

1. RSFPD July 25, 2018 Agenda

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ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

PO Box 159
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The Rockville/Springdale Fire Protection District will hold its regular meeting on Wednesday, the 25th day of July 2018 at 6:00 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. Christmas Tree lights on tree at fire station
2. New fire truck – CIB versus outright purchase
3. Surplus policy for old fire equipment

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) Other department activities including status of upcoming expenditures and/or revenues
 - c) Update on new fire engine purchase
 - d) Draft budget for 2018
 - e) Ambulance accounts receivable report
 - f) May 2018 financial statements
 - g) Inventory of existing equipment
2. Chairman's Report

C. Consent Agenda

1. Prior month's expense
2. Minutes: June 27, 2018 regular meeting

D. Administrative Non-action items

1. General Board discussion
2. 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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