

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

November 19, 2014

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 19th day of November 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. Approval of *A Resolution to Approve the 2015 Tentative Budget*.
5. Discussion and possible action regarding a volunteer proposal from a Dixie State University accounting student to research and create a basic customer database for the District
6. Approve the 2015 Meeting Schedule.
7. 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
8. Fire Marshal's Report.
9. 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.
10. Chairman's Report
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 October, 2014.
13. Approval of the minutes of the following:
 - August 20, 2014 Special Meeting
 - August 27, 2014 Regular Meeting
 - September 17, 2014 Regular Meeting
 - October 14, 2014 Special Meeting
 - October 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.