

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF  
SOUTH DAVIS METRO FIRE SERVICE AREA  
MONDAY, JUNE 15, 2020 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, June 15, 2020 in the Fire Station #81 Training Room, 255 South 100 West, Bountiful, Utah 84010.

**A G E N D A  
CALL MEETING TO ORDER AND WELCOME OF VISITORS**

1. Consideration of approving the May 2020 minutes – Chairman Randy Lewis
2. Consideration of approving the May 2020 Financial Statements – Jessica Hardy
3. Consideration of approving disbursements for May 2020 – Jessica Hardy
4. Consideration of FY 2019-20 Amended Budget – Jessica Hardy
  - a. Public Hearing on Amended FY 2019-20 Budget
  - b. Consideration of Resolution 2020-02, Amended FY 2019-20 Budget
5. Consideration of FY 2020-21 Budget and 2020 AD VALOREM Tax Rate- Ken Leetham
  - a. Public Hearing on FY 2020-21 Budget
  - b. Consideration of Resolution 2020-03, FY 2020-21 Budget and 2020 Tax Rate Adoption
6. Consideration of Tier II Pick-up – Resolution 2020-04 – Chief Bassett
7. Consideration of the Fraud Risk Assessment – Chief Bassett
8. Consideration of new policies – Chief Bassett
9. 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, June 11<sup>th</sup>, 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 11<sup>th</sup> day of June 2020