**NOTICE OF A MEETING OF**

**THE BOARD OF TRUSTEES OF**

**SOUTH DAVIS METRO FIRE SERVICE AREA**

**PUBLIC NOTICE IS HEREBY GIVEN** that the South Davis Metro Fire Service Area will hold a

*Board Meeting, Monday, November 16th , 2026 @ 5:00 p.m.*

255 South 100 West, Bountiful, Utah 84010 – Station 81

***BOARD MEETING A G E N D A***

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

1. Consideration of October 19th minutes.....p. 3
2. Consideration of October Disbursements – Mr. Stone.....p. 9
3. Consideration of October Financials – Mrs. Hardy.....p.25
4. Presentation of FY 25-26 Audit – Mr. Rob Wood - HBME
5. Resolution 2026-10 Appointment of Fire Chief – Commissioner Westergard.....p.47
6. Consideration of 2027 meeting schedule – Chief Larsen.....p.49
7. Consideration of By-laws – Commissioner Westergard.....p.51
8. Operations Report-out –Chief Larsen
9. Fire Chief Report – Chief Larsen
10. Chairman Report

*As needed* – Enter a 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, November 12th @ 5 p.m. a copy of the foregoing notice was posted in public view by the Secretary to the Board in the areas reserved for such posting of public notices by the member agencies. This notice is also posted on the Public Notice Website and the district's website (www.sdmetrofire.gov).

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 12th day of November 2026.