

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF  
SOUTH DAVIS METRO FIRE SERVICE AREA  
JANUARY 14, 2019  
BOARD MEETING – 4:00 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 January 14, 2019 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. Consider Resolution 2019-01 – Appointing District Clerk – Chief Bassett
2. Board Member Oath of Office – Chief Bassett
3. Consider approving the minutes December 17, 2018 – Chairman Rick Earnshaw
4. Consider approving the December 2018 Financial Statements – Jessica Hardy
5. Consider approving disbursements for December 2018 – Jessica Hardy
6. Consider approving Resolution 2019-02 amending the By Laws of the Administration Committee – Chief Bassett
7. Consider the participation with Davis County Opioid Action – Todd Godfrey
8. Consider the purchase of a staff vehicle from Young Ford – Chief Bassett
9. Consider the purchase of a brush truck from Superior Equipment – Chief Bassett
10. Consider approving the Organizational Structure Policy – Chief Bassett
11. Election of a Chair and Vice Chair of the Board of Trustees – Chairman Rick Earnshaw
12. \*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).
13. Fire Chief Report- Fire Chief Jeff Bassett

On Thursday January 10, 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 10<sup>th</sup> of January, 2019.