

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT**  
**P.O. Box 159**  
**Springdale, UT 84767**  
**March 23, 2016**

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 23<sup>rd</sup> day of March 2016 at 6:30 PM in the Springdale Council Chambers, 118 Lion Blvd., Utah.

1. Roll call and call to order.
2. Approval of the agenda.
3. Public Comment and questions.
4. Discussion and action to engage the accounting firm of Hinton Burdick to perform accounting services.
5. Discussion and action relative to revised terms of employment and job posting for part time District Clerk position.
6. Discussion and action concerning the RSFPD Interlocal Agreement for Fire Protection Services with the Town of Rockville and the Rockville Pipeline Company.
7. Continuing discussion and possible action to update District policies and procedures relative to ambulance billing, delinquent accounts, and patient write-off requests.
8. Discussion and action to approve loan terms for purchase of command vehicle.
9. Discussion and action to approve the appropriation of reserve funds for the purchase of command vehicle accessory equipment.
10. Discussion and action relative to initiating the process of increasing standby fees for the next annual billing cycle of July 1, 2016 through June 30, 2017.
11. 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.
12. 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.
13. Chairman's Report.
  - a) Audit update.
  - b) Progress report from Emergency Services Consulting, International.
14. Standby Fee Billing Report to include update on past-due accounts.
15. Administrative reports
  - a) February statements: Profit & Loss, Balance Sheet.
  - b) Approval of expenditures for the month of February 2016.
16. Approval of minutes from February 24, 2016 regular meeting and March 7, 2016 special meeting.
17. General Board discussion.
18. Identification of issues for future agendas.
19. Adjourn.

**THE PUBLIC IS INVITED TO PARTICIPATE IN ALL DISTRICT MEETINGS.** If you need a special accommodation to participate in District Meetings, please call 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.*