

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

January 23, 2013

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 23rd day of January 2013 at 6:30 p.m. in the Firehouse, 1130 Zion Park Blvd., Springdale, Utah. The agenda will be as follows:

1. Roll call and call to order
2. Approval of agenda
3. Public Comment and questions
4. Election of a Chair and Vice-Chair for the year 2013.
5. Approval of Letter of Engagement for Savage Esplin & Radmall, PC for the 2012 audit.
6. Discussion regarding possibilities to increase revenue for the District's needs.
7. Discussion and action on *A Resolution to Adopt a Procedure for the Billing of Standby Fees; Set a Procedure for the Collection of Delinquent Standby Fees and Ambulance Service Accounts.*
8. 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) Fire Marshal's Report
9. 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
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 December 2012
12. Approval of the minutes of the December 26, 2012, 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.