

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT
PO Box 159
Springdale, UT 84767
September 26, 2018

Roll Call and Call to Order-Chairman Aton called the meeting to order at 6:00 pm

The following members of the Rockville Springdale Fire Protection District were present. Jeff Carlson, Chuck Passek, Randy Aton, Dan McGuire, Robert Ford (by phone) and Deputy Chief Kevin Gildea.

Pledge of Allegiance Chairman Aton

Approval of Agenda- Motion made to approve the agenda as presented, seconded, and roll call vote indicated all those present in favor.

Public Comment- none

A. Action Items-Administrative

1. Public Hearing –Adoption of Impact Fee Resolution. Motion made to move into the Public Hearing on Adoption of Impact Fee Resolution, seconded and roll call vote indicated all those present in favor. Chairman Aton explains the resolution and advises it is a one- time fee charged to new development and explains how those fees can be used. There will be minor corrections to the draft; the exhibit currently marked as “C” will now be exhibit “B”, the Auditor’s form will now be exhibit “C” and the exhibit currently marked as exhibit “E” will now be exhibit “D”. Chairman Aton also addresses some concerns that have been raised as to Section 4.2, as to Developer Credits and reimbursements. Per the attorneys there is no anticipation of developer credits in any circumstance. There is nothing in this Resolution that would circumvent or override Rockville or Springdale ordinances. When the Resolution is passed, there is a 90 day period before the resolution can become effective. Meeting opened to Public comment and/or questions. All questions and comments are addressed. Motion made to move out of the Public hearing regarding Impact Fee resolution, motion seconded, and roll call vote indicated all those present in favor. Motion made that the Board adopts the Impact Fee Resolution for the Rockville Springdale Fire Protection District, motion seconded, and roll call vote indicated all those present in favor.
2. Discussion of 2019 budget-Before going forward, a response is needed from the County Commissioner’s as to helping in the pursuit of Tourist Tax Funds through the State Legislature. Guidance on how to proceed with the Rockville Springdale budget will be needed from the County Commissioners with input from Hurricane Valley Fire-Deputy Chief Gildea will forward the request.
3. Mutual Aid Policy with HVFSSD-Deputy Chief Gildea has provided a copy of policy previously used with Hildale and New Harmony; a copy to be sent to Attorney to review before the Board makes a decision. Motion is made to table the consideration and approval of the Mutual Aid Policy with HVFSSD, motion is seconded and roll call vote indicated all those present in favor.

B. Discussion/information/Non-action items

1. Fire Chief's Report-Fire and EMS-It is requested a representative from HVFSSD attend the Town of Rockville meeting the second Wednesday of the month to present the Fire Chief's Report. Deputy Chief Gildea advises they will have someone there.
 - a) Report on fire and ambulance activity since prior Board meeting. As to Bank deposits; JCI \$3,358.55, MEDUSA \$2,799.07, Standby fees collected in the amount of \$8,631.77. There were 3 calls in Zion National Park, In the town of Springdale there were 8 transports, 11 refusals, 2 calls cancelled prior to arrival and 3 fire calls. In the town of Rockville there were 2 transports and 5 refusals. There were 5 calls, 2 transports in the last 24 hours. Chief Gildea explains that as soon as the call is determined to be a transport, another unit heads up to the area to cover until their return.
 - b) Other department activities including status of upcoming expenditures and/or revenues.-Nothing addressed.
 - c) Update on new fire engine purchase-Photo of new engine provided by Chief Gildea, advises Chief Kuhlmann is presently is currently checking the engine at the factory. It is about ready to roll out of the factory to a dealer in Salt Lake City, maybe within 4 to 5 weeks. Discussions held about the weight capacity of the bridge after reconstruction as the Town of Rockville made the decision to not increase the weight capacity. The current capacity is 50,000 pounds when completed and the weight of the new engine should not exceed that. The specifications show capacity will be 25 tons and the expected weight of new engine is 44,000 lbs.
 - d) Report on status of surplus equipment-Chief Gildea is proposing to set a minimum bid for a period of time. Advertise with some people that specialize in used fire apparatus. We can either set a price for it and negotiate or put it out to bid with minimum price set. Items not immediately serviceable, the recommendation is to do a bid with a minimum price and advertise it and open the bids on a certain day. The equipment with emergency lights can be sold to another emergency agency but if a private party purchases the truck the lights, sirens etc. have to be removed. It is requested Chief Gildea add a narrative to the surplus form that explain his recommendation and the reasons for it so it can be brought before the board for a vote.
 - e) Ambulance accounts receivable report has already been covered. It is requested to look at a standby fee aging report monthly and that the Standby fee database probably needs to be audited to insure the fee levels for all the properties are still accurate.
2. Chairman's Report-There is nothing to report other than what has been done so far.

C. Consent Agenda

1. Prior month's expenses. There were not any-County Commission is approving the budget. It is suggested that the County Commission be asked to define what the board should be doing to track and stay on top of the monthly expenses. If expenses are going to be over the revised budget, Chief Kuhlmann to advise the board and the County Commission.

D. Administrative Non-action items

1. General Board discussion-Nothing added other than what has already been discussed.
2. Identification of issues for future agendas-2019 Budget, Mutual Aid agreement and the surplus equipment and timeline from County Commissioners for 2018/2019 budgets. Further discussions as to decisions for Property tax changes, getting rid of Standby fees should be discussed sooner rather than later for increasing funding before the end of 2019.

ADJOURN: Motion made to adjourn, motion seconded, a roll call vote indicated all those present in favor.

Meeting adjourned-no time given.