

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT
TRAINING AND REGULAR MEETINGS
P.O. Box 159
Springdale, UT 84767
January 21, 2015

The Rockville/Springdale Fire Protection District will hold a training meeting presented by LeGrand Bitter from the Utah Association of Special Districts on Wednesday, the 21st day of January 2015 at 4:30 p.m. The regular meeting will commence at 6:30 pm. Both meetings will take place at the Rockville Community Center, 43 E. Main, Rockville, Utah. The agenda for the regular meeting will be as follows:

1. Roll call and call to order.
2. Approval of agenda.
3. Public Comment and questions.
4. Election of a Chair and Vice-Chair.
5. Approval of a Letter of Engagement for Savage Esplin & Radmall for the 2014 Audit of the District.
6. Action on *A Resolution to Appoint a Treasurer for the Rockville/Springdale Fire Protection District.*
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. Report, discussion and action relative to the expenditure of the balance of the Springdale donation.
12. Discussion and possible action concerning the position of full-time Fire Chief or an alternative proposal
13. 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
14. 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.
15. Chairman's Report
 - a) Update on Hurricane Valley Fire District letter of request.
 - b) Report on training from the Utah Association of Special Districts.
16. Standby Fee Billing Report to include update on past-due accounts
17. 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.
18. Approval of the minutes of the following:
 - December 17, 2014 Public Hearing and Regular Meeting
 - December 19, 2014 Special Meeting
 - December 30, 2014 Special Meeting
 - January 02, 2015 Special Meeting
 - January 08, 2014 Special Meeting
19. General board discussion
20. Identification of issues for future agendas
21. Adjourn

Elaine M. Harris
District Clerk