ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

PO Box 159 Springdale, UT 84767 March 28, 2018

The Rockville/Springdale Fire Protection District will hold its regular meeting on Wednesday, the 28th day of March 2018 at 6:30 PM in the Springdale Council Chambers, 118 Lion Blvd., Utah. One or more Board member may participate electronically.

Roll Call and Call to Order Pledge of Allegiance Approval of Agenda Public Comment

A. Action Items - Administrative

- 1. Discussion and possible action regarding independent attorney review of County Agreement with Hurricane Valley Fire
- 2. Discussion and possible action on compensation for current staff reduction in force
- 3. Discussion and possible action on pursuing state funding for the Fire District

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. Chairman's Report

C. Consent Agenda

- 1. Applicants for the Fire and Ambulance Service
- 2. Prior month's expenses
- 3. Minutes: February 20, 2018 work meeting and February 28, 2018 regular meeting

D. Administrative Non-action items

- 1. Standby Fee Accounts Receivable Aging Report
- 2. Ambulance accounts receivable report
- 3. February 2018 financial statements
- 4. General Board discussion
- 5. Identification of issues for future agendas

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.

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