

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

**P.O. Box 159
Springdale, UT 84767
May 27, 2015**

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 27th day of May 2015 at 6:30 p.m. in the **SPRINGDALE COUNCIL CHAMBERS, 118 LION BLVD.**

Utah. The agenda will be as follows:

1. Roll call and call to order.
2. Approval of agenda.
3. Public Comment and questions.
4. Discussion and consideration of approval in June of amendments to the Standby Fee Classifications to clarify language in some class descriptions and add new categories to accommodate new commercial uses.
5. Recommendation and approval of the hire of Certified Fire Marshal Don Buckley to perform fire marshal services for the District.
6. Discussion and action on *A Resolution to Amend Section II.6.D of the Personnel Policies & Procedures and to Approve Applicable Forms for Implementing the Requirements*. This item is specific to fire department volunteers.
7. Fire Chief's Report – Fire Service
 - a) Review, discussion and possible approval of the 2015 burn policy.
 - b) Report on fire activity since the last board meeting.
 - c) Consideration and possible approval of applicants for the Fire service
 - d) Training update
 - e) New business to include requests for budgeted expenditures
8. 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.
9. Chairman's Report.
 - a. Report on possible funding assistance from Rockville and Springdale for the CIB matching grant application.
 - b. Status of CIB application.
10. Standby Fee Billing Report to include update on past-due accounts
11. 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 April 2015.
12. Approval of the minutes of the April 22, 2015 Public Hearing and Regular Meeting.
13. General board discussion
14. Identification of issues for future agendas
15. Closed meeting for the purpose of discussing the character, professional competence, or physical or mental health of an individual per Utah Code 52-4-205(1)(a).
16. Adjourn closed meeting.
17. Any action required by the closed meeting discussion, if required.
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.