

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

**Monday, February 14, 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, February 14, 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 January 2022 minutes – Chairman Romney
2. Consideration of January 2022 Financial Statements – Ms. Jessica Hardy
3. Consideration of January Disbursements – Ms. Jessica Hardy
4. Consideration of approval of new Fire Engine – Chief Stone
5. 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, February 10, 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 10th day of February, 2022.