



South Davis Metro Fire Service Area

Meeting of the Administrative Committee
255 South 100 West, Bountiful, Utah and Zoom
August 4, 2022
3:00 p.m.

COMMITTEE ATTENDANCE:

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

STAFF PRESENT:

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

Jessica Hardy, Finance Director
Nikki Dandurand, Secretary

APPROVAL OF MAY 2022 MINUTES

Mr. Huffman asked for a motion to table the May minutes for further review until the next meeting. Mr. Haderlie made a motion to table the approval of the May minutes for the next meeting. Mr. Hanson seconded the motion. All members voted and approved the motion.

PORTER-WALTON CRA – MR. BRANT HANSON

Mr. Huffman stated this is the first opportunity the district has been given to participate in a CRA. This item was brought up in May, but the Board requested the Administrative Committee give a recommendation. Mr. Cunningham reviewed the details of this inter-local agreement. Mr. Leatham asked if there is a participation agreement. Mr. Cunningham replied yes, between Centerville City and Young Powersports. Mr. Leatham suggested that Centerville has a binder

to never use property tax in this agreement, in which he supports this agreement. Mr. Hanson stated there was no trigger date and sales date for three years, however we didn't want to delay the date and lose out on this deal. Mr. Haderlie stated his city stands to lose tax money, but its good that Young chose to stay in Davis County. Mr. Huffman agrees with what has been said but asked if the district raises taxes, the individual cities do not collect the increase, the CRA would keep it? Mr. Cunningham explained the process and that yes, it would impact the city, but you are not losing dollars. Having a TNT in the future for any one city would be important in the future. Chief Stone stated he has no concerns and has talked with our attorney as well, with no further questions.

Mr. Leatham made a motion to recommend the resolution and agreement to the Board, Mr. Haderlie seconded the motion. All vote "aye."

FIRE CHIEF REPORT

Chief Stone stated that we recently sent the TRES back to the manufacturer after the truck had been in and out of service for almost a year since we acquired it in 2019. He had a conversation with the CEO of Rosenbauer and Kent Graham from Graham Fire regarding the outcome of the truck. The TRES was purchased with a bond, and we still owe on that bond. We currently have two engines on order with Rosenbauer and we are hoping if we can get a new truck in return for the TRES we can slot it in with one of the new engines on order. We are currently running a 2010 truck as backup. Mr. Huffman asked if we have consulted with legal about this. Chief Stone responded yes, but we are hoping to avoid anything like that.

ADMINISTRATIVE CHAIR UPDATE

Mr. Huffman expressed his appreciation for the department with the major calls in the last couple of weeks.

Mr. Haderlie mentioned the Sandy Fire Department and if we have any similar issues. Chief Stone stated the industry is struggling with getting adequate manpower for all apparatuses. We, at South Davis have not dealt with that issue. We have been able to have an adequate number of applicants and are still able to run with our minimum staffing. Having fully staffed apparatus is very helpful, an example is the Centerville house fire where everyone was dispatched, which made a huge difference.

ADJOURNMENT:

Mr. Hanson moved to adjourn the meeting.



Duane Huffman, Chair



Nicole Dandurand, Secretary