

SOUTH DAVIS METRO FIRE SERVICE AREA
BOARD MEETING
MAY 15, 2023

The South Davis Metro Fire Service Area Board of Trustees held a meeting May 15, 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
Bob Stevenson
Kendalyn Harris
Ryan Westergard
Clark Wilkinson

STAFF PRESENT

Dane Stone – Fire Chief
Dave Powers – Deputy Chief
Greg Stewart – Deputy Chief
Jessica Hardy – Finance Director
Nikki Dandurand - Clerk
Todd Godfrey – Legal Counsel

BOARD MEMBERS EXCUSED:

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 APRIL 2023 MINUTES – COMMISSIONER HORROCKS

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

CONSIDERATION OF APRIL DISBURSEMENTS – MS. JESSICA HARDY

Ms. Hardy presented the disbursements. Commissioner Wilkinson made a motion to approve the disbursements, Commissioner Westergard seconded the motion. A roll call vote was taken. All in attendance voted “aye.” This agenda item was approved.

CONSIDERATION OF APRIL FINANCIAL STATEMENTS – MS. JESSICA HARDY

Ms. Hardy presented the financial statements. The Gold Cross entries were not available at this time. Commissioner Westergard made a motion to approve the statements, Commissioner Stevenson seconded the motion. A roll call vote was taken. All in attendance voted “aye.” This agenda item was approved.

PRESENTATION OF FY 2023-2024 TENTATIVE BUDGET – ADMINISTRATIVE COMMITTEE CHAIR, DUANE HUFFMAN

Mr. Huffman presented the Board members with a PowerPoint presentation with the background, financial sources, and tentative budget. The Administrative Committee recommended the adjusted pay scale, compressed steps and 5% COLA. Commissioner Stevenson stated the fund balance looks strong and suggested using it to balance and avoid a tax increase. We did a tax increase in 2021 and it will be easier for the public next year. We need to use what we have right now.

Mr. Huffman stated we have the dates already prepared if we need to proceed with a TnT. Commissioner Wilkinson confirmed that only an option needs to be made tonight, not a decision. Mr. Huffman said that is correct. The Board continued to discuss the options presented.

Commissioner Harris made a motion to adopt the tentative budget. Mr. Huffman added they need to set a public hearing as well. Commissioner Harris amended her motion to approve the tentative budget, and set a public hearing for June 12, 2023, at 6 p.m. Commissioner Westergard seconded the motion. A roll call vote was taken. Commissioner's Westergard, Harris, Wilkinson and Horrock's voted "aye." Commissioner Stevenson vote "nay." This motion passed with a 4-1 vote.

CONSIDERATION OF APPROVAL STATION 85 REMODEL – CHIEF DANE STONE

Chief Stone stated in the budget, a line item was approved to paint the exterior of Station 85. However, there is a greater need to enclose the mezzanine for the gym area. The total cost will be \$83k, of which some has already been approved in the current budget and the rest will be in the 2023-2024 budget. The Administrative Committee sends their recommendation. Commissioner Westergard made a motion to approve, Commissioner Wilkinson seconded the motion. A roll call vote was taken. All in attendance vote "aye." This motion passed.

FIRE CHIEF REPORT– CHIEF DANE STONE

Chief Stone had nothing to report.

FIRE CHAIR REPORT– COMMISSIONER HORROCKS

Commssioner Horrocks had nothing to report.

The regular scheduled meeting was adjourned by Commissioner Westergard.



Brian Horrocks– Chair, Commissioner



Nicole Thompson, Clerk