

**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 5th, 2026 @ 3:00 p.m.

AGENDA

1. Approval of December 2025 Minutes
2. Role of the Admin Committee Discussion and Bylaws review – Committee
3. Revised Purchasing Policy – Mr. Stone
4. Consideration Purchasing Policy Recommendation to the Board – Committee
5. Preliminary Budget Discussion and Timeline – Mrs. Hardy, Chief Stewart
6. Consideration of Options CIP Painting Project ST-85 – Chief Stewart
7. Chief Report – Chief Stewart
8. Chair Report – Mr. Bryce Haderlie

On Tuesday, February 4th at 12:00 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 district's website (www.sdmetrofire.gov).

In accordance with the Americans with Disabilities Act, SDMFSA 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 4th day of February 2026