

SOUTH DAVIS METRO FIRE SERVICE AREA
BOARD MEETING

September 16th, 2024

The South Davis Metro Fire Service Area Board of Trustees held a meeting on September 16th, 2024, at 5:00 p.m. at the South Davis Metro Fire Service Area Station #81, 255 S. 100 W., Bountiful, Utah.

CONDUCTING: Commissioner Clark Wilkinson

BOARD MEMBERS PRESENT

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

STAFF PRESENT

Greg Stewart – Fire Chief
Jeff Larsen – Deputy Chief
Jessica Hardy – Finance Director
Todd Godfrey – Legal Counsel
Nikki Thompson - Clerk

Commissioner Wilkinson said this is a scheduled meeting and a notice of time, place, and agenda was sent to the appropriate posted agencies and to each Board member before the meeting.

CONSIDERATION OF APPROVING AUGUST 2024 MINUTES – COMMISSIONER WILKINSON

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

CONSIDERATION OF AUGUST FINANCIAL STATEMENTS – MS. HARDY

Ms. Hardy presented the financial statements. Commissioner Westergard made a motion to approve the financial statements, Commissioner Romney seconded the motion. All Commissioners voted “aye.” This item was approved.

CONSIDERATION OF AUGUST DISBURSEMENTS – MS. HARDY

Ms. Hardy presented the June/July disbursements. Commissioner Westergard asked about the mechanic services. Ms. Hardy replied to answer his question. Commissioner Romney made a motion to approve the disbursements, Commissioner Westergard seconded the motion. All Commissioners voted “aye.” This item was approved.

CONSIDERATION OF BR 82 VEHICLE PURCHASE – DC STEWART

Chief Stewart stated after the purchase of this vehicle, there will only be one more brush vehicle to purchase, then all front-line apparatus will be current. It’s important to keep the gear and apparatus as up to date as possible so the crews have real time training and experience before encountering future incidents. Commissioner Westergard asked if we paid up front. Ms. Hardy replied that we will pay on delivery. There is no discount to pre-pay for this vehicle. Commissioner Wilkinson asked for an update on other vehicles ordered. DC Stewart responded one new truck arrived on the 12th. The Viper has been delayed again. Commissioner Horrocks made a motion to approve the vehicle purchase, Commissioner Romney seconded the motion. Commissioner Wilkinson asked if there is a dollar amount the board needs to approve by roll call vote. Mr. Godfrey responded, not in a special district, but it is a good practice policy. Commissioner Horrocks amended his motion to include the purchase amount of \$200 thousand dollars, Commissioner Romney seconded the vote. Commissioner Wilkinson asked for a roll call vote. All commissioners in attendance voted “aye.” This item was approved.

CONSIDERATION OF APPOINTING NEW FIRE CHIEF – COMMISSIONER WILKINSON

Commissioner Wilkinson presented DC Greg Stewart as the candidate for South Davis Metro Fire Chief. Commissioner Harris made a motion to approve the position, Commissioner Horrocks seconded the motion. Commissioner Wilkinson asked for a roll call vote. All Commissioners in attendance voted "aye." This item was approved.

Chief Stewart stated that retired Chief Stone would like to be present for the swearing-in ceremony. This date will be announced later.

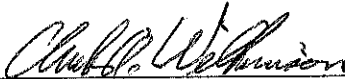
FIRE CHIEF REPORT – CHIEF GREG STEWART

Chief Stewart stated we have received a couple donations and grants. These are always appreciated, and we value the relationship with our community businesses. We currently also have two interns working with the crews. This is a great opportunity for the students and recruitment, as well as training for the crews. This is offered every semester to high school students in the area.

CHAIRMAN REPORT – COMMISSIONER WILKINSON

Commissioner Wilkinson stated the open house for Chief Stone's retirement was a great turn out and he will be missed. The Fire Chief candidates that did apply were gracious of the opportunity. Fire Prevention Week was also a great success. Chief Larsen stated the public always enjoys the open houses. Thank you to Chief Fessler, the fire prevention team and the crews who helped during fire prevention week.

Commissioner Westergard made a motion to adjourn the meeting. The Board meeting was adjourned.



Clark Wilkinson - Chair



Nicole Thompson, Clerk