

**SOUTH DAVIS METRO FIRE SERVICE AREA**  
**BOARD MEETING**  
**JULY 17, 2023**

The South Davis Metro Fire Service Area Board of Trustees held a meeting July 17<sup>th</sup>, 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

Clark Wilkinson

Kendalyn Harris

Ryan Westergard

**STAFF PRESENT**

Dane Stone – Fire Chief

Dave Powers – Deputy Chief

Jessica Hardy – Finance Director

Nikki Thompson - Clerk

**BOARD MEMBERS EXCUSED**

Bob Stevenson

Ken Romney

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 JUNE 2023 MINUTES – COMMISSIONER HORROCKS**

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

**CONSIDERATION OF JUNE DISBURSEMENTS – MS. JESSICA HARDY**

Ms. Hardy presented the disbursements. Commissioner Wilkinson inquired about the use of the new e-bikes. Chief Stone replied that the crews are continuing to get their training, but we have responded to a few calls and utilized them. Commissioner Wilkinson asked how the funding was secured for them. BC Larsen replied from state grants. Commissioner Westergard made a motion to approve the disbursements, Commissioner Harris seconded the motion. This agenda item was approved.

**CONSIDERATION OF FRAUD RISK ASSESSMENT – MS. JESSICA HARDY**

Ms. Hardy stated this is an annual assessment and we remained in the same “low” risk category. Commissioner Westergard and Wilkinson volunteered to be on any additional committee’s if that would get us to the next level. Commissioner Westergard made a motion to accept the assessment, Commissioner Harris seconded the motion. This agenda item was approved.

**DISCUSSION OF TRUTH IN TAXATION OPEN HOUSE– CHIEF DANE STONE**

Chief Stone stated this is the final draft (attached) of the flyer that will be distributed and posted prior to the open house on August 2<sup>nd</sup> and the public hearing on August 7<sup>th</sup>. Chief Stone suggested that only public comments be taken on the 7<sup>th</sup>, unlike last time where board commentary was allowed. Commissioner Harris agreed but also suggested the Chief close the hearing with a few remarks. There is the option of approving the budget following the public hearing.

**FIRE CHIEF REPORT – CHIEF DANE STONE**

Chief Stone stated it was a fairly calm 4<sup>th</sup> of July and we appreciate the opportunity to participate in the parade's and events. Chief Stone stated he also had a meeting with Sinclair and West Bountiful staff about leasing some property for a training center. It was a good meeting and now we are just waiting on legal teams to finalize the paperwork.

**CHAIRMAN REPORT – COMMISSIONER HORROCKS**

Nothing to report.

The regular scheduled meeting was adjourned by Commissioner Westergard.

  
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Brian Horrocks—Chair

  
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Nicole Thompson, Clerk