

SOUTH DAVIS METRO FIRE SERVICE AREA
BOARD MEETING
September 20, 2021

The South Davis Metro Fire Service Area Board of Trustees held a meeting September 20, 2021 at 5:00 p.m. at the South Davis Metro Fire Service Area Station #81, 255 S. 100 W., Bountiful, Utah.

CONDUCTING: Commissioner Len Arave

BOARD MEMBERS PRESENT

Leonard Arave – Chair
Ken Romney
Clark Wilkinson
Rick Earnshaw
Bob Stevenson

STAFF PRESENT

Dane Stone – Fire Chief
Dave Powers – Deputy Chief
Greg Stewart – Deputy Chief
Nikki Dandurand - Secretary
Todd Godfrey – Attorney

Commissioner Arave stated that this was a regularly scheduled meeting and a notice of time, place, and agenda had been sent to the newspaper and to each member of the Board prior to the meeting.

APPROVAL OF THE MINUTES FOR AUGUST 2021

Commissioner Arave presented the minutes for the August 2021 meeting. Commissioner Earnshaw made a motion to approve the minutes, Commissioner Lewis seconded the motion. All voted in favor.

CONSIDERATION OF DEPARTMENT POLICIES - CHIEF STONE

Chief Stone reviewed the policies presented. The Finance Director has been in the process for a couple years and finally will be designated to Jessica Hardy. The Captain of Logistics will help Deputy Chief Stewart and relieve some of his duties. The Training Captain will assist Training Chief Shupe.

The earthquake policy is to clarify what happens with personnel on/off duty and the process. The photo policy keeps our department safe and clarifies what can/cannot be posted on social media/personal accounts.

Commissioner Wilkinson asked how many policies are in the department and what constitutes changes in them. Mr. Godfrey stated they are changed by incident, best practice, etc. Deputy Chief Powers stated that seven years ago, we started with a new company, Lexipol, that reviews and suggests changes. The policy manual should be reviewed annually, but we are working through them.

Commissioner Arave asked if two full time personnel were necessary and are they both being added at one time. Chief Stone said they are absolutely needed to assist the Chief's. The Logistics Captain will be in place first. Deputy Chief Powers stated that 87% of our department has less than 10 years' experience. We need to overcome these deficiencies in our continued training. Commissioner Arave asked if a training center was still needed as well. Chief Stone replied it's a priority to him. We are still talking to Holly Frontier about their property but looking around for other options. Commissioner Stevenson moved to approve the policies as presented with Commissioner Earnshaw seconding the motion. All voted in favor.

CONSIDERATION OF RFP FOR BRUSH TRUCK- CHIEF STONE

Chief Stone stated this was already approved in the budget. We will be replacing an 18-year-old truck. The chassis is a concern, but we are hoping to award the bid in October and have the truck by next spring. We currently have six brush trucks, one reserve. Commissioner Earnshaw moved to approve the recommendation to seek RFPs for a new brush truck, Commissioner Wilkinson seconding the motion. All voted in favor.

FIRE CHIEF REPORT

Chief Stone stated the 9/11 Memorial went well. We also just finished Fire Prevention Week with three open houses at Station's 81, 83 and 85. We also assisted in a Kaysville fire and a hostage situation.

Commissioner Romney made a motion to adjourn the Board meeting and move to closed session, Commissioner Stevenson seconded the motion. All voted aye.



Len Arave - Commissioner



Nicole Dandurand, Clerk