

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF
SOUTH DAVIS METRO FIRE SERVICE AREA
MONDAY FEBRUARY 8, 2021 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 8, 2021 in the Fire Station #81 Training Room, 255 South 100 West, Bountiful, Utah 84010.

Join Zoom Meeting
<https://zoom.us/j/91694179180>

Meeting ID: 916 9417 9180

One tap mobile

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 916 9417 9180

Find your local number: <https://zoom.us/u/aeJrUMhgX1>

A G E N D A
CALL MEETING TO ORDER AND WELCOME OF VISITORS

1. Consideration of approving the January 2021 minutes – Chairman Len Arave
2. Consideration of approving the January 2021 Disbursements – Jessica Hardy
3. Consideration of approving Operations Staffing Policy 214 – Chief Stone
4. Review South Davis Metro Fire Service Area CWPP – Chief Stone
5. Fire Chief Report
6. Adjourn to Closed Meeting Session

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, February 4th, 2021 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 sent to the *Davis Journal*, 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 the 4th day of February 2021.