



**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 and a Public Hearing, Monday, June 15th, 2026 @ 6:00 p.m.*

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

Teams link: <https://teams.microsoft.com/meet/256792865528825?p=fUWmvrabmoPR2YHVoj>

Meeting ID: 256 792 865 528 825

Passcode: 2LX2dR73

**BOARD MEETING A G E N D A**  
***CALL MEETING TO ORDER AND WELCOME OF VISITORS***

1. p. 3 Consideration of May 2026 minutes
2. p. 9 Consideration of the Approval of May 2026 Financial Statements – Mrs. Hardy
3. p.30 Consideration of the Approval of May 2026 Disbursements – Mr. Stone
4. p.45 Consideration of the FY25-26 Fraud Risk Assessment – Mrs. Hardy
5. p.49 Consideration of FY25-26 Amended Budget – Mrs. Hardy
  - a p.49 Public Hearing: Opening and Amending FY26 Budget for Department Funds
  - b p.53 Consideration of Resolution 2026-06, FY25-26 Amended Budget
6. Consideration of FY 2026-27 Budget and 2026 Ad Valorem Tax Rate – Mr. Bryce Haderlie, Budget Officer
  - a P.55 Presentation by the Budget Officer of FY26-27 Property Tax Impact Schedule As Defined In UCA 59-22-919(4) and UCA 59-2-924
  - b P.61 Consideration of Resolution 2026-07, Affirming the Adoption of the FY27 Property Tax Impact Schedule
  - c P.63 Presentation of FY26-27 Interim Budget and Budget Officer Giving Notice of Proposed Tax Increase
  - d P.65 Presentation By Budget Officer of the FY27 Budget and Proposed New Property Tax Revenue, Including a Narrative Budget Message
  - e P.77 Consideration of Resolution 2026-08, Adopting and Affirming the Previous Adoption of the Property Tax Impact Schedule for the FY27 Tentative and Interim Budgets
  - f P.79 Consideration of Resolution 2026-09, Establishing a Proposed Tax Rate in Conjunction with Setting August 3, 2026, 6:00 p.m. for the Truth-in-Taxation Public Hearing to Consider the Tax Increase
7. P.83 Consideration to enter into an agreement with Utah Forestry, Fire and State Lands for Federal Excess Personal Property (FEPP) – Chief Larsen
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, June 11<sup>th</sup>, 2026 at 5 p.m. a copy of the foregoing notice was posted in an public viewing area 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](http://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 11<sup>th</sup> day of June, 2026.