

**SOUTH DAVIS METRO FIRE SERVICE AREA**  
**BOARD MEETING**  
**AUGUST 15, 2022**

The South Davis Metro Fire Service Area Board of Trustees held a meeting August 15, 2022, at 5:00 p.m. at the South Davis Metro Fire Service Area Station #81, 255 S. 100 W., Bountiful, Utah.

**CONDUCTING:** Commissioner Ken Romney

**BOARD MEMBERS PRESENT**

Ken Romney – Chair

Brian Horrocks

Bob Stevenson

Clark Wilkinson

Kendalyn Harris

**STAFF PRESENT**

Dane Stone – Fire Chief

Dave Powers – Deputy Chief

Greg Stewart – Deputy Chief

Jessica Hardy – Finance Director

Nikki Dandurand - Clerk

Todd Godfrey - legal

**BOARD MEMBER(S) EXCUSED**

Ryan Westergard

Commissioner Romney 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 JULY 2022**

Commissioner Romney presented the minutes for the July 2022 meeting. Commissioner Wilkinson made a motion to approve the minutes, Commissioner Stevenson seconded the motion. All voted “aye.”

**CONSIDERATION OF JULY 2022 FINANCIAL STATEMENTS/DISBURSEMENTS – MS. JESSICA HARDY**

Ms. Hardy presented the financial statements. Commissioner Wilkinson asked if the ready wall system was a one-time payment. Ms. Hardy confirmed that purchase. Ms. Hardy presented the disbursements as well, with no further questions by the Board. Commissioner Stevenson moved to approve the financial statements and disbursements; Commissioner Horrocks seconded the motion. All voted in favor.

**CONSIDERATION OF THE CENTERVILLE PORTER WALTON CRA - MR. JASON BURNINGHAM ( LEWIS, YOUNG AND BURNINGHAM)**

Commissioner Romney stated this item was discussed at the previous meeting and the Board referred back to the Administrative Committee for review. The Administrative Committee did review this item and recommends approval. Commissioner Wilkinson asked if there was anything new since the last discussion. Mr. Burningham stated no. Again, the Administrative Committee recommended approval and they are moving forward. Mr. Godfrey stated there are no issues with the resolution and clarified the use of sales tax. Commissioner Romney stated that after the CRA is paid, 50% of any increase in sales tax will go back to the CRA, not the entities. Mr. Godfrey confirmed that, assuming there will be a tax increase, the taxing entities will only retain 50%. Commissioner Stevenson asked an estimate of that amount. Mr. Burningham estimated over a million dollars. Commissioner Stevenson asked if that amount is met before the 15-year term, are they done. Mr. Burningham replied there is no cap, except on the sales tax. Commissioner Horrocks made a motion to approve the resolution, entering an interlocal agreement. Commissioner Stevenson seconded the motion. A roll call vote was taken by each board member saying “aye”. The vote was passed unanimously.

**FIRE CHIEF REPORT**

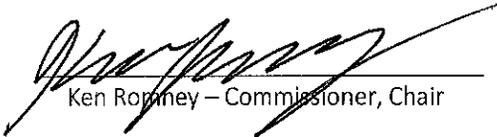
Chief Stone stated we have returned the T-Rex to the manufacturer, Rosenbaur. In 2017 we bonded for 1.5 million dollars and took delivery of the truck in 2019. Since 2019, the truck has been in and out of service for a total of a year. A representative from Rosenbaur came down and drove the truck back to Minnesota. We already have two engines on order with Rosenbaur and would like to continue with them. Ms. Hardy reviewed the bond, and we just need another truck to secure it. Commissioner Romney asked the value and cost of the truck and the effects of being down an engine. Chief Stone replied we have two reserve engines in service now. We worry about fitting in another truck, with the back log already. We might have to slide it into a spot now and push the other two engines further down the road. Commissioner Stevenson asked a realistic timeline. Chief Stone at least a year out, if not 2024.

Chief Stone stated we also have three recruits in the Fire Academy with them graduating in November.

**CHAIRMAN REPORT**

Commissioner Romney stated there have been several incidents in the past month and appreciates the department and personnel handling each situation so well.

The meeting was adjourned.



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Ken Romney – Commissioner, Chair



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Nicole Dandurand, Clerk