



South Davis Metro Fire Service Area

**Meeting of the Administrative Committee**  
255 South 100 West, Bountiful, Utah and Zoom  
February 4, 2021  
3:00 p.m.

**COMMITTEE MEMBERS IN ATTENDANCE:**

NAME	POSITION / CITY REPRESENTED
Curtis Koch	Davis County
Brant Hanson	Centerville
Ken Leetham	North Salt Lake - Chair
Gary Uresk	Woods Cross
Gary Hill	Bountiful

**STAFF PRESENT:**

Dane Stone, Fire Chief	Jessica Hardy, Accountant
Dave Powers, Deputy Chief	Todd Godfrey, Attorney
Greg Stewart, Deputy Chief	Nikki Dandurand, Secretary

**COMMITTEE MEMBERS EXCUSED:**

Duane Huffman, West Bountiful

**APPROVAL OF JANUARY 2021 MINUTES**

Mr. Hanson moved to approve the January 2021 minutes as amended and Mr. Leetham seconded the motion. All members voted and approved this motion.

**DISCUSSION OF PARAMEDIC LEVY**

Mr. Leetham asked if the district needs to do a property tax increase this year. Mr. Hill asked how we came up with the capital numbers. Ms. Hardy explained the process she had gone thru and the evaluations from the county. She suggested there should be a consistent same rate increase of three percent every year. The committee continued to discuss the options the

district can take depending on the tax rate, impact fees, etc. The district needs approximately \$777k to balance the budget. The discussion also included adding three more positions to the department. Chief Stone also stated he is in the process of updating the 20-year apparatus plan as well. Mr. Hill asked if it is better to do a Truth and Taxation now for larger increase or wait a couple years. Chief Stone replied that Chief Bassett suggested keeping it flat, as an annual increase. Chief Stone suggested that staff run numbers for both sides of the argument ie: a large one-shot increase or flat consistent rate. Mr. Hill and Mr. Uresk suggested having an discussion at the next meeting debating an increased tax rate and additional staffing.

**REVIEW OPERATIONS STAFFING – POLICY 214 – CHIEF STONE**

Chief Stone stated this policy will be presented to the Board at their meeting next Monday. Mr. Leetham asked for any questions. Mr. Hill made a motion to recommend approval to the Board for Policy 214, Mr. Uresk seconded the motion.

**FIRE CHIEF REPORT**

Chief Stone stated approximately 72% of the department is vaccinated. There was a small fire in Eagle Wood this week on a construction truck. There was minimal damage to the town homes. There was also a trauma call which ended with an arm amputation and the victim was positive for Covid.

**ADMINISTRATIVE CHAIR UPDATE**

Mr. Leetham had nothing to report.

Mr. Hill asked the committee to look for an email to further discuss the dispatch consolidation county wide.

**ADJOURNMENT:**

Mr. Leetham moved to adjourn the meeting

  
\_\_\_\_\_  
Ken Leetham, Chair

  
\_\_\_\_\_  
Nicole Dandurand, Secretary