

SOUTH DAVIS METRO FIRE SERVICE AREA
BOARD MEETING
April 19th , 2021

The South Davis Metro Fire Service Area Board of Trustees held a meeting April 19th , 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

Arave – Chair
Ken Romney
Clark Wilkinson
Randy Lewis
Rick Earnshaw
Bob Stevenson

STAFF PRESENT

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

Leonard

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 MARCH 2021

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

APPROVAL OF THE MARCH 2021 FINANCIAL STATEMENTS-- JESSICA HARDY

Ms. Hardy reviewed the items for March 2021. Commissioner Arave asked if the department is fully staffed. Chief Stone replied we are still down, with one recruit graduating next month. We need to fill three more daytime staff, but no more operational staff. Commissioner Wilkinson moved to approve the disbursements as presented with Commissioner Romney seconding the motion. All voted in favor.

APPROVAL OF THE MARCH 2021 DISBURSEMENTS-- JESSICA HARDY

Ms. Hardy reviewed the disbursements. Our dispatch fees are now paid in full for the year and we purchased new thermal cameras. Commissioner Lewis asked what the thermal cameras will be used for. Chief Stone replied for interior firefighting. They help the firefighters find victims and locate heat sources inside the structure. Commissioner Lewis moved to approve the disbursements as presented with Commissioner Wilkinson seconding the motion. All voted in favor.

CONSIDERATION OF THE INTER LOCAL PARAMEDIC AGREEMENT-- CHIEF STONE

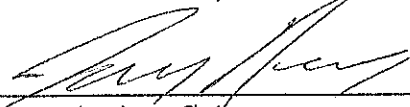
Chief Stone stated with the change in the paramedic program, it will not change our method of deployment. We will have a better connection with other departments. We already have a mutual aid agreement so this will just solidify our work together, especially with the units up North. Commissioner Stevenson commented from the County's perspective, this will be a great way to work better. A couple of departments will get paid back, but the county will cover the costs and the cities will not be required to pay it back. Commissioner Stevenson stated that Sheriff Sparks should be thanked for being realistic in this situation and that he shows the best interest for the county. Chief Stone agreed. Commissioner Stevenson stated it was a team effort and we are always improving.

FIRE CHIEF REPORT -- CHIEF STONE

Chief Stone stated it has been a busy month with a suspicious wildfire that started in North Canyon Park and the fatality of a two-year old in Woods Cross. We will be going back to Minnesota to make the final inspection on the engine for Station 82 in the next couple of weeks.

ADJOURNMENT:

Commissioner Romney made a motion to adjourn the Board meeting, Board meeting was adjourned.



Len Arave, Chair



Nicole Dandurand, Clerk