

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

**P.O. Box 159
Springdale, UT 84767
November 18, 2015**

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 18th day of November 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 the agenda.
3. Public Comment and questions.
4. Discussion and possible action to begin the process to increase the Annual Standby Fee by an amount not to exceed the equivalent of 3% to be effective for the June 30, 2016 billing.
5. Discussion and action on *A Resolution to Approve the Tentative Budget for the year 2016*.
6. Set the Public Hearing date for the 2016 Budget.
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.
 - d) New business to include requests for budgeted expenditures.
 - e) Review of the ISO report and new rating.
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) Status of ESCI contract.
 - b) Status of Interlocal Agreement regarding fire protection services.
 - c) Board Member training requirements.
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 October 2015.
12. Approval of the minutes of the October 26, 2015 special meeting and the October 28, 2015 regular meeting.
13. General board discussion.
14. Identification of issues for future agendas.
15. 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.