

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

May 23, 2012

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 Linda Brinkley. Nancy Sanchez and Barry Rhodes were excused. Also present was Chief Ballard. District Clerk Elaine Harris recording.
2. **APPROVAL OF AGENDA** – Linda Brinkley moved the agenda be approved as posted. 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 present.
4. **CONSIDERATION AND ACTION AN A RESOLUTION TO APPOINT A TREASURER FOR THE ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT** – This position was previously held by Louise Excel, who has been replaced by Michael Plyler as a Board Member. Linda Brinkley moved Resolution No. 12-0523-1 be approved appointing Michael Plyler as Treasurer for the District. Bob Orton seconded the motion and all those present voted in favor of the motion.

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

- a. **Report on fire activity since the last board meeting** – Chief Ballard reported that there had been four calls – a brush fire in Springdale, assist the Park with a fire in the tunnel, and 2 fire alarms – one commercial and one residential.

The new pump has been installed in Squad '91 and it is back in service.

Fire restrictions have been placed within the District; signs have been posted in Rockville at Coal Pits Wash, on South Mountain and Bridge Road, as well as other camping locations. No campfires or fireworks are allowed. Campfires in approved campgrounds and limited approved residential campfires will be allowed. Chief Ballard has been patrolling the District at night for the past two weeks and enforcing this.

- b. **Consideration and possible approval of applicants for the Fire service** – There were no new applications.
- c. **Training update** – Chief Ballard reported that training has been going well and they are continuing to have one combined training with the Park Service on a monthly basis. There has been a fair turnout and they have been focusing on being prepared for the wildland season.
- d. **New business to include requests for budgeted expenditures** – Brush '91 needs four new tires.
- e. **Update on fundraiser efforts** – Chief Ballard reported there is nothing new on this item at this time.

- f. Fire Marshal's Report – Chief Ballard reported that Marshal Barker is continuing to be involved in reviewing plans for new commercial and residential development projects in Springdale. Marshal Barker has also been researching a new paving surface for approved fire access that may work well instead of cement or asphalt.

6. FIRE CHIEF'S REPORT – AMBULANCE SERVICE

- a. Report on EMS activity since the last board meeting – Chief Ballard reported there have been eight callouts, five of which were transports.

New personnel have been completing their orientation shifts and will be placed on the schedule in June.

- b. Consideration and possible approval of applicants for the EMS service – Chief Ballard reported that there were no new applications.
- c. Training update – One of the trainings was with an attorney who reviewed the legal aspects of patient care. There was also driving training in the ambulance by Captain Barker for new personnel.
- d. New business to include requests for budgeted expenditures – There were no requests for budgeted expenditures.

7. STANDBY FEE BILLING REPORT TO INCLUDE UPDATE AND POSSIBLE ACTION ON DELINQUENT ACCOUNTS – As of the end of April, there was \$20,169.14 which was 120 days past due, a decrease of \$1,325.90.

8. CLERK'S REPORT

- a. Account balances – There were no questions regarding the account balances.
- 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 \$55,534.15, an increase of \$7,970.75.
- c. Approval of expenditures for April 2012 – Linda Brinkley moved to approve the expenditures for April 2012. 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 25, 2012 REGULAR MEETING – Linda Brinkley moved the minutes for the April 25, 2012 regular meeting be approved as corrected. Michael Plyler seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

10. GENERAL BOARD DISCUSSION – In response to Michael Plyler's question regarding a committee to look into possibly having fireworks for holidays, Chief Ballard stated there will be no fireworks this 4th of July. The Fire Chief and Marshal have to approve any special events for Springdale.

Linda Brinkley mentioned that she had two big motor homes parked on Center Street in Rockville in the dry grass and she was concerned about the possibility of a fire caused by a cigarette or other source. Chief Ballard stated that would be an enforcement issue for the Town of Rockville.

The Clerk will provide Michael Plyler with a copy of the Bylaws and Personnel Policies and Procedures.

11. **IDENTIFICATION OF ISSUES FOR FUTURE AGENDAS** – The Clerk stated the auditor will be presenting the District's 2011 audit.
12. **ADJOURN** – Linda Brinkley moved the meeting be adjourned. Michael Plyler seconded the motion. A roll call vote indicated all those present voted in favor of the motion.

Meeting adjourned at 6:50 p.m.

Minutes typed by:

Elaine M. Harris
District Clerk