

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT  
SPECIAL MEETING  
P.O. Box 159  
Springdale, UT 84767  
October 14, 2014  
Rockville Community Center**

1. **CALL TO ORDER AND ROLL CALL** – Chair Michael Plyler called the meeting to order at 6:32 p.m. with the following members of the Rockville/Springdale Fire Protection District Board present: Luci Francis, John Callahan and Barry Rhodes. Louise Excell was excused. District Clerk Elaine Harris recording.
2. **APPROVAL OF AGENDA** – John Callahan moved the agenda be approved as presented. Barry Rhodes seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
3. **APPROVAL OF A RESOLUTION TO AMEND THE STANDBY FEE SCHEDULE TO CORRECT AN ERROR IN THE ANNUAL FEE DESCRIPTION FOR A CLASSIFICATION**  
  
Barry Rhodes moved Resolution 14-1014-1 be approved to amend the Standby Fee schedule to correct an error in the annual fee description for a classification. Luci Francis seconded the motion and all those present voted in favor of the motion.
4. **ADJOURN** – Barry Rhodes moved the meeting be adjourned. Luci Francis seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

Meeting adjourned at 6:34 p.m.

Minutes typed by:

Elaine M. Harris  
District Clerk

APPROVED:

Michael Plyler  
Michael Plyler, Chairman