

# ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159  
Springdale, UT 84767  
June 24, 2015

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 24<sup>th</sup> day of June 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. Presentation of 2014 audit – Stan Seegmiller from Savage Esplin and Radmall.
5. Action on *A Resolution to Approve the 2015 Certified Tax Rate.*
6. Discussion and possible action to pay firefighters for additional training hours for Wild Land Fire training.
7. Discussion and possible action to appoint a committee to research and implement pre-employment and annual physical fitness and performance testing for firefighters.
8. Discussion and action on *A Resolution to Amend the Standby Fee Schedule to Add a New Classification for a New Use, Address Charging Interest on Past-due Accounts, Editing of Language for Clarification, and Overall Reformatting of Data Presentation for Better Visual Interpretation.*
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
10. 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.
11. Chairman's Report.
  - a. Status of the CIB grant application.
  - b. Upcoming Fire Marshal orientation meeting.
12. Standby Fee Billing Report to include update on past-due accounts
13. 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 May 2015.
14. General board discussion
15. Identification of issues for future agendas
16. 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).
17. Adjourn closed meeting.
18. Any action required by the closed meeting discussion, if required.
19. 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.