

# ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159  
Springdale, UT 84767  
September 23, 2015

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 23<sup>rd</sup> day of September 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. Action on *A Resolution Canceling the District Election of November 3, 2015 and Declaring Candidates Elected to Office.*
5. Discussion and action on *A Resolution to Amend the 2015 Annual Budget to Include: a) Revenue and Expenditure Relative to the Community Impact Board Grant for a Feasibility Study and Master Plan for the District, and b) Revenue and Expenditures Associated With the State Forestry Grant for Personal Protective Equipment.*
6. 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 to include ratification of general board approval to hire Jared Barker retroactive to September 01, 2015.
  - c) Training update.
  - d) New business to include requests for budgeted expenditures.
  - e) Report on pre-approved requests for budgeted expenditures since the August 24, 2015 meeting.
7. 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.
8. Chairman's Report.
  - a. Update on CIB grant.
  - b. Status on the 2016 budget progress.
  - c. Status on the interlocal agreement regarding fire marshal services.
9. Standby Fee Billing Report to include update on past-due accounts
10. 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 August 2015.
11. Approval of the minutes of the August 24, 2015 regular meeting.
12. General board discussion
13. Identification of issues for future agendas
14. 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.