



# South Davis Metro Fire Service Area

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## Meeting of the Administrative Committee

255 South 100 West, Bountiful, Utah

January 3, 2019

3:00 p.m.

### COMMITTEE ATTENDANCE:

NAME	POSITION / CITY REPRESENTED
Gary Uresk	Chair / Woods Cross
Steve Thacker	Centerville
Curtis Koch	Davis County
Ken Leetham	North Salt Lake
Duane Huffman	West Bountiful
Gary Hill	Bountiful

### STAFF PRESENT:

Jeff Bassett, Fire Chief

Dave Powers, Deputy Chief

Nikki Dandurand, Minutes

Dane Stone, Deputy Chief

Jessica Hardy, Accountant

### MINUTES:

Mr. Duane Huffman moved to approve the minutes of December 2018 with minor corrections. Mr. Curtis Koch seconded the motion. All voted in favor.

### BY LAW UPDATE:

This item has been in discussion for the past couple of meetings. It has been brought back to the committee for a decision to have elections the same time as the Board. The elections will be next month. A resolution will be drafted to finalize the decision.

### BUDGET UPDATE:

Mrs. Jessica Hardy reviewed the expenditures and revenues are coming in as projected. The property tax true-up should occur in March which will bring our property tax close to projections. Chief Bassett stated the budget process will begin soon.

**CONSIDER VEHICLE PURCHASE:**

In the existing budget, this vehicle is set to be replaced. This is a new wild land brush truck that will replace the existing brush truck at the Mueller Park Station. Three bids were obtained. Superior Equipment was the low bid and pending Board approval we will go in contract with Superior.

**FIRE CHIEF UPDATE:**

Chief Bassett stated the new recruits will start the academy on January 28<sup>th</sup> and will graduate in May 2019. The department currently has four employees on leave.

Station 83 construction is on budget and time. The completion deadline is October 2019. The plat amendment for Station 84 was made with Bountiful City.

Chief Bassett also gave an update on the bills that are going thru the Legislative session right now.

**ADJOURNMENT:**

With no further business before the committee, Mr. Gary Uresk moved to adjourn the meeting with Mr. Gary Hill seconding the motion. All voted in favor.

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Gary Uresk, Chair