

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

January 22, 2014

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 19th day of February 2014 at 6:30 p.m. in the Firehouse, 1130 Zion Park Blvd., Springdale, Utah. The agenda will be as follows:

1. Roll call and call to order.
2. Approval of agenda.
3. Action on *A Resolution to Appoint an Elected Term Position*. Administer Oath of Office.
4. Public Comment and questions.
5. Election of a Chair and Vice-Chair for the year 2014.
6. Action on *A Resolution to Approve a Mutual Aid Agreement Between Rockville/Springdale Fire Protection District, UT and Zion National Park*, and authorize Chief Barker to sign same.
7. Approval of Letter of Engagement for Savage Esplin & Radmall for the 2013 audit of the District.
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. Standby Fee Billing Report to include update on past-due accounts
12. 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 January.
13. Approval of the minutes of the January 22, 2014 regular meeting.
14. General board discussion
15. Identification of issues for future agendas
16. 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.