

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

**Monday, January 23, 2023 5:00 P.M.  
FIRE STATION #81  
255 SOUTH 100 WEST  
BOUNTIFUL, UTAH 84010**

**PUBLIC NOTICE IS HEREBY GIVEN** that the South Davis Metro Fire Service Area will hold a Board Meeting, January 23, 2023 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***

- a. Consideration of approving the October 2022 minutes – Chairman Romney
- b. Consideration of October, November and December Disbursements – Ms. Jessica Hardy
- c. Consideration of December Financial Statements – Ms. Jessica Hardy
- d. Consideration of 2023 SDMFA Board Meeting Schedule; adopt Resolution 2023-01 – Chief Dane Stone
- e. Consideration of appointing 2023 Chair and Vice-Chair – Chief Dane Stone
- f. Fire Chief Report
- g. Chairman Report

On Thursday, January 19th, at 5:00 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 sent 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.

**\*AS NEEDED\*** 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).

DATED this the 19th day of January 2023.