

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT
SPECIAL MEETING
P.O. Box 159
Springdale, UT 84767
October 26, 2015
Springdale Council Chambers**

1. **CALL TO ORDER AND ROLL CALL** – Chair Luci Francis called the meeting to order at 6:30 p.m. with the following members of the Rockville/Springdale Fire Protection District Board present: Chuck Passek, John Callahan, and Adrian Player. Michael Young was excused. District Clerk Elaine Harris recording.
2. **APPROVAL OF AGENDA** – Adrian Player moved the agenda be approved. John Callahan seconded the motion and a roll call vote indicated all those present voting in favor of the motion.
3. **CLOSED MEETING PER UTAH CODE 52-4-205 FOR THE PURPOSE OF DELIBERATIONS, NOT INCLUDING ANY INFORMATION GATHERING ACTIVITIES, OF A PUBLIC BODY ACTING IN THE CAPACITY OF AN EVALUATION COMMITTEE UNDER TITLE 63G, CHAPTER 6a, UTAH PROCUREMENT CODE, DURING THE PROCESS OF EVALUATING RESPONSES TO A SOLICITATION, AS DEFINED IN SECTION 63G-6a-103** – Adrian Player moved the Board go into closed session. John Callahan seconded the motion and all those present voted in favor of the motion.

The Board entered closed session at 6:33 p.m.

4. **ADJOURN CLOSED SESSION** – John Callahan moved the closed session be adjourned. Adrian Player seconded the motion and all those present voted in favor of the motion.

The closed session adjourned at 7:27 pm and the Board went back into an open meeting.

5. **ANY ACTION REQUIRED BY THE CLOSED MEETING DELIBERATIONS** – After a meeting of the Evaluation Committee and consolidation of all the individuals on a point basis between the proposals A, B, and C, Chuck Passek moved the Evaluation Committee recommend to the Rockville/Springdale Fire Protection Board the selection of Vendor A as the winning proposal. Adrian Player seconded the motion and all those present voted in favor of the motion.
6. **ADJOURN** – Adrian Player 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 7:29 p.m.

Minutes typed by:
Elaine M. Harris
District Clerk

APPROVED:

Luci Francis
Luci Francis, Chair