

SOUTH DAVIS METRO FIRE SERVICE AREA
BOARD MEETING/PUBLIC HEARING
JUNE 17TH, 2024

The South Davis Metro Fire Service Area Board of Trustees held a meeting and public hearing on June 17th, 2024, at 6:00 p.m. at the South Davis Metro Fire Service Area Station #81, 255 S. 100 W., Bountiful, Utah.

CONDUCTING: Commissioner Kendalyn Harris

BOARD MEMBERS PRESENT

Brian Horrocks
Ryan Westergard
Kendalyn Harris – Vice Chair
Ken Romney
Bob Stevenson

STAFF PRESENT

Dane Stone – Fire Chief
Greg Stewart – Deputy Chief
Jeff Larsen – Deputy Chief
Nikki Thompson – Clerk
Jaime Blakesley – legal counsel

BOARD MEMBERS EXCUSED

Clark Wilkinson – Chair

OTHER MEMBERS PRESENT

Brant Hanson – Administrative Committee Chair
Ken Leetham – Administrative Committee

Commissioner Harris said this is a scheduled meeting and a notice of time, place, and agenda was sent to the newspaper and to each Board member before the meeting.

CONSIDERATION OF APPROVING MAY 2024 MINUTES – COMMISSIONER HARRIS

Commissioner Romney made a motion to approve the minutes, Commissioner Westergard seconded the motion. All Commissioners voted “aye.” This item was approved.

CONSIDERATION OF MAY FINANCIAL STATEMENTS – MS. JESSICA HARDY

Ms. Hardy presented the financial statements. Commissioner Stevenson asked if the county taxes received were accurate vs. what the state showed. Ms. Hardy replied they are verified. Commissioner Stevenson made a motion to approve the statements, Commissioner Horrocks seconded the motion. All Commissioners voted “aye.” This item was approved.

CONSIDERATION OF MAY DISBURSEMENTS – MS. HARDY

Ms. Hardy stated there will be no report for July. The audit will be started and ongoing until it is presented in late summer. Ms. Hardy then presented the May disbursements. Commissioner Westergard made a motion to approve the disbursements, Commissioner Horrocks seconded the motion. All Commissioners voted “aye.” This item was approved.

CONSIDERATION OF FY 2024-25 BUDGET – MR. BRANT HANSON

- **PUBLIC HEARING ON FY 2024-25 TENTATIVE BUDGET**
- **CONSIDERATION OF RESOLUTION 2024-03 – APPROVING FY 2024-25 BUDGET AND SETTING THE CERTIFIED TAX RATE**

Chief Stone stated Mr. Hanson has a few things to say and then we can move to the public hearing. Mr. Hanson mentioned one adjustment but concluded the Administrative Committee fully recommends the budget for approval.

OPEN: 6:06 pm

~no public comment

CLOSED: 6:07 pm

CONSIDERATION OF RESOLUTION 2024-03 – APPROVING FY 2024-25 BUDGET AND SETTING THE CERTIFIED TAX RATE

Commissioner Harris appreciates the hard work the staff and the Administrative Committee did to prepare this budget. Commissioner Stevenson made a motion to close the public hearing and approve the FY 2024-25 budget and set the certified tax rate. Commissioner Westergard seconded the motion. A roll call vote was taken. All commissioners in attendance voted "aye." There were no "nay's". The budget was approved.

FIRE CHIEF REPORT – CHIEF DANE STONE

Chief Stone stated it is the start of fire season. We have lots of holiday events to attend in your cities and we look forward to a safe holiday season. We appreciate the Board's support in all our efforts.

CHAIRMAN REPORT – COMMISSIONER HARRIS

Commissioner Harris had no further comments.

The meeting was adjourned by Commissioner Stevenson.


Kendalyn Harris – Vice Chair


Nicole Thompson, Clerk