



UNIFIED FIRE SERVICE AREA AGENDA

September 19, 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

1. Call to Order
2. Public Comment
Please limit comments to three minutes each
3. Approval of Minutes
 - a. August 20, 2017
4. Board Member Oath of Office Adoption-Bill Brass
5. Administer Oath of Office to Board Members-Micayla Dinkel
6. Progress Update on UFA and UFSA MOU
7. UFSA Facility Needs and Costs Projections-AC Watson
8. Tax Rate Increase Discussion-Tony Hill
9. 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.
10. Updating of Audit Report-Captain Fossum
11. Adjournment

**The next Board meeting will be held on October 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/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 17th of September 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