

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

**FIRE STATION #81
255 SOUTH 100 WEST
BOUNTIFUL, UTAH 84010**

SEPTEMBER 16th , 2024 5:00 p.m.

PUBLIC NOTICE IS HEREBY GIVEN that the South Davis Metro Fire Service Area will hold a Board Meeting September 16th , 2024 in the Fire Station #81 Training Room
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 August minutes – Commissioner Wilkinson
- b. Consideration of August Financial Statements – Ms. Jessica Hardy
- c. Consideration of August Disbursements – Ms. Jessica Hardy
- d. Consideration of BR82 vehicle purchase – DC Stewart
- e. Consideration of Appointing new Fire Chief – Resolution 2024-04 – Commissioner Wilkinson
- f. Fire Chief Report
- g. Chairman Report

On Friday, September 13 , 2024, 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 13th day of September 2024.