

**SOUTH DAVIS METRO FIRE SERVICE AREA**

**BOARD MEETING**

**February 8, 2021**

The South Davis Metro Fire Service Area Board of Trustees held a meeting February 8, 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 JANUARY 2021**

Commissioner Arave presented the minutes for the January 2021 meeting. Commissioner Romney made a motion to approve the minutes, Commissioner Lewis seconded the motion. All voted in favor.

**APPROVAL OF THE JANUARY 2021 DISBURSEMENTS-- JESSICA HARDY**

Ms. Hardy reviewed the Items for January 2021, including a payment to Hogan Construction for Station 84 and two recruits at the Fire Academy. Commissioner Lewis moved to approve the disbursements as presented with Commissioner Earnshaw seconding the motion. All voted in favor.

**CONSIDERATION OF APPROVING OPERATIONS STAFFING POLICY 214 – CHIEF STONE**

Chief Stone reviewed with the Board about our current staffing issues and how we need to maintain the safety of the public and our employees. To do this, we have incorporated a standards of coverage policy. This will keep the shifts consistent, eliminate some overtime and keep our stations staffed. Commissioner Arave asked if this is for part time and full-time employees. Chief Powers explained the entire department is full time. This helps control the work hours better and the continuity of staffing. Commissioner Romney moved to approve the policy (214), Commissioner Earnshaw seconded the motion. All voted in favor.

**REVIEW SOUTH DAVIS METRO FIRE SERVICE AREA CWPP – CHIEF STONE**

Chief Stone stated we are trying to consolidate all the cities into one Community Wildfire Protection Plan (CWPP). Fire Marshal Casey Vorwaller has overseen the CWPP for the department. The updated agreement is good until 2026 and just needs to be signed. Discussion on how we have mitigated those areas of concern. Chief Stone stated, in the past we have utilized scout troops, city clean ups, etc. to keep the surrounding areas cleared. Since there has been so much development in the area though, a lot of the land is now private property, which makes clearing those areas more difficult. Chief Stone stated an auditor will be in

later in the week to finalize the agreement and we will update it at that point.

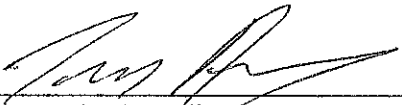
**FIRE CHIEF REPORT -- CHIEF STONE**

Chief Stone stated approximately 80% of the department is now vaccinated. Our PPE supply is good, and we are doing well as a department. There were a couple traumas involving an amputation and most recently a truck fire at a construction site.

**ADJOURNMENT:**

Commissioner Romney made a motion to adjourn the regular Board meeting and move to a Closed Session. Commissioner Lewis seconded that motion. A roll call vote was called, and all-in attendance voted "aye". The regular Board meeting was adjourned.

The closed session for Board meeting commenced at 5:25 p.m. and ended at 5:40 p.m.

  
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Len Arave, Chair

  
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Nicole Dandurand, Clerk