

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

**P.O. Box 159
Springdale, UT 84767
September 17, 2014
AMENDED**

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 17th day of September 2014 at 6:30 p.m. at the **ROCKVILLE COMMUNITY CENTER, 43 E. MAIN, ROCKVILLE, Utah**. The meeting date was moved from September 24, 2014. The agenda will be as follows:

1. Roll call and call to order.
2. Approval of agenda.
3. Public Comment and questions.
4. Explanation/Discussion relative to procedures in regards to payroll and time keeping for all activities of the Fire and EMS services.
5. Discussion and possible action relative to items the District desires to purchase utilizing the "Springdale donation" with input from the Chief.
6. **Discussion relative to the resignation of the Fire Chief and Fire Marshal and announcement of a replacement as of October 1, 2014.**
7. Update on the progress of advertising for a full-time chief.
8. Fire Chief's Report – Fire Service
 - a) Report on fire activity since the last board meeting.
 - b) Consideration and possible approval of applicants for the Fire service.
 - c) Training update.
 - d) New business to include requests for budgeted expenditures.
9. Fire Marshal's Report.
10. Fire Chief's report – Ambulance Service.
 - a) Report on EMS activity since the last board meeting.
 - b) Consideration and possible approval of applicants for the EMS service.
 - c) Training update.
 - d) New business to include requests for budgeted expenditures.
11. Chairman's Report.
12. Standby Fee Billing Report to include update on past-due accounts.
13. Clerk's report
 - a) Account Balances
 - b) Ambulance accounts receivable report to include action on any requests for an adjustment in charges.
 - c) Approval of expenditures for the month of August, 2014.
14. Approval of the minutes of the July 21, 2014 public hearing, July 23, 2014 regular meeting.
15. General board discussion
16. Identification of issues for future agendas.
17. Adjourn.

Elaine M. Harris
District Clerk

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL DISTRICT MEETINGS. If you need a special accommodation to participate in District Meetings, please call the District Clerk, Elaine Harris, at 772-3031 at least 24 hours prior to the meeting time.