

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT**

**P.O. Box 159**

**Springdale, UT 84767**

**July 23, 2014**

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 23<sup>rd</sup> day of July 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. Possible action on *A Resolution for an Appointment to Serve Out an Unexpired Term on the Board of Directors*.
5. Election of a Chair and Vice-Chair.
6. Discussion and response to the comments received at the public hearing for the increase in the Standby Fee.
7. Action on *A Resolution to Designate Board Members with the Authority to Sign Payment Vouchers of the Rockville/Springdale Fire Protection District Checking Account*.
8. Action on *A Resolution to Designate Board Members With the Authority to Sign Payroll Vouchers of the Rockville/Springdale Fire Protection District Payroll Account*.
9. Action on *A Resolution to Designate Board Members With the Authority to Have Access to the Safe Deposit Box of the Rockville/Springdale Fire Protection District*.
10. Action on *A Resolution to Authorize Access to the Utah Public Investment Fund (UPTIF) Account of the Rockville/Springdale Fire Protection District*.
11. Assign a committee to work on the job description and position advertisement for a Fire Chief.
12. Discussion and action relative to the purpose, utilization, and publication of the phone numbers of the District.
13. Discussion and possible action relative to the implementation of a drug testing policy for personnel.
14. 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
15. Fire Marshal's Report.
16. 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
17. Chairman's Report
18. Standby Fee Billing Report to include update on past-due accounts
19. 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 June.
20. Approval of the minutes of the June 25, 2014 regular meeting.
21. General board discussion
22. Identification of issues for future agendas
23. 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.