

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT
SPECIAL MEETING
P.O. Box 159
Springdale, UT 84767
January 02, 2015
Rockville Community Center**

ADMINISTER OATH OF OFFICE TO ADRIAN PLAYER – Oath was administered by District Clerk Elaine M. Harris

1. **CALL TO ORDER AND ROLL CALL** – Acting Chair John Callahan called the meeting to order at 3:04 p.m. with the following members of the Rockville/Springdale Fire Protection District Board present: Luci Francis, Adrian Player and Chuck Passek. Louise Excell was excused. District Clerk Elaine Harris recording.
2. **APPROVAL OF AGENDA** – Luci Francis moved the agenda be approved as presented. Adrian Player 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 3:05 pm.

Members Present: Acting Chair John Callahan, Board Members Chuck Passek, Adrian Player and Luci Francis.

Upon a motion by Luci Francis to go back into open meeting and a second by Adrian Player with an affirmative vote of all those present from the Board, the Board went back into open meeting at 4:35 p.m.

4. **ANY ACTION REQUIRED BY THE CLOSED MEETING DISCUSSION** – A fire chief has been selected contingent upon a call the following Monday of acceptance.
5. **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 4:38 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