

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

**PO Box 159
Springdale, UT 84767
February 28, 2018**

The Rockville/Springdale Fire Protection District will hold its regular meeting on Wednesday, the 28th day of February, 2018 at 6:30 PM in the Springdale Council Chambers, 118 Lion Blvd., Utah. Up to two Board members may participate electronically.

**Roll Call and Call to Order
Pledge of Allegiance
Approval of Agenda**

A. Action Items - Administrative

1. Possible approval to engage Savage, Esplin, and Radmall for the 2017 audit

B. Discussion/Information/Non-action Items

1. Fire Chief's Report – Fire and EMS
 - a) Report on fire and ambulance activity since prior Board meeting
 - b) Training update
 - c) Other department activities including status of upcoming expenditures and/or revenues
2. Review of potential go-forward RSFPD operating strategies and budgets
3. Discussion of Washington County Commissioners' decision to proceed with Hurricane Valley operating plan and budget for RSFPD operation

PUBLIC COMMENT

C. Consent Agenda

1. Applicants for Fire/EMS
2. Prior month's expenses
3. Minutes: January 13th work meeting minutes and January 31 regular meeting minutes

D. Administrative Non-action items

1. Standby Fee Accounts Receivable Aging Report
2. Ambulance accounts receivable report
3. January YTD financial statements
4. General Board discussion
5. Identification of issues for future agendas

E. Adjourn

The RSFPD complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations should call District Clerk Megan Ewell at 435-772-3031 at least 24 hours prior to the meeting.

This notice is provided as a courtesy to the community and is not the official notice for this meeting/hearing/announcement. This notice is not required by district ordinance or policy. Failure of the District to provide this notice or failure of a property owner, resident, or other interested party to receive this notice does not constitute a violation of the District's noticing requirements or policies.

The foregoing agenda was posted at the Springdale Post Office, the Rockville Post Office and the Firehouse by _____ at approximately _____ AM/PM on _____. Posted on the Utah Public Notice Website _____.