

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

Public Notice is hereby given that the Administrative Committee will hold this Meeting by electronic means in accordance with the *Utah Open and Public Meetings Act*, as currently modified by Executive Order of the Governor of the State of Utah. The public may monitor the meeting by electronic means as noted below.

**May 7, 2020
Meeting time: 3:00 p.m.
Join Zoom Meeting
<https://zoom.us/j/92119615900>**

**Meeting ID: 921 1961 5900
One tap mobile
+16699006833,,92119615900# US (San Jose)
+12532158782,,92119615900# US (Tacoma)**

**Dial by your location
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
877 853 5257 US Toll-free
888 475 4499 US Toll-free
Meeting ID: 921 1961 5900**

**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 June 4, 2020, 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 2020 minutes
2. Discussion regarding the FY 20-21 budget
3. Discussion regarding the opening of the FY 19-20 budget
4. Discussion regarding Tier 2 for Firefighters
5. Discussion regarding the Fraud Risk Assessment
6. Fire Chief Report.
7. Administrative Chair report

On Tuesday, June 2nd, 2020 at 5:00 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 sent to the *Davis County Clipper*, a newspaper of general circulation.

DATED this the 2nd day of June.

The Administrative Committee of the South Davis Metro Fire Service Area will be conducting this meeting by electronic means, in accordance with the Utah Open and Public Meetings Act, as currently modified by Executive Order of the Governor of the State of Utah.

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.

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