

**NOTICE OF MEETING OF THE ADMINISTRATIVE COMMITTEE OF
SOUTH DAVIS METRO FIRE SERVICE AREA**

**AUGUST 1, 2019
Meeting time: 3:00 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 Administrative Committee will hold a meeting on August 1, 2019, beginning at 3:00 p.m. at Fire Station #81, Training Room, 255 South 100 West, Bountiful, Utah 84010.

A G E N D A

CALL MEETING TO ORDER AND WELCOME OF VISITORS

1. Approval of May 14, 2019 and June 2019 minutes
2. Governmental Funds Discussion
3. Fund Balance Policy Discussion
4. Station Location Discussion
5. Discussion regarding capital purchase for the Mobile Command upgrades, information systems hardware upgrades to stations 81,82,84,85 and handheld radio purchase.
6. Fire Chief Report.

On Tuesday July 30th , 2019 at 4:00 p.m., a copy of the foregoing notice was posted in conspicuous view by the Secretary to the Committee 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.

DATED this 30th day of July, 2019.

In accordance with the Americans with Disabilities Act, the Service Area 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.