

**NOTICE OF MEETING OF
THE ADMINISTRATIVE COMMITTEE OF
SOUTH DAVIS METRO FIRE SERVICE AREA**

**Station 81
255 S. 100 W.
Bountiful, UT 84010**

PUBLIC NOTICE IS HEREBY GIVEN that the South Davis Metro Fire Service Area Administrative Committee will hold a meeting on Thursday, February 6th, 2025 @ 3:00 p.m.

AGENDA

1. Approval of January 2025 Minutes
2. Appointment of Chair/Vice Chair
3. Chart of Accounts discussion
4. Fund Equity Policy
5. CIP Buildings Project
6. Admin Team Restructuring
7. ST 85 Bathroom Damage discussion
8. Chief Report
9. Chair Report

On Wednesday, February 5th @ 2:00 pm a copy of the foregoing notice was posted in an inconspicuous view by the Secretary to the Committee in the areas reserved for such posting of public notices by the member agencies. This notice is also posted on the Public Notice Website and the districts website (www.sdmetrofire.gov).

In accordance with the Americans with Disabilities Act, SDMFA will make reasonable accommodations to anyone who would like 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.

DATED this the 5th day of February 2025.