

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

August 27, 2014

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 27th day of August 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 the Remainder of an Unexpired Elected Term on the Board of Directors*.
5. Administer Oath of Office to appointed member.
6. Action on *An Ordinance to Amend Ordinance No. 13-0626-1, An Ordinance to Adopt Procedures for the Billing of Standby Fees; the Collection of Delinquent Standby Fees and Ambulance Service Accounts*.
7. Action on *A Resolution to Amend the Standby Fee Schedule for Classifications, Formulas, and Fees*.
8. Discussion relative to the Board's intent to move forward with developing the criteria necessary for the advertisement of the position of Fire Chief.
9. 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
 - 1) Update on equipment purchases with the one-time donation from the Town of Springdale.
 - 2) Authorization of temporary funding for the position of Fire Training Officer for the remainder of the year.
10. Fire Marshal's Report.
11. 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.
12. Chairman's Report
13. Standby Fee Billing Report to include update on past-due accounts
14. 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.
15. Approval of the minutes of the July 16, 2014 regular meeting.
16. General board discussion
17. Identification of issues for future agendas
18. 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.