

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF
SOUTH DAVIS METRO FIRE SERVICE AREA
MONDAY JANUARY 11, 2021 5:00 P.M.
FIRE STATION #81 (TRAINING ROOM)
255 SOUTH 100 WEST
BOUNTIFUL, UTAH 84010**

Join Zoom Meeting
<https://zoom.us/j/91099120607>

Meeting ID: 910 9912 0607
One tap mobile
+13462487799,,91099120607# US (Houston)
+16699006833,,91099120607# US (San Jose)

Dial by your location
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington D.C)
888 475 4499 US Toll-free
877 853 5257 US Toll-free
Meeting ID: 910 9912 0607

PUBLIC NOTICE IS HEREBY GIVEN that the South Davis Metro Fire Service Area will hold a Board Meeting, January 11, 2021 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 December 2020 minutes – Chairman Len Arave
2. Consideration of approving the December 2020 Financial Statements – Jessica Hardy
3. Consideration of approving disbursements for December 2020 – Jessica Hardy
4. Consideration of approval Resolution 2020-09, Board Meeting Schedule for 2021 – Chief Dane Stone
5. Discussion regarding 2021-2022 Budget – Chief Stone
6. Fire Chief Report
7. Badge Ceremony Chief Stone-Chairman Len Arave

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, January 7th, 2021 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 Journal*, 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 the 7th day of January 11, 2021.