

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF
SOUTH DAVIS METRO FIRE SERVICE AREA
MONDAY NOVEMBER 16, 2020 5:00 P.M.
FIRE STATION #81 (TRAINING ROOM)
255 SOUTH 100 WEST
BOUNTIFUL, UTAH 84010**

Join Zoom Meeting

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<https://zoom.us/j/93399191372?pwd=WFVybndGQjBOa0dZNU5pS3gvcndvUT09>

Meeting ID: 933 9919 1372

Passcode: 286543

One tap mobile

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PUBLIC NOTICE IS HEREBY GIVEN that the South Davis Metro Fire Service Area will hold a Board Meeting, November 16th, 2020 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 October 2020 minutes – Chairman Randy Lewis
2. Consideration of approving the October 2020 Financial Statements – Jessica Hardy
3. Consideration of approving disbursements for October 2020 – Jessica Hardy
4. Consideration of approving the 2021 meeting schedule- Deputy Chief Dane Stone
5. Consideration of approving Resolution 2020-08 – Appointing Fire Chief for South Davis Metro Fire Service Area – Commissioner Randy Lewis
6. Fire Chief Report

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 Friday, November 13th, 2020 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 13th of Noovember, 2020