

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT**

**P.O. Box 159  
Springdale, UT 84767  
January 27, 2016**

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 27<sup>th</sup> day of January 2016 at 6:30 p.m. in the Springdale Council Chambers, 118 Lion Blvd., Utah.

- **Administration of Oath of Office to Michael Young and Chuck Passek as recently elected District Board Members.**
- **Farewell to Dave Hans**
  1. Roll call and call to order.
  2. Approval of the agenda.
  3. Public Comment and questions.
  4. Election of a Chair and Vice-Chair for the year 2016.
  5. Action on *A Resolution to Appoint a Treasurer for the Rockville/Springdale Fire Protection District.*
  6. Action on *A Resolution to Appoint Board Members with the Authority to Sign Payment Vouchers of the Rockville/Springdale Fire Protection District General Checking Account.*
  7. Action on *A Resolution to Appoint Board Members with the Authority to Sign Payroll Vouchers of the Rockville/Springdale Fire Protection District Payroll Account.*
  8. Action on *A Resolution to Designate Board Members with the Authority to Have Access to the Safe Deposit Box of the Rockville/Springdale Fire Protection District.*
  9. Action on *A Resolution to Authorize Access to the Utah Public Investment Fund (UPTIF) Account of the Rockville/Springdale Fire Protection District.*
  10. Consideration of Interlocal Agreement between the Town of Springdale and the Rockville/Springdale Fire Protection District regarding fire protection services.
  11. Discussion and action concerning accounting procedures relative to the performance of a 2015 Audit vs. Agreed Upon Procedures, and the hiring of an additional accounting firm for services as necessary for compliance and assistance.
  12. Approval of a Letter of Engagement or Letters of Engagement for Accounting Procedures by one or more accounting firms.
  13. Continuing discussion relative to revenue sources to include an increase in the Standby Fees.
  14. 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.
  15. 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.
  16. Chairman's Report.
    - a) Update on ESCI study.
    - b) Status of Interlocal Agreement with the Town of Rockville concerning fire protection services.
  17. Standby Fee Billing Report to include update on past-due accounts.
  18. Clerk's report
    - a) Account balances
    - b) Ambulance accounts receivable report.
    - c) Approval of expenditures for the month of December 2015.
  19. Approval of the minutes of the November 18, 2015 regular meeting and the December 14, 2015 public hearing and special meeting.
  20. General Board discussion.
  21. Identification of issues for future agendas.
  22. 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.