



South Davis Metro Fire Service Area

Meeting of the Administrative Committee
255 South 100 West, Bountiful, Utah and Zoom
January 5, 2023
3:00 p.m.

COMMITTEE ATTENDANCE:

| NAME | POSITION / CITY REPRESENTED |
|----------------|------------------------------------|
| Bryce Haderlie | Woods Cross |
| Ken Leetham | North Salt Lake |
| Duane Huffman | West Bountiful - Chair |
| Brant Hanson | Centerville - Vice Chair |
| Gary Hill | Bountiful |
| Curtis Koch | Davis County |

STAFF PRESENT:

Dane Stone, Fire Chief
Dave Powers, Deputy Chief
Greg Stewart, Deputy Chief

Jessica Hardy, Finance Director
Nikki Dandurand, Secretary

APPROVAL OF AUGUST, SEPTEMBER AND OCTOBER 2022 MINUTES

Mr. Haderlie made a motion to approve the minutes for the minutes presented. Mr. Leetham seconded the motion. All members voted and approved the motion.

APPROVAL OF 2023 MEETING SCHEDULE

Chief Stone presented the 2023 meeting schedule to the committee. Mr. Haderlie made a motion to approve the schedule. Mr. Hanson seconded the motion. All members voted and approved the motion.

APPROVAL OF CHAIR AND VICE CHAIR

Mr. Hill stated he likes to consistency of keeping the same person for the budget process. He will gladly take his turn, but would like to continue down the same path for this year's budget. Mr. Huffman suggested making the position a two-year term. Mr. Hanson agreed, adding that it would be good to shadow the Chair for a year and learn. Mr. Leetham made a motion to adjust to a two-year term, nominating Mr. Huffman to continue this year and nominating Mr. Hanson as vice chair. Mr. Huffman agreed with the nominations, seconding the motion. All members voted and approved the motion.

FIRE CHIEF REPORT

Chief Stone reported the station alert system installation is done and the cities individual invoices will be sent out when we receive the final bill. There is still some adjusting that is being done, before the system is up and running. The annual report will be out around the first of February. Chief Stone is happy to attend any city council meeting and discuss it. Our staffing continues to be a problem. We lost 13 this past year, with only 4 new and another 9 starting the academy in February. We are also promoting within the department to fill positions. A few members of the staff and I also went to the factory to see the new ladder truck that was approved late last year. It should be delivered in December 2023. Chief Stone expressed his appreciation for the committee's support.

ADMINISTRATIVE CHAIR UPDATE

Mr. Huffman had nothing to report.

ADJOURNMENT:

Mr. Leetham moved to adjourn the meeting.



Duane Huffman, Chair



Nicole Dandurand, Secretary