

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, *May 20th, 2024, at 5:00 p.m.* in the Fire Station #81 Training Room
255 South 100 West, Bountiful, Utah 84010.

AGENDA

CALL MEETING TO ORDER AND WELCOME OF VISITORS

- a. Consideration of approving March meeting minutes/ March Public hearing minutes–
Chairman Wilkinson
- b. Consideration of April Financial Statements – Chief Stone
- c. Consideration of April Disbursements – Chief Stone
- d. Consideration of Adoption of FY 24-25 Tentative Budget – Mr. Hanson
- e. Consideration of Tier II PS/Firefighter Contributory Pickup – Chief Stone
 - a. Adoption of Resolution 2024-02 Approving the Employer Election to Pick-up
Member Contributions
- f. Consideration of Ambulance Pre-order for FY 2025-26 – Chief Stewart
- g. Fire Chief Report – Chief Stone
- h. Chairman Report – Chairman Wilkinson

On Thursday, May 16th, 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 before the meeting.

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 16th day of May, 2024