

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF
SOUTH DAVIS METRO FIRE SERVICE AREA
MONDAY, JULY 15, 2019 5:00 P.M.
FIRE STATION #81 (TRAINING ROOM)
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, July 15, 2019 at 5:00 p.m. in the Fire Station #81 Training Room, 255 South 100 West, Bountiful, Utah 84010.

**AGENDA
CALL MEETING TO ORDER AND WELCOME OF VISITORS**

1. Consideration of approving the June 2019 minutes – Chairman Randy Lewis
2. Consideration of approving disbursements for June 2019 – Jessica Hardy
3. Consideration of approving department policies – Chief Bassett
4. Consideration of approving the purchase of two (2) Ambulances from Professional Sales and Service and two (2) Stryker ambulance stretchers - Chief Bassett
5. Consideration of approving the purchase of a type 3-1 Fire Engine from Graham Fire/ Rosenbauer - Chief Bassett
6. Consideration of Brand / Logo design- Chief Bassett
7. Fire Chief Report – Chief Bassett

AS NEEDED Closed meeting, if necessary, 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).

On Thursday July 11, 2019 at 4:00 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 faxed to the *Davis County Clipper*, 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.

DATED this 11th day of July, 2019