

**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, Monday, November 17th 2025 @ 5:00 p.m.
255 South 100 West, Bountiful, Utah 84010 – Station 81

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

1. Consideration of September 2025 minutes
2. Presentation FY 24/25 Budget Audit – Mr. Wood, HBME
3. Consideration of October Financial Statements – Ms. Hardy
4. Consider Approval of September, October Disbursements – Mr. Stone
5. Training Ground Update/Contribution Agreement – Chief Stewart
6. Proposed 2026 Board Meeting Schedule Consideration – Chief Stewart
7. Operational Report-Out – DC Larsen
8. Fire Chief Report – Chief Stewart
9. Chairman Report

Enter into 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 Nov 13th 5 p.m. a copy of the foregoing notice was posted in an inconspicuous view 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).

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 13th day of November 2025