

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

May 22, 2013

Firehouse

1. **CALL TO ORDER AND ROLL CALL** – Chair Bob Orton called the meeting to order at 6:30 p.m. with the following members of the Rockville/Springdale Fire Protection District Board present: Michael Plyler and Barry Rhodes. Linda Brinkley was excused and Nancy Sanchez was not present. Also present was Chief Ballard. District Clerk Elaine Harris recording.
2. **APPROVAL OF AGENDA** – Barry Rhodes moved the agenda be approved. Michael Plyler seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
3. **PUBLIC COMMENT AND QUESTIONS** – There was no public comment.
4. **DISCUSSION REGARDING POSSIBILITIES TO INCREASE REVENUE FOR THE DISTRICT'S NEEDS** – Chair Orton reported that he and Chief Ballard met with the Visitor's Bureau. He felt that meeting went well. Chair Orton met with Dean Cook the following week and Dean suggested there be a meeting with Rick Wixom. Rick suggested the District should have an impact fee on new development to be utilized for equipment. That could help, but it will most likely still be necessary to increase the Standby Fee on businesses.

Chief Ballard felt the impact fees would be good, but that won't be something we can count on and, therefore, would be unable to utilize for budgeting purposes. The impact fee would be on residential as well as commercial, but it still wouldn't replace the TRT funds we lost.

Michael Plyler reported that Springdale is considering limiting the number of new transient rooms in the Town. Michael reviewed the problem of the District's services being impacted by commercial development.

5. **FIRE CHIEF'S REPORT – FIRE SERVICE**

- a. **Report on fire activity since the last Board meeting** – Chief Ballard reported that since the Board's last meeting, there had been three calls – a lightening fire on Anasazi, a burning report, and campfires.
- b. **Consideration and possible approval of applicants for the Fire service** – There were no new applications.
- c. **Training update** – The trainings have been going well. They have been doing hands-on training with the Park Service crews.
- d. **New business to include requests for budgeted expenditures** – Brush '92 needs new tires at an approximate cost of \$2,500 for six tires. There is money budgeted for this maintenance.
- e. **Fire Marshal's Report** – Chief Ballard reported the Fire Marshal has issued a Certificate of Occupancy for the new Hampton Inn and the additional units at the La Quinta are being monitored.

6. FIRE CHIEF'S REPORT – AMBULANCE SERVICE

- a. Report on EMS activity since the last board meeting – Chief Ballard had no report for this item.
- b. Consideration and possible approval of applicants for the EMS service – Chief Ballard presented applications for Scot Sweet, Sam Cole, Cody Latuda, and Jeremy Anderson to serve on the ambulance. They have all been interviewed and Chief Ballard recommended approval. Michael Plyler moved that the aforementioned candidates be approved for employment on the ambulance service provided all proper paperwork has been submitted; Barry Rhodes seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
- c. Training update – There were two trainings since the last report.
- d. New business to include requests for budgeted expenditures – The current ambulance is tentatively sold to the City of Ivins. Chief Ballard will issue an invoice to them for \$15,000.

7. STANDBY FEE BILLING REPORT TO INCLUDE UPDATE AND POSSIBLE ACTION ON DELINQUENT ACCOUNTS – As of the end of April, there was \$14,777.42 which was 120 days past due, a decrease of \$1,064.23. The filing of liens has proven to be beneficial.

Next month we will have to amend our ordinance relative to the collection of past-due accounts to allow for the submission to Washington County to have the delinquent fees attached to property taxes.

The Clerk distributed a copy of the last PR letter we sent explaining the process of billing and collections with suggestions to possibly amend it and send something out with this year's billing. It has been 11 years since we sent a letter to property owners.

8. CLERK'S REPORT

- a. Account balances – There were no questions.
- b. Ambulance accounts receivable report to include action on any requests for an adjustment in charges – As of the end of April, the accounts receivable was \$47,233.20, an increase of \$2,855.73.
- c. Approval of expenditures for April 2013 – Barry Rhodes moved the expenditures for the month of April be approved. Michael Plyler seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

9. APPROVAL OF THE MINUTES OF THE APRIL 24, 2013 REGULAR MEETING – Michael Plyler moved the minutes for the April 24, 2013 regular meeting be approved. Barry Rhodes seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

10. GENERAL BOARD DISCUSSION – There were no items for discussion.

11. **IDENTIFICATION OF ISSUES FOR FUTURE AGENDAS** – The ordinance to amend our collection procedure will be on the agenda.
12. **ADJOURN** – Michael Plyler moved the meeting be adjourned. Barry Rhodes seconded the motion. A roll call vote indicated all those present voted in favor of the motion.

Meeting adjourned at 6:55 p.m.

Minutes typed by:

Elaine M. Harris
District Clerk

APPROVED:

Robert W. Orton, Chairman