

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT
SPECIAL MEETING
P.O. Box 159
Springdale, UT 84767
December 11, 2014
Rockville Community Center**

1. **CALL TO ORDER AND ROLL CALL** – Chair Michael Plyler called the meeting to order at 6:30 p.m. with the following members of the Rockville/Springdale Fire Protection District Board present: Luci Francis, Louise Excell and John Callahan. District Clerk Elaine Harris recording.
2. **APPROVAL OF AGENDA** – Luci Francis moved the agenda be approved as presented. John Callahan seconded the motion and a roll call vote indicated all those present voting in favor of the motion.
3. **CLOSED MEETING FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPENTENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL** – Louise Excell moved the Board close the meeting. John Callahan seconded the motion and a roll call vote indicated all those present voted in favor of the motion. Closed meeting commenced at 6:31 pm.

Members Present: Chair Michael Plyler, Board Members Louise Excell, John Callahan and Luci Francis

Also Present: District Clerk Elaine Harris and also Barry Rhodes, Chuck Passek and Rayne Rhorback. Mr. Rhorback arrived at approximately 7:15 p.m.

Upon a motion by John Callahan to go back into open meeting and a second by Louise Excell with an affirmative vote of all those present from the Board, the Board went back into open meeting at 8:13 p.m.

4. **ANY ACTION REQUIRED BY THE CLOSED MEETING DISCUSSION** – Louise Excell moved to set up interviews with the four top applicants for Fire Chief. John Callahan seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
5. **ADJOURN** – John Callahan moved the meeting be adjourned. Louise Excell seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

Meeting adjourned at 8:14 p.m.

Minutes typed by:

Elaine M. Harris
District Clerk

APPROVED:

John Callahan
John Callahan, Vice-Chair

I hereby certify that at the above referenced closed session only items relevant to the agenda item were discussed.

John Callahan
John Callahan, Vice-Chair