

SOUTH DAVIS METRO FIRE SERVICE AREA
SPECIAL BOARD MEETING
OCTOBER 26, 2022

The South Davis Metro Fire Service Area Board of Trustees held a meeting October 26, 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
Bob Stevenson
Kendalyn Harris
Ryan Westergard

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 MEMBER(S) EXCUSED

Clark Wilkinson
Brian Horrocks

Commissioner Romney stated that this is a special 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 LADDER TRUCK PURCHASE AND OPTIONS – CHIEF STONE

Commissioner Romney stated the Administrative Committee has already met and has a recommendation. Chief Stone showed a power point highlighting the T-Rex options. Mr. Godfrey also gave his counsel regarding the matter. The Administrative Committee recommended purchasing the new truck using fund balance. Commissioner Stevenson asked how much we bonded for the T-Rex. Chief Stone said 1.5 million, plus interest. Chief Stone stated the replacement truck, the Viper, will accomplish what we need to do. Commissioner Stevenson suggests we cut our losses and move on. Commissioner Romney asked if any other fire district uses a T-Rex version truck. Chief Stone replied that Farmington has a similar truck through Pierce, but they are not a single source manufacturer. We prefer using Rosenbauer because it is built and maintained exclusively through them. No one else in the state of Utah has a T-Rex. Chief Stone said he has talked with our Rosenbauer representative about the purchasing options, commissions, etc. Commissioner Romney said after reviewing the recommendation of the Administrative Committee and the options presented today, he suggests we get in the queue for the new truck and recoup what costs we can. Commissioner Stevenson made a motion to proceed with purchasing the Viper and getting in the queue for the build. Commissioner Harris seconded the motion. A roll call vote was taken, and the Board was unanimous in their decision.

The meeting was adjourned.



Ken Romney – Chair, Commissioner



Nicole Thompson, Clerk