

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

**Monday, April 18, 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, April 18, 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. Consideration of approving the March 2022 minutes – Chairman Romney
2. Consideration of March 2022 Financial Statements – Ms. Jessica Hardy
3. Consideration of March Disbursements – Ms. Jessica Hardy
4. Consideration of changing the June meeting date – Chief Dane Stone
5. Consideration of Department Policies – DC Powers
6. Fire Chief Report
7. Chairman 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, April 14, 2022 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.

DATED this the 14<sup>th</sup> day of April, 2022.