

**NOTICE OF A MEETING AND PUBLIC
HEARING OF THE BOARD OF
TRUSTEES OF SOUTH DAVIS
METRO FIRE SERVICE AREA**

**Monday, June 13, 2022 5:00 P.M.
FIRE STATION #81
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 and Public Hearing, June 13, 2022 in the Fire Station #81 Training Room
255 South 100 West, Bountiful, Utah 84010.

AGENDA
CALL MEETING TO ORDER AND WELCOME OF VISITORS

- a. Consideration of approving the May minutes – Chairman Romney
- b. Consideration of May Financial Statements – Ms. Jessica Hardy
- c. Consideration of May Disbursements – Ms. Jessica Hardy
- d. Employee Recognition Award – Chief Dane Stone
- e. Consideration of the Centerville Porter Walton CRA – presented by Mr. Brant Hanson (Centerville) and Rob Sant (Lewis Young)
- f. Consideration of ME83 purchase – DC Stewart
- g. Consideration of staff vehicle purchase – DC Stewart
- h. Consideration of FY 2022-23 Budget – Chief Dane Stone
 - a. Public Hearing on FY 2022-23 Tentative Budget
 - b. Consideration of Resolution 2022-01- Approving FY 2022-23 Budget and setting the tax rate
- i. Fire Chief Report
- j. Chairman Report

On Thursday, June 9, 2022, at 5:00 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.

AS NEEDED Closed meeting 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).

DATED this the 9th day of June 2022.