

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF
SOUTH DAVIS METRO FIRE SERVICE AREA
FEBRUARY 11, 2019
BOARD MEETING – 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 February 11, 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. Consider approving the minutes January 14,2019 – Chairman Randy Lewis
2. Consider approving the January 2019 Financial Statements – Jessica Hardy
3. Consider approving disbursements for January 2019 – Jessica Hardy
4. Consider approving the following policies: 208, 302 ,309 , 334 – Deputy Fire Chief Stone
5. Consider policy change on the Corrective Action Matrix – Deputy Fire Chief Stone
6. Discussion regarding FY 2019/20 budget calendar – Deputy Fire Chief Stone
7. Discussion regarding Board meeting time – Deputy Fire Chief Stone
8. *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).
9. Fire Chief Report – Deputy Fire Chief Stone

On Thursday February 7, 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 7th of February, 2019