

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT**  
**P.O. Box 159**  
**Springdale, UT 84767**  
**February 24, 2016**

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 24<sup>th</sup> day of February 2016 at 6:30 p.m. in the Springdale Council Chambers, 118 Lion Blvd., Utah.

• **Farewell to District Clerk Elaine Harris**

1. Roll call and call to order.
2. Approval of the agenda.
3. Public Comment and questions.
4. Discussion and action relative to terms of employment and job posting for part time District Clerk position.
5. Action to contract for temporary professional services to transcribe RSFPD Board minutes until District Clerk is hired.
6. Continuing discussion relative to revenue sources to include an increase in the Standby Fees.
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.
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 Interlocal Agreement with the Town of Rockville and the Rockville Pipeline Company concerning fire protection services.
  - b) Update on 2015 year-end financial report and accounting procedures.
10. Standby Fee Billing Report to include update on past-due accounts.
11. Clerk's report
  - a) Account balances
  - b) Ambulance accounts receivable report.
  - c) Approval of expenditures for the month of January 2016.
12. General Board discussion.
13. Identification of issues for future agendas.
14. Adjourn.

**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 at 435-772-3031 at least 24 hours prior to the meeting time.

The foregoing agenda was posted at the Springdale Post Office, the Rockville Post Office and the Firehouse by \_\_\_\_\_ at approximately \_\_\_\_\_AM/PM on \_\_\_\_\_. Emailed to The Spectrum \_\_\_\_\_. Posted on the Utah Public Notice Website \_\_\_\_\_.

\_\_\_\_\_

*This notice is provided as a courtesy to the community and is not the official notice for this meeting/hearing/announcement. This notice is not required by district ordinance or policy. Failure of the District to provide this notice or failure of a property owner, resident, or other interested party to receive this notice does not constitute a violation of the District's noticing requirements or policies.*