

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT  
SPECIAL MEETING  
P.O. Box 159  
Springdale, UT 84767  
December 19, 2014  
Rockville Community Center**

1. **CALL TO ORDER AND ROLL CALL** – Acting Chair John Callahan called the meeting to order at 12:55 p.m. with the following members of the Rockville/Springdale Fire Protection District Board present: Luci Francis and Chuck Passek. Louise Excell was excused. Also present was Adrian Player. District Clerk Elaine Harris recording.
2. **APPROVAL OF AGENDA** – Luci Francis moved the agenda be approved as presented. Chuck Passek 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** – Chuck Passek moved the Board close the meeting. Luci Francis seconded the motion and a roll call vote indicated all those present voted in favor of the motion. Closed meeting commenced at 12:57 pm.

Members Present: Acting Chair John Callahan, Board Members Luci Francis and Chuck Passek. Also present was Adrian Player. Four applicants for the position of Fire Chief were interviewed during this session.

Upon a motion by Chuck Passek to go back into open meeting and a second by Luci Francis with an affirmative vote of all those present from the Board, the Board went back into open meeting at 5:25 p.m.

4. **ANY ACTION REQUIRED BY THE CLOSED MEETING DISCUSSION** – For the December 30, 2014 special meeting to approve the 2014 amended budget and the 2015 final budget, there will be an agenda item for a closed session.

On January 02, 2014 at 3:00 pm, there will be a special meeting for a closed session with a possible action item.

5. **ADJOURN** – Luci Francis moved the meeting be adjourned. Chuck Passek seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

Meeting adjourned at 5:27 p.m.

Minutes typed by:

Elaine M. Harris  
District Clerk

APPROVED:

\_\_\_\_\_  
Luci Francis  
Chair

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

\_\_\_\_\_  
Luci Francis  
Chair