



South Davis Metro Fire Service Area

Meeting of the Administrative Committee
255 South 100 West, Bountiful, Utah and Zoom
September 1, 2022
3:00 p.m.

COMMITTEE ATTENDANCE:

NAME	POSITION / CITY REPRESENTED
Bryce Haderlie	Woods Cross
Ken Leetham	North Salt Lake
Duane Huffman	West Bountiful - Chair
Brant Hanson	Centerville - Vice Chair
Gary Hill	Bountiful
Curtis Koch	Davis County

STAFF PRESENT:

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

APPROVAL OF APRIL AND MAY 2022 MINUTES

Mr. Haderlie made a motion to approve the minutes for April and May 2022. Mr. Leetham seconded the motion. All members voted and approved the motion.

STATION ALERT SYSTEM FUNDING DISCUSSION

Mr. Huffman stated this item was included in the FY 2022 budget, however it was not purchased within that budget timeline. The district is now ready to purchase the system. Chief Stone stated the new bid is for \$235k. The city of Layton has already purchased all the hardware, so the rest of the county can utilize the products. The item to discuss is how to fund the \$235k. The district has funds left from the Station 83 build, which is our best option now. Mr. Huffman suggested to use the capital or general fund. The current fund balance is above

our threshold right now. Mr. Haderlie stated all his city funds are committed at this time. Mr. Hill stated they still have funds and can assist. Mr. Leetham and Hanson also stated their cities can help. Mr. Hill suggested they amend their budget at the end of the year to accommodate. Mr. Huffman stated they use designated funds or divide up on AARPA funds, using the population formula to figure the amount. Mr. Koch stated he will discuss this option with the other county commissioners. Mr. Hill asked the timeline to purchase and install. Chief Stone replied Layton has already created the access for the system. There will be a 6-8 week install to all the stations, then we can migrate the two systems. We would like to get a amount agreed upon and take that to the Board for approval. Mr. Haderlie asked if the district could use the training money or split it. Ms. Hardy stated there is approximately \$449k in the training budget currently. Chief Stone stated we expected to install the Spillman system sooner, but we are happy to share or split the cost with the cities. This will be a huge benefit to upgrade. Layton already worked it all out and we expect a smooth transition. Mr. Leetham asked about the training facility and its progression in talks. Chief Stone stated every year we transfer money and we are still in discussions with Holly. Mr. Huffman asked if there's a better way to fund it. Generally we use capital fund. Mr. Hanson said to keep using capital fund, but possibly use city assessments next year. Mr. Hill said no, this is a one time deal. Do not raise assessments. He suggested the district pay the cost up front and the cities will reimburse the district next year, without having to reopen their budgets.

Mr. Hill made a motion to have the district pay the cost now and in the upcoming budget, we will figure out a percentage for each city to pay at that point. Chief Stone stated it will be a total cost of \$335k. Mr. Hill reviewed that the district will pay this up front, with the district solely responsible for \$100k and the cities will make up the difference. Mr. Leetham seconded Mr. Hill's motion. The committee voted unanimously "aye."

Mr. Hill asked if the county has funds for AARPA they can apply for, specifically for this purpose. Mr. Koch said the county does, but they are being cautious with inflation costs and are holding requests for possibly two or three years out. Mr. Leetham asked if they can request funds for 2024 and the district also. Mr. Koch was unsure about the AARPA funds that far ahead.

Mr. Leatham made a motion to recommend the resolution and agreement to the Board, Mr. Haderlie seconded the motion. All vote "aye."

FIRE CHIEF REPORT

Chief Stone stated he will be out of town the next week. Also, it's the three year anniversary of the Gun Range Fire.

ADMINISTRATIVE CHAIR UPDATE

Mr. Huffman had nothing to report.

ADJOURNMENT:

Mr. Hanson moved to adjourn the meeting.



Duane Huffman, Chair



Nicole Dandurand, Secretary