

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF
SOUTH DAVIS METRO FIRE SERVICE AREA
MONDAY, JUNE 17, 2019 5:45 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, June 17, 2019 in the 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. Consideration of approving the May 2019 minutes – Chairman Randy Lewis
2. Consideration of approving the May 2019 Financial Statements – Jessica Hardy
3. Consideration of approving disbursements for May 2019 – Jessica Hardy
4. Consideration of FY 19 Amended Budget – Jessica Hardy
 - a. Public Hearing on Amended FY 2018-19 Budget
 - b. Consideration of Resolution 2019-04, Amended FY 2018-19 Budget
5. Consideration of FY 19-2020 Budget and 2019 AD VALOREM Tax Rate
 - a. Public Hearing on FY 19-20 Budget
 - b. Consideration of Resolution 2019-05, FY 19-20 Budget and 2019 Tax Rate Adoption
6. Consideration of approving an AutoPulse from Zoll Equipment – Chief Bassett
7. Consideration of CDBG (Community Development Block Grant) – Jessica Hardy
8. Consideration of approving Resolution 2019-06 adopting the new Fee Schedule
 - a. Public Hearing
 - b. Consideration of Resolution 2019-06, Fee Schedule
9. 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 June 13, 2019 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 13th day of June, 2019