

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF  
SOUTH DAVIS METRO FIRE SERVICE AREA  
MONDAY, MAY 17<sup>TH</sup>, 2021 5:00 P.M.  
FIRE STATION #81 (TRAINING ROOM)  
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, May 17<sup>th</sup> 2021 in the Fire Station #81 Training Room, 255 South 100 West, Bountiful, Utah 84010 and via Zoom.

Join Zoom Meeting

<https://zoom.us/j/99895929881>

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 998 9592 9881

Find your local number: <https://zoom.us/u/abLTbItKDQ>

**AGENDA**  
**CALL MEETING TO ORDER AND WELCOME OF VISITORS**

1. Consideration of approving the April 2021 minutes – Chairman Len Arave
2. Consideration of approving the April 2021 Financial statements – Jessica Hardy
3. Consideration of approving the April 2021 Disbursements – Jessica Hardy
4. Consideration to re-open the FY 2020-2021 budget. Setting the date of June 21, 2021 for a public hearing on the adoption of the re-opened budget of FY 2020-2021 – Chief Stone
5. Consideration of a Co-location agreement with ETS – Ms. Jessica Hardy
6. Consideration and adoption of the tentative budget for FY 2021-22. Setting the date of August 2, 2021 for a public hearing on the FY 2021-2022 budget– Mr. Ken Leetham, Administrative Committee Chair
7. Consideration of updating the door access security system -Chief Stone
8. Consideration of the renewal contract with HBME for auditing services – Ms. Jessica Hardy
9. Fire Chief Report

**\*AS NEEDED\*** Closed meeting, if necessary, 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).

On Thursday, May 13<sup>th</sup>, 2021 at 4:00 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.***

DATED this the 13<sup>th</sup> day of May 2021.