UNIFIED FIRE SERVICE AREA AGENDA
SPECIAL MEETING

January 26, 2017 8:00 am (or immediately following the UFA meeting)
Station 126 (607 East 7200 South)

1. CALL TO ORDER

2. APPROVAL OF THE CALLING OF A SPECIAL UNIFIED FIRE SERVICE AREA BOARD MEETING

3. PUBLIC COMMENT
   Please limit comments to three minutes each

4. CONSIDERATION OR APPROVAL OF BOND COUNSEL FOR TAX AND REVENUE ANTICIPATION NOTES

5. REQUEST FOR PROPOSALS – LEGAL SERVICES
   a. APPOINT EVALUATION COMMITTEE

6. 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.

7. ACTION ON AUDIT FINDINGS AND RECOMMENDATIONS
   a. Audit Tracking
   b. Investigation Referral to Authorities
   c. Potential Civil Recovery

8. AUTHORIZATION TO WAIVE NOTICE FOR CHIEF LEGAL OFFICER

9. ADJOURNMENT

The next Board meeting will be held on February 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 workings 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 23rd day of January, 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