

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

**P.O. Box 159
Springdale, UT 84767
August 24, 2015**

The Rockville/Springdale Fire Protection District will hold their regular meeting on Monday, the 24th day of August 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. Announcement and introduction of Chief Ryan Ballard.
5. Recognition of Chief Ashley Averett, current interim Chief.
6. Discussion and action on *A Resolution for an Appointment to Serve the Remainder of an Unexpired Elected Term on the Board of Directors.*
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 to include status of fall Firefighter I and II certification training.
 - d) 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. Action to ratify the approval of the three EMS staff that were submitted at the July board meeting.
10. Chairman's Report.
 - a. Update on upcoming meeting with the Community Impact Board scheduled for September 3.
 - b. Status on the 2016 budget progress.
 - c. Status on the interlocal agreement regarding fire marshal services.
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 July 2015.
13. Approval of the minutes of the June 24, 2015 and July 22, 2015 regular meetings and the August 13, 2015 special 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.