

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

Monday, December 18th , 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, December 18th , 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 November 2023 minutes – Chairman Horrocks
- b. Consideration of November Disbursements – Ms. Jessica Hardy
- c. Consideration of November Financial Statements – Ms. Jessica Hardy
- d. Consideration of 2024 SDMFSFA Board Meeting Schedule
 - a. Adopt Resolution 2023-03 SDMFSFA Board Meeting Schedule
- e. Election of a Chair and Vice Chair of the Board of Trustees – Chief Dane Stone
- f. Fire Chief Report – Chief Dane Stone
- g. Chairman Report – Chairman Horrocks

On Thursday, December 14th, 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 14th day of December 2023.