

**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, December 16<sup>th</sup>, 2024 @ 5:00 p.m. in the Fire Station #81*  
255 South 100 West, Bountiful, Utah 84010.

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

- a. Consideration of approving the November minutes – Chairman Wilkinson
- b. Consideration of November Financial Statements – Ms. Hardy
- c. Consideration of November Disbursements – Ms. Hardy
- d. Discussion of 2025 CWPP Update- FM Fessler
- e. Consideration of Purchasing Data Analytics Software – Chief Stewart
- f. Discussion of Budget Format – Chief Stewart
- g. Consideration of adopting Resolution 2024-05 – 2025 Board Meeting Schedule – Chief Stewart
- h. Election of Chair and Vice-Chair to Board – Chief Stewart
- i. Fire Chief Report – Chief Stewart
- j. Chairman Report – Chairman Wilkinson

\*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, December 12<sup>th</sup> 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 December, 2024