

SOUTH DAVIS METRO FIRE SERVICE AREA
BOARD MEETING
MARCH 21, 2022

The South Davis Metro Fire Service Area Board of Trustees held a meeting March 21, 2022, 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
Clark Wilkinson – Vice Chair
Brian Horrocks
Kendalyn Harris
Ryan Westergard
Bob Stevenson

STAFF PRESENT

Dane Stone – Fire Chief
Dave Powers – Deputy Chief
Greg Stewart – Deputy Chief
Jessica Hardy – Finance Director
Nikki Dandurand - Secretary

BOARD MEMBER(S) EXCUSED

Ryan Westergard

Commissioner Romney stated that this was a regularly 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.

APPROVAL OF THE MINUTES FOR FEBRUARY 2022

Commissioner Romney presented the minutes for the February 2022 meeting. Commissioner Stevenson made a motion to approve the minutes, Commissioner Wilkinson seconded the motion. All voted aye.

CONSIDERATION OF FEBRUARY 2022 FINANCIAL STATEMENTS – MS. JESSICA HARDY

Ms. Hardy presented the financial statements. Commissioner Wilkinson moved to approve the financial statements as presented, Commissioner Horrocks seconding the motion. All voted in favor.

CONSIDERATION OF JANUARY 2022 DISBURSEMENTS – MS. JESSICA HARDY

Ms. Hardy presented the disbursements. Chief Stone explained the Zoll warranty purchase, as it provides all the maintenance on the heart monitors, pumps, etc. Commissioner Harris moved to approve the disbursements, Commissioner Stevenson seconding the motion. All voted in favor.

NEW FIRE ENGINE PURCHASE UPDATE– CHIEF DANE STONE

Chief Stone re-capped that back in February, the Board approved the purchase of the new medic engine. The time of delivery was over 500 days, which has since been estimated back to 488. We opted to pre-purchase the chassis, to give us a credit on the final billing.

Commissioner Harris asked if the \$741k was the final price and the final delivery date. Chief Stone responded yes, but with the discount it will only be around \$728k and delivery will be around July 2023. Commissioner Wilkinson asked how many pre-checks we do. Chief Stone replied we go back to the factory and check it out two or three times. We are still looking at the capital improvement plan to replace three staff vehicles. We have already signed the contract for the engine. It will be the same build as the one we got in 2019, just a price difference from \$680k to \$741k.


FIRE CHIEF REPORT

Chief Stone said that all three of our recruits are doing great. Thanks to DC Powers, we have had great success with hiring, and we have been hiring good, quality individuals. We are also in the middle of the budget process. We have talked with the Administrative Committee and continue to work on the numbers to present.

Commissioner Stevenson made a motion to adjourn.



Ken Romney – Commissioner, Chair



Nicole Dandurand, Clerk