



**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, August 31st, 2026 @ 4:00 p.m.

255 South 100 West, Bountiful, Utah 84010 – Station 81

Microsoft Teams meeting

Join:<https://teams.microsoft.com/join/294534537108200?p=NyjftUupDkScIR98JJ>

Meeting ID:294 534 537 108 200

Passcode:LK7PL9HG

BOARD MEETING A G E N D A

CALL MEETING TO ORDER AND WELCOME OF VISITORS

1. Consideration of July 20th Emergency Meeting, August 3rd and August 7th minutes
2. Update and Discussion on Administrative Committee – Mr. Todd Godfrey
3. p. 15 Consideration of surplusing vehicles - Chief Larsen
4. p. 17 Consideration of purchasing new Battalion Chief Truck – Chief Larsen
5. p. 19 Consideration of Lease agreement with Mobile Modular – Chief Larsen
6. p. 21 Consideration of updated door access system – Chief Larsen
7. Operations Report-out –Chief Larsen
8. Fire Chief Report – Chief Larsen
9. 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 Wednesday, August 26th @ 5 p.m. a copy of the foregoing notice was posted in public 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 26th day of August 2026.