

SOUTH DAVIS METRO FIRE SERVICE AREA
BOARD MEETING
March 15th, 2021

The South Davis Metro Fire Service Area Board of Trustees held a meeting March 15th, 2021 at 5:00 p.m. at the South Davis Metro Fire Service Area Station #81, 255 S. 100 W., Bountiful, Utah and via Zoom.

CONDUCTING: Commissioner Len Arave

BOARD MEMBERS PRESENT

Leonard Arave – Chair
Ken Romney - Vice Chair
Randy Lewis
Rick Earnshaw
Clark Wilkinson

STAFF PRESENT

Dane Stone – Fire Chief
Dave Powers – Deputy Chief
Greg Stewart – Deputy Chief
Jessica Hardy - Accountant
Nikki Dandurand - Secretary
Todd Godfrey – Attorney

Commissioner Arave stated that this was a regularly scheduled meeting and a notice of time, place, and agenda had been sent to the newspaper and to each member of the Board prior to the meeting.

APPROVAL OF THE MINUTES FOR FEBRUARY 2021

Commissioner Arave presented the minutes for the February 2021 meeting. Commissioner Stevenson made a motion to approve the minutes, Commissioner Earnshaw seconded the motion. All voted in favor.

APPROVAL OF THE JANUARY/FEBRUARY 2021 DISBURSEMENTS– JESSICA HARDY

Ms. Hardy reviewed the items for January/February 2021. Commissioner Lewis moved to approve the disbursements as presented with Commissioner Romney seconding the motion. All voted in favor.

DISCUSSION OF CARES ACT FUNDING – CHIEF STONE

Chief Stone reviewed the memo that was presented to the Administration Committee previously in the month. Commissioner Stevenson mentioned to spend that money carefully and by the end of the year. He also cautioned about terming the money as “Cares Act.” Commissioner Arave agreed and asked the department to reword the memo, but all agreed for the Committee’s motion to re-allocate.

DISCUSSION OF THE 2020 ANNUAL REPORT – CHIEF STONE

As part of his new administration as Fire Chief, Chief Stone wanted to start presenting this report annually, to show what we do as a department, call volume, the organizational chart, etc. Chief Stone recognized Adam Christiansen as a big part in the creation of this report.

FIRE CHIEF REPORT – CHIEF STONE

Chief Stone had nothing to report.

ADJOURNMENT:

Commissioner Lewis made a motion to adjourn the regular Board meeting, Commissioner Earnshaw seconded that motion. Board meeting was adjourned.



Len Arave, Chair



Nicole Dandurand, Clerk