

# ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159  
Springdale, UT 84767  
July 22, 2015

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 22<sup>nd</sup> day of July 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 action on *A Resolution to Appoint a Treasurer for the RSFPD.*
5. Discussion and possible action on *A Resolution to Increase the RSFPD Capitalization threshold from \$400 to \$1,000 based on the recommendation of our auditing firm.*
6. Discussion and possible action to pay qualified personnel for annual business inspections.
7. Discussion and possible action relative to concerns about increased camping/campfires on Rockville Mesa.
8. Set timeline for interviewing candidates and selection for 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 to include fall Firefighter I and II certification training.
  - 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.
  - e) Estimated cost to offer Basic EMT course to personnel.
11. Chairman's Report.
  - a. Report on Amendment to Interlocal Agreement between the RSFPD and the Towns of Rockville and Springdale for Fire Marshal service.
  - b. Update on Joe Barker's progress with work relative to writing a narrative on the Departmental Policies and Procedures.
  - c. Timeline for beginning work on the 2016 budget.
  - d. Report on orientation meeting with Fire Marshal Don Buckley.
  - e. Report on increase in fire and EMS calls compared to past years.
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 June 2015.
14. Approval of the minutes of the May 27, 2015 regular meeting.
15. General board discussion
16. Identification of issues for future agendas
17. 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.