

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

November 27, 2013

The Rockville/Springdale Fire Protection District will hold their regular meeting on Wednesday, the 27th day of November 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. Discussion and approval for additional expenditures for 2013 for firefighter certification classes, firefighter turnouts and uniforms for fire and EMS personnel.
5. Approve a seven-year maintenance contract for the Stryker gurney unit in the ambulance.
6. Discussion and action on *A Resolution for Approval of the Tentative Budget for the year 2014*.
7. Set a date for a Public Hearing on the Budget for the year 2014 and to open and amend the budget for the current year 2013.
8. Approval of the meeting schedule for 2014.
9. 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) Fire Marshal's Report
10. 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
11. Standby Fee Billing Report to include update on past-due accounts
12. Clerk's report
 - a) Account balances
 - b) Ambulance accounts receivable report to include action on any requests for an adjustment in charges.
 - c) Action on a request from JCI Billing regarding write-off of ambulance disposable supplies as a result of the Affordable Care Act's impact on allowable Medicare payments.
 - d) Approval of expenditures for the month of October 2013
13. Approval of the minutes of the October 23, 2013, regular meeting.
14. General board discussion
15. Identification of issues for future agendas
16. 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.