

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

PUBLIC NOTICE IS HEREBY GIVEN that the South Davis Metro Fire Service Area will hold a

Board Meeting, Monday, August 18th @ 5:00 p.m.

255 South 100 West, Bountiful, Utah 84010 – Station 81

BOARD MEETING A G E N D A
CALL MEETING TO ORDER AND WELCOME OF VISITORS

1. Consideration of July 21st 2025 minutes
2. Consideration of July Financial Statements – Ms. Hardy
3. Consider Approval of July Disbursements – Ms. Hardy
4. Consideration of Insurance Opt-Out Policy – Mr. Gary Hill/Ms. Hardy
5. Consideration of Approval Paint Bid Station 81 – Chief Stewart
6. Operational Report-Out – DC Larsen
7. Fire Chief Report – Chief Stewart
8. Chairman Report

On Tuesday, August 13th @ 5 p.m. a copy of the foregoing notice was posted in an inconspicuous view by the Secretary to the Board 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 district's website (www.sdmetrofire.gov).

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 August 2025