



**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, July 20th, 2026 @ 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 June 15th and June 26th minutes
2. Consideration of the Approval of June 2026 Disbursements – Mr. Stone
3. Presentation of FY26-27 Property Tax Impact Statement – Mrs. Hardy
4. Consideration of Changes to the FY26-27 Interim Budget – Mrs. Hardy
5. Update and Discussion from Board Sub-Committee regarding the Administrative Committee Role – Mr. Westergard
6. Operations Report-out –Chief Larsen
7. Fire Chief Report – Chief Larsen
8. Chairman Report

As needed – Enter a 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 Tuesday, July 14th at 5 p.m. a copy of the foregoing notice was posted in public 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 14th day of July 2026.