

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF  
SOUTH DAVIS METRO FIRE SERVICE AREA  
MONDAY, MARCH 15<sup>TH</sup>, 2021 5:00 P.M.  
FIRE STATION #81 (TRAINING ROOM)  
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, March 15, 2021 in the Fire Station #81 Training Room, 255 South 100 West, Bountiful, Utah 84010.

Topic: SDMFSA Board Meeting

Time: Mar 15, 2021 05:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98304201762>

Meeting ID: 983 0420 1762

877 853 5257 US Toll-free

888 475 4499 US Toll-free

Meeting ID: 983 0420 1762

**AGENDA**

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

1. Consideration of approving the February 2021 minutes – Chairman Len Arave
2. Consideration of approving the January/ February 2021 Financial statements – Jessica Hardy
3. Consideration of approving the February 2021 Disbursements – Jessica Hardy
4. Discussion of CARES Act funding – Chief Stone
5. Discussion 2020 Annual Report – Chief Stone
6. Fire Chief Report

*\*AS NEEDED\** Closed meeting, if necessary, 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, March 11<sup>th</sup>, 2021 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 11<sup>th</sup> day of March 2021.