



**NOTICE OF A MEETING OF
THE BOARD OF TRUSTEES OF
SOUTH DAVIS METRO FIRE SERVICE AREA**

PUBLIC NOTICE IS HEREBY GIVEN that the South Davis Metro Fire Service Area will hold a
Board Meeting, Monday, May 18th, 2026 @ 5:00 p.m.
255 South 100 West, Bountiful, Utah 84010 – Station 81

Teams link: [5.18.26 Board Meeting SDMFA](#)

BOARD MEETING A G E N D A
CALL MEETING TO ORDER AND WELCOME OF VISITORS

1. (p.03) Consideration of April 2026 Minutes
2. Approval of Employee Agreement for Deputy Chief Larsen as the Fire Chief of SDMFA.
3. (p.07) Consideration of the Approval of April 2026 Financial Statements – Mrs. Hardy
4. (p.26) Consideration of the Approval of April 2026 Disbursements – Mr. Stone
5. (p.41) Consideration of the RDP Project – Mrs. Hardy
6. (p.43) Consideration of Station 82 Gate Purchase – Mrs. Hardy
7. (p.45) Consideration of Station 82 Carpet Replacement – Mrs. Hardy
8. (p.47) Consideration of Station 85 Carpet Replacement – Mrs. Hardy
9. (p.49) Presentation of the FY27 Budget and Proposed New Property Tax Revenue, Including a Narrative Budget Message – Mr. Haderlie
10. (p.59) Giving Notice that the Budget Officer of South Davis Metro Fire Intends to State in The Public Meeting That the FY27 Tentative Budget Includes A Proposed Tax Increase – Mr. Haderlie
11. (p.63) Presentation by the Budget Office of the FY27 Property Tax Impact Schedule as Defined in UCA 59-22-919(4) and UCA 59-2-924. – Mr. Haderlie
12. (p.65) Giving Notice That the Budget Officer of South Davis Metro Fire (Mr. Haderlie) Intends to State the Following During The Public Meeting:
 - a. That South Davis Metro Fire Service Area is considering a tax rate that exceeds the certified tax rate.
 - b. The approximate dollar amount and purpose of the ad valorem tax revenue increase.
 - c. The approximate percentage increase in ad valorem tax revenue that is based on the tax rate increase.
 - d. That the entity shall provide notice of and conduct a public hearing as required where members of the public have an opportunity to comment on the proposed increase.
13. (p.69) Consideration to Adopt Resolution 2026-01 Acknowledging that Pursuant to 59-2-919(4)(a)(i) That The Budget Officer Presented the FY27 Tentative Budget, That the Budget Officer Stated That The Tentative Budget Includes a Proposed Tax Increase and That the Budget Officer Presented a Property Impact Schedule as Defined by UCA 59-2-294.-Mr. Haderlie
14. (p.75) Consideration to Adopt Resolution 2026-02 Adopting the FY27 Tentative Budget, Property Tax Impact Schedule, and Setting June 15, 2026, for a Public Hearing date for the FY27 Tentative Budget. – Mr. Haderlie

14. (p.79) Consideration to Adopt Resolution 2026-03 Stating That South Davis Metro Fire Service Area Intends to Increase Property Tax Revenue and Will Hold a Truth in Taxation Public Hearing on Monday, August, 3, 2026, at 6:00 pm. – Mr. Haderlie
15. (p.85) Consideration to Adopt Resolution 2026-04 to Pickup Tier II Member Contributions. – Mrs. Hardy
16. (p.89) Consideration to Adopt Resolution 2026-05 to Amend the FY26, and Setting June 15, 2026, for a Public Hearing date for the FY26 Budget Amendments. – Mrs. Hardy
17. (p.93) Consideration of URS Roth 401(k) and Roth 457(b) – Mrs. Hardy
18. Operations Report-out –Chief Larsen
19. Fire Chief Report – Chief Larsen
20. Chairman Report

As needed – Enter a closed meeting 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 Saturday, May 16th at 5 p.m. a copy of the foregoing notice was posted in an inconspicuous view by the Secretary to the Board in the areas reserved for such posting of public notices by the member agencies. This notice is also posted on the Public Notice Website and the district's website (www.sdmetrofire.gov).

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 16th day of May 2026.