

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF  
SOUTH DAVIS METRO FIRE SERVICE AREA**

**DECEMBER 17, 2018**

**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 December 17, 2018 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 of the minutes November 19, 2018 – Chairman Rick Earnshaw.
2. Consider approving the November 2018 Financial Statements – Jessica Hardy
3. Consider approving disbursements for November 2018 – Jessica Hardy
4. Consider Resolution 2018-04 regarding the 2019 Board Meeting Schedule – Chief Bassett
5. Consider Vehicle Purchase of a 2019 Ford Explorer from Young Ford in the amount of \$24,747 – Chief Bassett
6. Consider changes in the Board of Trustees and Administrative Committee By Laws regarding the timing of electing a chair and vice chair.- Chief Bassett
7. Consider policy change regarding Tuition Reimbursement program- Chief Bassett
8. 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- Fire Chief Jeff Bassett.

On Thursday, December 13, 2018 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 13th day of December, 2018.