliary communicative aids and services) for individuals with disabilities may be provided upon receipt of a request with three working days notice. For assistance, please call 385-468-9012. **Members Of The Board May Participate Electronically. The Public May Attend.**

AGENDA

1. Public Comment

2. Closed Session: The Unified Fire Service Area Board of Trustees may temporarily recess the Board meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation, and the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205.

3. Resolution Appointing a Clerk of the Unified Fire Service Area –Karl Hendrickson, Chief Legal Officer

4. Continuity of Operations Resolution – Karl Hendrickson

5. Financial process review –Tony Hill, Chief Financial Officer

6. Quarterly Financial Report – Tony Hill

7. Informational Updates:

Riverton CDA – Karl Hendrickson

Construction update – Joel Richards

Internal Items:

Approval of Minutes:

i. June 21, 2016

ADJOURN

*** Times are approximate and the order of agenda items is subject to change except for matters that are designated for time certain.

*** Motions relating to any of the foregoing, including final action, may be taken at the meeting.