

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF  
SOUTH DAVIS METRO FIRE SERVICE AREA  
MONDAY, SEPTEMBER 21, 2020 5:00 P.M.  
FIRE STATION #81 (TRAINING ROOM)  
255 SOUTH 100 WEST  
BOUNTIFUL, UTAH 84010**

<https://zoom.us/j/93621986865>

Meeting ID: 936 2198 6865  
One tap mobile  
+12532158782,,93621986865# US (Tacoma)  
+13462487799,,93621986865# US (Houston)

**PUBLIC NOTICE IS HEREBY GIVEN** that the South Davis Metro Fire Service Area will hold a Board Meeting, September 21, 2020 in the Fire Station #81 Training Room, 255 South 100 West, Bountiful, Utah 84010.

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

1. Consideration of approving the August 2020 minutes – Chairman Randy Lewis
2. Consideration of approving the July/August 2020 Financial Statements – Jessica Hardy
3. Consideration of approving disbursements for August 2020 – Jessica Hardy
4. Consideration of Fiscal Year 19-20 annual audit report- Rob Wood
5. *Consideration of approving Resolution 2020-07 Fund Balance Policy – Chief Bassett*
6. Consideration of approving Resolution 2020-06 CARES Act agreement with member cities
7. Consideration of approving Resolution 2020-05 agreement with the GSA purchasing.
8. Fire Chief Report – Chief Bassett

\*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, September 17th, 2020 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 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 17<sup>th</sup> day of September, 2020