

SOUTH DAVIS METRO FIRE SERVICE AREA
BOARD MEETING
AUGUST 8TH, 2023

The South Davis Metro Fire Service Area Board of Trustees held a meeting August 8th, 2023, at 5:30 p.m. at the South Davis Metro Fire Service Area Station #81, 255 S. 100 W., Bountiful, Utah.

CONDUCTING: Commissioner Brian Horrocks

BOARD MEMBERS PRESENT

Brian Horrocks - Chair
Ken Romney
Kendalyn Harris
Ryan Westergard
Bob Stevenson

STAFF PRESENT

Dane Stone – Fire Chief
Dave Powers – Deputy Chief
Jessica Hardy – Finance Director
Nikki Thompson - Clerk
Jayme Blakesley – legal counsel

BOARD MEMBERS EXCUSED

Clark Wilkinson

Commissioner Horrocks stated that this is a 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.

CONSIDERATION OF APPROVING JULY 2023 MINUTES – COMMISSIONER HORROCKS

Commissioner Westergard made a motion to approve the minutes, Commissioner Romney seconded the motion. This item was approved.

CONSIDERATION OF JULY DISBURSEMENTS – MS. JESSICA HARDY

Ms. Hardy presented the disbursements. Commissioner Romney made a motion to approve the disbursements, Commissioner Stevenson seconded the motion. A roll call vote was taken with all board members saying “aye.” This item was approved.

FIRE CHIEF REPORT – CHIEF DANE STONE

Chief Stone stated we made the final payment on the brush truck earlier this month and the ambulance we took delivery last week. We also took delivery of Ambulance 85. It has a great new look and we will have the “push-in” later this week.

CHAIRMAN REPORT – COMMISSIONER HORROCKS

Nothing to report.

Commissioner Harris asked the department employees in attendance to stand and introduce themselves. The Board thanked them for their service and time.

The regular scheduled meeting was adjourned until 6:00 p.m. by Commissioner Harris and seconded by Commissioner Stevenson.



Ryan Westergard – Vice Chair



Nicole Thompson, Clerk