

## **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, *February 26, 2024 at 5:00 p.m.* in the Fire Station #81 Training Room  
255 South 100 West, Bountiful, Utah 84010.

### **AGENDA**

#### ***CALL MEETING TO ORDER AND WELCOME OF VISITORS***

- a. Consideration of approving the January 2024 minutes – Chairman Wilkinson
- b. Consideration of January Financial Statements – Ms. Jessica Hardy
- c. Consideration of January Disbursements – Ms. Jessica Hardy
- d. Consideration of Department policies – DC Powers
- e. Consideration of Staff Car Purchase – DC Stewart
- f. Fire Chief Report – Chief Dane Stone
- g. Chairman Report – Chairman Wilkinson

On Thursday, February 22, 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 22<sup>nd</sup> day of February, 2024