

**NOTICE OF A MEETING OF THE BOARD  
OF TRUSTEES OF SOUTH DAVIS  
METRO FIRE SERVICE AREA**

**Monday, May 16, 2022 5:00 P.M.  
FIRE STATION #81  
255 SOUTH 100 WEST  
BOUNTIFUL, UTAH 84010**

**PUBLIC NOTICE IS HEREBY GIVEN** that the South Davis Metro Fire Service Area will hold a  
Board Meeting, May 16, 2022 in the Fire Station #81 Training Room  
255 South 100 West, Bountiful, Utah 84010.

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

1. Consideration of approving the April 2022 minutes – Chairman Romney
2. Consideration of April 2022 Financial Statements – Ms. Jessica Hardy
3. Consideration of April Disbursements – Ms. Jessica Hardy
4. Presentation of FY 2022-23 Tentative Budget – Administrative Committee Chair, Duane Huffman
5. Consideration of Interlocal Agreement for Paramedic Collection and Billing – Chief Stone
6. Consideration of approval for full time firefighters – Chief Stone
7. Consideration of holiday and sick leave policy – Deputy Chief Powers
8. Consideration of vehicle use policy – Deputy Chief Powers
9. Fire Chief Report
10. Chairman Report

On Thursday, May 12, 2022, at 5:00 p.m. a copy of the foregoing notice was posted in the public's view by the Secretary to the Board in the areas reserved for such posting of public notices by the member agencies. A copy of this notice was sent to the Davis Journal, a newspaper of general circulation.

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.

*\*AS NEEDED\** 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).

DATED this the 12<sup>th</sup> day of May 2022.