

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF  
SOUTH DAVIS METRO FIRE SERVICE AREA  
MONDAY, APRIL 20TH, 2020 5:00 P.M.**

Public Notice is hereby given that the Board of Trustees will hold this Board Meeting by electronic means in accordance with the *Utah Open and Public Meetings Act*, as currently modified by Executive Order of the Governor of the State of Utah. The public may monitor the meeting by electronic means as noted below.

Join Zoom Meeting

<https://zoom.us/j/95693727131>

Meeting ID: 956 9372 7131

One tap mobile

+16699006833,,95693727131# US (San Jose)

13462487799,,95693727131# US+(Houston)

**PUBLIC NOTICE IS HEREBY GIVEN** that the South Davis Metro Fire Service Area will hold a Board Meeting, April 20<sup>th</sup>, 2020 at 5:00 p.m. via Zoom, 255 S. 100 W. Bountiful, UT 84010.

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

1. Consideration of approving the March 16, 2020 minutes
2. Consideration of approving the March Financial Statements 2020 – Jessica Hardy
3. Consideration of approving disbursements for March 2020 – Jessica Hardy
4. Consideration of FY 21 Draft Budget- Chief Bassett and Ken Leetham
5. Consideration of Surplus 2005 Scotty Trailer – Chief Bassett
6. Consideration of Fire Station 84 remodel- 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, April 16<sup>th</sup>, 2020 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 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 April 2020.