

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF  
SOUTH DAVIS METRO FIRE SERVICE AREA  
MONDAY, MAY 18<sup>TH</sup>, 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/99353655842>

Meeting ID: 993 5365 5842

One tap mobile

+13462487799,,99353655842# US (Houston)

+16699006833,,99353655842# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 993 5365 5842

**PUBLIC NOTICE IS HEREBY GIVEN** that the South Davis Metro Fire Service Area will hold a Board Meeting, May 18<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 April 2020 minutes
2. Consideration of approving the April Financial Statements 2020 – Jessica Hardy
3. Consideration of approving disbursements for April 2020 – Jessica Hardy
4. Consideration and adoption of a tentative budget for FY 2020-2021. Setting the date of June 15, 2020 for a public hearing on the adoption of the final FY 2020-2021 budget and setting the final tax rate - Mr. Ken Leetham
5. Discussion on county wide paramedic program – Ken Leetham
6. Consideration and adoption of the FY 2019-2020 amended budget. Setting the date of June 15, 2020 for a public hearing regarding the amended budget – Chief Bassett
7. Consideration of order placement for a Ford F350 from Performance Ford – Chief Bassett
8. 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, May 14<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 14th day of May 2020.