



**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, February 23, 2026 @ 6:00 p.m.
255 South 100 West, Bountiful, Utah 84010 – Station 81

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

1. Consideration of December 15th, 2025, Minutes
2. Appoint Interim Fire Chief – Mr. Todd Godfrey
3. Swearing in of Bountiful City Mayor to Board of Trustees – Board Chair Ryan Westergard
4. Special Presentation –Chief Larsen
5. Consideration of the Approval of January 2026 Financial Statements – Ms. Hardy
6. Consideration of the Approval of December 2025/ January 2026 Disbursements – Mr. Stone
7. Consideration of the Approval of an Updated Purchasing Policy – Mr. Stone
8. Consideration of the Approval of Painting project Station 85 – Chief Larsen
9. Consideration of the Approval of Bay Lighting project at Station 81 – Chief Larsen
10. Discussion Fiscal Year 2026-2027 Budget & Tax Rate – Ms. Hardy
11. Operations Report-out –Chief Larsen
12. Fire Chief Report – Chief Larsen
13. Chairman Report

On Saturday, February 21st at 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.

DATED this the 21st day of February 2026