

SOUTH DAVIS METRO FIRE SERVICE AREA
BOARD MEETING
APRIL 17, 2023

The South Davis Metro Fire Service Area Board of Trustees held a meeting April 17, 2023, at 5:00 p.m. at the South Davis Metro Fire Service Area Station #81, 255 S. 100 W., Bountiful, Utah.

CONDUCTING: Commissioner Brian Horrocks

BOARD MEMBERS PRESENT

Brian Horrocks - Chair
Bob Stevenson
Kendalyn Harris
Ryan Westergard
Kem Romney

STAFF PRESENT

Dane Stone – Fire Chief
Dave Powers – Deputy Chief
Greg Stewart – Deputy Chief
Jessica Hardy – Finance Director
Nikki Dandurand - Clerk
Todd Godfrey – Legal Counsel

BOARD MEMBERS EXCUSED:

Clark Wilkinson

Commissioner Horrocks stated that this is a scheduled meeting and a notice of time, place, and agenda had been sent to the newspaper and to each member of the Board prior to the meeting.

CONSIDERATION OF APPROVING MARCH 2023 MINUTES – COMMISSIONER HORROCKS

Commissioner Stevenson made a motion to approve the minutes, Commissioner Romney seconded the motion. This agenda item was approved.

CONSIDERATION OF MARCH DISBURSEMENTS – MS. JESSICA HARDY

Ms. Hardy presented the disbursements. Commissioner Romney made a motion to approve the disbursements, Commissioner Westergard seconded the motion. This agenda item was approved.

CONSIDERATION OF RANGER UTILITY PURCHASE – DEPUTY CHIEF STEWART

DC Stewart stated this vehicle will replace the 2005 we currently have, using a state bid with Young Powersports. We are requesting to surplus the 2005. Commissioner Stevenson suggested talking to Davis County rescue if they would be interested in the older vehicle. Commissioner Romney made a motion to approve the purchase of the new utility vehicle, Commissioner Harris seconded the motion. A roll call vote was taken. All Board members voted unanimously to approve the purchase. Commissioner Westergard made a motion to surplus the old unit; Commissioner Romney seconded the motion. All members voted "aye."

CONSIDERATION OF THE SALE OF FIXED ASSETS – DEPUTY CHIEF STEWART

This item was approved in the previous motion/item.

FIRE CHIEF REPORT – CHIEF DANE STONE

Chief Stone reported the Recruitment Open House was a huge success, thanks to Jessica. The firefighter position will close on May 2nd, and we will start testing again. We are hoping to send 3 + people to the next academy starting in August 2023. We currently have eight recruits in the academy right now. They graduate on May 26th. All are welcome to attend. We also have two paramedics graduating from Weber State on April 8th. Commissioner Stevenson asked how our department and

surrounding cities have responded to the change in paramedic program. Chief Stone replied that everyone he is aware of is doing well with the change.

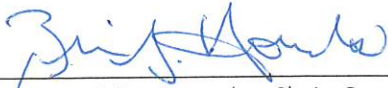
Chief Stone stated the Administrative Committee has been in discussion about the budget and supports the wage salary survey and the COLA is still in discussion. We will be sending out an email to the department about the budget process, wage/step increase. FY 2023-24 budget will be presented to the Board in the May meeting.

Chief Stone requests a Closed meeting to discuss the acquisition or sale of real property, pending litigation and/or to discuss the character and/or competency of an individual(s) (Utah Code §52-4-205).

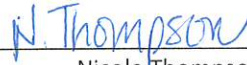
FIRE CHAIR REPORT- COMMISSIONER HORROCKS

There is nothing to report at this time.

The regular scheduled meeting was adjourned and moved to a closed session by first motion, Commissioner Westergard and Commissioner Harris seconded the motion. A roll call vote was taken by Commissioner's Stevenson, Horrocks, Romney, Harris and Westergard in favor of "aye."



Brian Horrocks- Chair, Commissioner



Nicole Thompson, Clerk