

**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, December 15<sup>th</sup>, 2025 @ 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 November 17<sup>th</sup>, 2025 minutes
2. Consideration of the Approval of November Financial Statements – Ms. Hardy
3. Consideration of the Approval of November Disbursements – Mr. Stone
4. Consideration of the Approval of Ambulance MOU – Chief Stewart
5. Consideration of Approving Contribution Agreement Training Ground – Chief Stewart
6. Consideration of 2026 SDMFSA Board Meeting Schedule
  - a. Adopt Resolution 2025-04 SDMFSA Board Meeting Schedule
7. Operational Report-Out – DC Larsen
8. Election of a Chair and Vice Chair of the Board of Trustee – Chief Stewart
9. Fire Chief Report – Chief Stewart
10. Chairman Report

Enter into 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).

On Thursday Nov 13<sup>th</sup> 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](http://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.

DATED this the 13<sup>th</sup> day of November 2025