

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

**Monday, January 10, 2022 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 10, 2022 in the Fire Station #81 Training Room
255 South 100 West, Bountiful, Utah 84010.

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

1. Board Member Oath of Office – Chief Dane Stone
2. Election of a Chair and Vice Chair of the Board of Trustees – Chief Dane Stone
3. Consideration of approving the December 2021 minutes – Chairman
4. Consideration of December Disbursements – Ms. Jessica Hardy
5. *Consideration of approval of additional staffing – Chief Dane Stone*
6. Fire Chief Report

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).

On Thursday, January 6, 2022 at 4:00 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.

DATED this the 6th day of January, 2022.