



## **UNIFIED FIRE SERVICE AREA AGENDA**

February 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. January 17, 2017
  - b. January 26, 2017 Special Meeting
4. APPROVAL OF RESOLUTION 02-2017A  
Authorizing the Issuance and Sale of up to \$23,500,000 Tax and Revenue Anticipation Notes;  
Authorizing certain officers to approve the final terms and confirm the sale of notes; and providing for related matters
5. APPROVAL OF CONTRACT EXTENSION OF FINANCIAL ADVISOR-ZIONS BANK
6. HERRIMAN CDA PRESENTATION
7. EVALUATION COMMITTEE FOR UFSA ADMINISTRATOR POSITION
8. REPORT AND ACTION ON PROPOSALS FOR LEGAL COUNSEL BY EVALUATION COMMITTEE
9. UFSA BOARD MEMBERSHIP
10. AUDIT PROGRESS REPORT UPDATE
11. 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.
12. ADJOURNMENT

**The next Board meeting will be held on March 21, 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 17<sup>th</sup> day of February, 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