

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

NOVEMBER 19, 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 November 19, 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 October 15, 2018 – Chairman Rick Earnshaw.
2. Consider approving the October 2018 Financial Statements – Jessica Hardy
3. Consider approving disbursements for October 2018 – Jessica Hardy
4. Construction update of Station #83 – Chief Bassett
5. Staffing update – Chief Bassett
6. Move to Closed Session

Adjourn to closed session 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).

7. Fire Chief Report- Fire Chief Jeff Bassett.

On Thursday November 15, 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 15th day of November, 2018.