

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

June 25, 2014

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 25th day of June 2014 at 6:30 p.m. at the **ROCKVILLE COMMUNITY CENTER, 43 E. MAIN, ROCKVILLE, Utah**. The agenda will be as follows:

1. Roll call and call to order.
2. Approval of agenda.
3. Public Comment and questions.
4. Presentation of District audit for the year 2013 – Stan Seegmiller, Savage Esplin & Radmall, PC
5. Action on *A Resolution to Appoint a Treasurer for the District*.
6. Action on *A Resolution to Approve the Certified Tax Rate for 2014*.
7. Discussion and set a date and time for the public hearing on the proposed increase in the annual Standby Fee.
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 May.
14. Approval of the minutes of the May 28, 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.