

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF  
SOUTH DAVIS METRO FIRE SERVICE AREA  
MONDAY, MAY 20, 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, May 20, 2019 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 April 2019 minutes – Chairman Randy Lewis
2. Consideration of approving the April 2019 Financial Statements – Jessica Hardy
3. Consideration of approving disbursements for April 2019 – Jessica Hardy
4. Consideration and adoption of a tentative budget for FY 19-20. Setting the date of June 17, 2019 for a public hearing on the adoption of the Final FY 19-20 budget and setting the final tax rate. - Ken Leetham
5. Consideration of approving Mobile Air compressor from LN Curtis and Sons – Chief Bassett
6. Consideration of approving Harrison Generator from AES - Chief Bassett
7. Consideration and adoption of the FY18-19 amended budget. Setting the date of June 17, 2019 for a public hearing regarding the amended budget - Chief Bassett
8. Consideration and adopting of the amended Fee Schedule and setting the date of June 17, 2019 for a public hearing on the adoption of the revised fee schedule – Chief Bassett
9. Consideration surplus regarding the 1992 Pierce ladder truck - Chief Bassett
10. 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, May 16th, 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 16<sup>th</sup> day of May, 2019