

**SOUTH DAVIS METRO FIRE SERVICE AREA**  
**BOARD MEETING**  
**January 11, 2021**

The South Davis Metro Fire Service Area Board of Trustees held a meeting January 11<sup>th</sup>, 2021 at 5:00 p.m. at the South Davis Metro Fire Service Area Station #81, 255 S. 100 W., Bountiful, Utah and via Zoom.

**CONDUCTING:** Commissioner Len Arave

**BOARD MEMBERS PRESENT:**

Leonard Arave – Chair  
Ken Romney - Vice Chair  
Randy Lewis  
Rick Earnshaw  
Clark Wilkinson

**STAFF PRESENT:**

Dane Stone, Fire Chief  
Dave Powers, Deputy Chief  
Greg Stewart, Deputy Chief  
Jeff Larsen, Battalion Chief  
Jessica Hardy, Accountant  
Nikki Dandurand, Secretary  
Todd Godfrey, Attorney

Commissioner Arave stated that this was a regularly scheduled meeting and a notice of time, place, and agenda had been sent to the newspaper and to each member of the Board prior to the meeting.

**APPROVAL OF THE MINUTES FOR DECEMBER 2020**

Commissioner Arave presented the minutes for the December 2020 meeting. Commissioner Earnshaw made a motion to approve the minutes, Commissioner Lewis seconded the motion. All voted in favor.

**APPROVAL OF THE DECEMBER 2020 FINANCIAL REPORTS-- JESSICA HARDY**

Ms. Hardy presented the December 2020 financial report. Commissioner Wilkinson moved to approve the financial reports as presented with Commissioner Earnshaw seconding the motion. All voted in favor.

**APPROVAL OF THE DECEMBER 2020 DISBURSEMENTS-- JESSICA HARDY**

Ms. Hardy reviewed the items for December 2020, including a punch list for Station 84, an annual renewal with Zoll Equipment and the payment for the Rosenbauer. Commissioner Lewis moved to approve the disbursements as presented with Commissioner Earnshaw seconding the motion. All voted in favor.

**CONSIDERATION OF APPROVING RESOLUTION 2020-09 BOARD MEETING SCHEDULE FOR 2021-- CHIEF STONE**

Chief Stone stated the 2021 schedule was previously approved in December, but a resolution needs to be made, as presented. Commissioner Earnshaw moved to approve Resolution 2020-09, Commissioner Romney seconded the motion. All voted in favor.

**DISCUSSION REGARDING 2021-2022 BUDGET – CHIEF STONE**

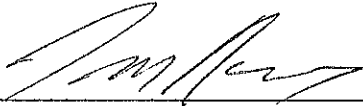
Chief Stone stated we have already started the budget process for 2021-22. Paramedic funding and Truth and taxation were already mentioned to the Administrative Committee to be included. Staff will work on the budget calendar.

**FIRE CHIEF REPORT – CHIEF STONE**

Chief Stone reviewed the 2020 department reports including 7,222 total calls. Commissioner Arave asked for an update on vaccinated personnel. Chief Stone reported about half the department is vaccinated. The county has done a great job distributing and administering the vaccine. Chief Stone also recognized Battalion Chief Larsen in attendance. He has been extremely involved in the PPE purchases/inventory and anything related with Covid-19.

**ADJOURNMENT:**

Commissioner Wilkinson made a motion to adjourn the Board meeting. Commissioner Romney seconded the motion. The meeting was adjourned.

  
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Len Arave, Chair

  
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Nicole Dandurand, Clerk