



South Davis Metro Fire Service Area

Meeting of the Administrative Committee

255 South 100 West, Bountiful, Utah

February 6, 2020

3:00 p.m.

COMMITTEE ATTENDANCE:

NAME	POSITION / CITY REPRESENTED
Curtis Koch	Davis County
Brant Hanson	Centerville
Ken Leetham	North Salt Lake
Gary Uresk	Woods Cross
Duane Huffman	West Bountiful

STAFF PRESENT:

Jeff Bassett, Fire Chief

Dane Stone, Deputy Chief

Dave Powers, Deputy Chief

Jessica Hardy, Accountant

Nikki Dandurand, Secretary

EXCUSED :

Gary Hill, West Bountiful

APPROVAL OF MINUTES

Mr. Hanson moved to approve the minutes with the amendment, Mr. Huffman seconded the motion. All vote "aye" in favor.

DISCUSSION REGARDING BIDS FOR SALARY SURVEY

Chief Bassett explained three bids are listed. Mr. Huffman asked if other cities had experience with them. Chief Bassett stated that a couple other cities have used Evergreen, but the length of time is too long to complete. We would like this done prior to the FY21 budget. Most of the committee agreed that TechNet uses the same data and has a fair evaluation process. Mr. Leetham asked that job descriptions be included in the review. Chief Bassett stated that the staff will work on that and the union is working on a survey as well.

LEGISLATIVE UPDATE

Chief Bassett reviewed some of the bills that are being discussed. SB56 is regarding Tier 2 benefits and adjusting the percent contributed by the company. HB66 is regarding CWPP, to include all cities, gives utility companies 100% exemption, which is not good. He also mentioned there is a new proposal in building codes regarding pre-builts.

FIRE CHIEF REPORT

Chief Bassett stated Engine 81 lost a turbo on the engine, which is an estimated \$60,000. We will be able to cover this with existing budget

ADMINISTRATIVE CHAIR UPDATE

Mr. Leetham noted that the “1st Amendment Audit” group is going around local cities and to be aware.

ADJOURNMENT:

Mr. Leetham moved to adjourn the meeting.

Ken Leetham, Chair

Nicole Dandurand, Secretary