

SOUTH DAVIS METRO FIRE SERVICE AREA
BOARD MEETING
JANUARY 23, 2023

The South Davis Metro Fire Service Area Board of Trustees held a meeting January 23, 2023, at 5:00 p.m. at the South Davis Metro Fire Service Area Station #81, 255 S. 100 W., Bountiful, Utah.

CONDUCTING: Commissioner Ken Romney

BOARD MEMBERS PRESENT

Ken Romney – Chair
Bob Stevenson
Kendalyn Harris
Ryan Westergard
Clark Wilkinson
Brian Horrocks

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

Commissioner Romney 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 OCTOBER 2022 MINUTES – CHIEF STONE

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

CONSIDERATION OF OCTOBER, NOVEMBER AND DECEMBER DISBURSEMENTS – MS. JESSICA HARDY

Ms. Hardy presented the disbursements. Commissioner Wilkinson asked what Lakeview Hospital testing is for. Ms. Hardy stated we use Lakeview for annual medical employee testing, new employee screening, etc. Chief Powers added that they are available 24/7 and it also allows us to keep all the records in one place.

Commissioner Westergard asked what a Power Pro stretcher is. Chief Stone replied those are our regular stretchers that we use, but Stryker is pretty dominant in the field now.

Commissioner Horrocks made a motion to approve all three months of disbursements, Commissioner Wilkinson seconded the motion. This agenda item was approved.

CONSIDERATION OF DECEMBER FINANCIAL STATEMENTS – MS. JESSICA HARDY

Ms. Hardy presented the financial statements. Commissioner Wilkinson asked if all the property taxes were accounted for. Ms. Hardy replied not yet. Our numbers will dip then get back to normal around March, which is our normal timeline. Commissioner Westergard made a motion to approve the financial statements, Commissioner Horrocks seconded the motion. This agenda item was approved.

CONSIDERATION OF 2023 SDMFA BOARD MEETING SCHEDULE; ADOPT RESOLUTION 2023-01 – CHIEF STONE

The Board reviewed the proposed schedule. Commissioner Westergard asked why they are scheduled on February 13th, not the 20th. Chief Stone responded that the 20th is President's Day. Commissioner Romney suggested meeting on February 13th at 4:00 p.m. Commissioner Horrocks agreed, but at 4:30 p.m. Commissioner Wilkinson made a motion to move only the February meeting to the 13th at 4:30 p.m. and all other monthly meetings remain as scheduled. Commissioner Harris seconded the motion. A roll call vote was taken, with all Board members saying "aye." This agenda item was approved.

CONSIDERATION OF APPOINTING 2023 CHAIR AND VICE- CHAIR - CHIEF STONE

Chief Stone we usually keep the Administrative and Board from the same city, but this year the Administrative Committee decided to keep the current Chair as Duane Huffman, and elected Brant Hanson(Centerville) to be vice-chair. Mr. Hanson will then take the chair position in 2024. Commissioner Harris thought it's a good idea to mix up the order a little. Commissioner Wilkinson stated it is nice to serve with their own City manager. Commissioner Harris made a motion for Commissioner Horrocks to serve as the Board Chair and Commissioner Westergard as Vice-Chair for 2023. Commssioner Westergard seconded the motion. This agenda item passed.

FIRE CHIEF REPORT – CHIEF STONE

Chief Stone stated he did meet with Mr. Huffman this week to discuss the upcoming budget year. The departments' Annual Report will be ready next week. Chief Stone would be happy to attend any City Council meetings and present it to the council and public. The department has hired nine new recruits. They will start in February and graduate in May. Commissioner Wilkinson stated this is more than usual to send through the academy. Chief Stone we would like to get five in the academy every round and were lucky enough to get nine spots this time. Commissioner Westergard noted that even with the nine new recruits, the department is still two personnel short. Commissioner Wilkinson asked if there is an age limit to apply. Chief Stone replied no. All applicants go through the same process and 16-week academy. They are paid employees of the department during that 16 weeks. Commissioner Romney asked how recruitment is going. Chief Stone replied it's definitely slowed down everywhere. We require a basic EMT to apply and utilize all our social media to advertise. Commissioner Westergard asked how many personnel are in operation. Chief Stone replied we have 87 active duty, down 11. We have a lot of overtime right now trying to cover all the shifts. Chief Stone also mentioned some of the command staff went back to Minnesota to look at the new truck that replaced the T-Rex. It was a successful pre-construction meeting and we are hoping to have the truck delivered in December 2023.

FIRE CHAIR REPORT– COMMISSIONER ROMNEY

There is nothing to report at this time.

The meeting was adjourned.



Ken Romney – Chair, Commissioner



Nicole Thompson, Clerk