

**NOTICE OF A MEETING OF
THE BOARD OF TRUSTEES OF
SOUTH DAVIS METRO FIRE SERVICE AREA**

Monday, June 12, 2023

5:30 p.m.

**FIRE STATION #81
255 SOUTH 100 WEST
BOUNTIFUL, UTAH 84010**

PUBLIC NOTICE IS HEREBY GIVEN

that the South Davis Metro Fire Service Area will hold a Board Meeting,
June 12th, 2023 in the Fire Station #81 Training Room
255 South 100 West, Bountiful, Utah 84010.

A G E N D A

CALL MEETING TO ORDER AND WELCOME OF VISITORS

- a. Consideration of approving the May minutes – Chairman Horrocks
- b. Consideration of May Disbursements – Ms. Jessica Hardy
- c. Consideration of May Financial statements – Ms. Jessica Hardy
- d. Consideration of FY 2023-24 Budget – Administrative Chair Duane Huffman
 - a. Public Hearing on FY 2023-24 Tentative Budget
 - b. Consideration of Resolution 2023-02 – Approving FY 2023-24 Budget and setting the tax rate
- e. Fire Chief Report
- f. Chairman Report

On Thursday, June 8th, 2023, at 5:00 p.m. a copy of the foregoing notice was posted in the public's view by the Secretary to the Board in the areas reserved for such posting of public notices by the member agencies. A copy of this notice was sent to the Davis Journal, a newspaper of general circulation.

Times are approximate and the order of agenda items is subject to change except for matters that are designated for a certain time. Motions relating to any of the foregoing agenda items, including final action, may be taken at the meeting.

In accordance with the Americans with Disabilities Act, the Agency will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling 801-677- 2400 at least 48 hours in advance of the meeting to be attended.

AS NEEDED 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).

DATED this the 8th day of June 2023.