

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT
P.O. Box 159
Springdale, UT 84767
SPECIAL MEETING
December 30, 2013
Firehouse

1. **CALL TO ORDER AND ROLL CALL** – Chair Bob Orton called the meeting to order at 6:30 p.m. with the following members of the Rockville/Springdale Fire Protection District Board present: Michael Plyler, Linda Brinkley and Barry Rhodes. Nancy Sanchez was excused. Elaine Harris recording.
2. **APPROVAL OF AGENDA** – Linda Brinkley moved the agenda be approved. Michael Plyler seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
3. **ACTION ON A RESOLUTION TO AMEND THE 2013 BUDGET OF THE ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT** – Michael Plyler moved Resolution 13-1230-1 be approved to amend the 2013 budget of the Rockville/Springdale Fire Protection District. Linda Brinkley seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
4. **ACTION ON A RESOLUTION TO APPROVE THE 2014 BUDGET OF THE ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT** – Linda Brinkley moved Resolution 13-1230-2 be approved to adopt the final 2014 budget. Barry Rhodes seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
5. **ADJOURN** – Barry Rhodes moved the meeting be adjourned. Michael Plyler seconded the motion. A roll call vote indicated all those present voted in favor of the motion.

Meeting adjourned at 6:35 p.m.

Minutes typed by:

Elaine M. Harris
District Clerk

APPROVED:

Robert W. Orton
Robert W. Orton, Chairman