

**SOUTH DAVIS METRO FIRE SERVICE AREA**  
**BOARD MEETING**  
**April 15, 2019**

The South Davis Metro Fire Service Area Board of Trustees held a meeting on April 15, 2019 at 5:00 p.m. at the South Davis Metro Fire Service Area Station #81, 255 South 100 West, Bountiful, Utah.

**CONDUCTING:** Commissioner Leonard Arave, Acting Chair

**BOARD MEMBERS PRESENT:**

Bob Stevenson  
Kenneth Romney  
Rick Earnshaw  
Leonard Arave - Acting Chair

**BOARD MEMBERS EXCUSED:**

Randy Lewis - Chair  
Clark Wilkinson

**STAFF PRESENT:**

Dane Stone, Deputy Chief  
Dave Powers, Deputy Chief  
Jessica Hardy, Accountant  
Jamie Blakesley, Attorney  
Nikki Dandurand, Secretary

Commissioner Arave stated that this was a regularly scheduled meeting and a notice of time, place, and agenda had been sent to the newspaper and to each member of the Board prior to the meeting.

**APPROVAL OF THE MINUTES FOR MARCH 2019**

Commissioner Arave presented the minutes for the February meeting. Commissioner Stevenson moved to approve the minutes as written with Commissioner Earnshaw seconding the motion. All voted in favor.

**APPROVAL OF THE MARCH 2019 FINANCIAL REPORT - JESSICA HARDY**

Jessica Hardy reviewed with the Board the proposed financial budget report for the period ending March 2019.

***FINANCIAL REPORT FOR MAR 2019***

General Fund Cash Balance	\$5,450,453.00
Total Cash	\$7,015,678.00
PTIF rate	2.9971%
Property tax received	\$470,106.14

## **IMPACT FEES COLLECTED MAR 2019**

<u>City</u>	<u>Amount</u>
Bountiful	\$644.00
Centerville	\$0.00
North Salt Lake	\$6,440.00
W. Bountiful	\$0.00
Woods Cross	\$0.00

Commissioner Earnshaw moved to approve the March 2019 disbursements as presented with Commissioner Romney seconding. All those present voted "aye."

### **APPROVAL OF MARCH 2019 DISBURSEMENTS - JESSICA HARDY**

Jessica Hardy reviewed with the Board the disbursements for the month of March 2019.

## **MAR 2019 DISBURSEMENTS**

Frank Murdock - Project Management Fees	\$2,500.00
Hangar I4 Solutions – Streetwise CAD link	\$3,348.00
OHD – Respirator Fit Testing Machine	\$10,000.00
ETS – Camera System ST81	\$3,437.00

After all questions were answered Commissioner Romney moved to approve the February 2019 disbursement statements as presented with Commissioner Wilkinson seconding. All those present voted "aye."

### **CONSTRUCTION UPDATE - CHIEF BASSETT**

Chief Bassett said they have finalized the approach with UDOT on Station 83. The Moratorium ends today and digging will begin on the storm water drains. They are a few days behind schedule due to weather, but the completion date is still on target. Commissioner Arave asked if having a construction manager has been beneficial. Chief Bassett responded yes. Station 84 received a final approval from Bountiful City Council.

### **FIRE CHIEF REPORT - CHIEF BASSETT**

Chief Bassett stated Chief Stone went onsite to see the progress on the ladder truck. It will be done in approximately 5 weeks and will be kept at Station 85. Chief Bassett also reviewed the most recent incidents they reported on.

### **ADJOURNMENT :**

Commissioner Stevenson moved the Board meeting be adjourned with Commissioner Earnshaw seconding the motion. All voted in favor.

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Commissioner Arave, Acting Chairman