

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT
P.O. Box 159
Springdale, UT 84767
September 25, 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, Nancy Sanchez and Barry Rhodes. Linda Brinkley was excused. Also present was Chief Ballard. Pam Leach recording.
2. **APPROVAL OF AGENDA** – Barry Rhodes moved the agenda be approved. Nancy Sanchez seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
3. **PUBLIC COMMENT AND QUESTIONS** – In response to a question as to why no one answers the door at the Firehouse, Chair Orton stated that there are usually EMTs in the building if they are not on a call or have gone to dinner, but they don't answer the door. If someone needs an ambulance or to report a fire, they need to call 911. Many people come to the door to solicit, ask to use the restroom, the phone, or are looking for directions.

Chair Orton has checked the wash and will be making arrangements to remove a couple of dead trees that are potential obstacles. Other than that, it seems to be draining adequately.

4. **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 four calls – two fire alarms, a search and rescue and a medical assist. The entire fire department assisted with the search and rescue.
- b. **Consideration and possible approval of applicants for the Fire service** – There were no new applications.
- c. **Training update** – Trainings have continued on a weekly basis.
- d. **New business to include requests for budgeted expenditures** – There is a need for new computers for both the fire and ambulance services. The one in the reception area is over ten years old and just doesn't function adequately. The Chief's laptop is not functioning at all and the Fire Marshal's is starting to have problems. Chief Ballard will be checking with the company that provides computers and servicing under a contract for the Town of Springdale.
- e. **Fire Marshal's Report** – Chief Ballard reported Marshal Barker is doing plan reviews for new development in both Springdale and Rockville. Marshal Barker is working with communities regarding water supply due to the increase in development.

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

- a. **Report on EMS activity since the last board meeting** – Chief Ballard reported there were 11 calls, six of which were transports.
- b. **Consideration and possible approval of applicants for the EMS service** – There were no new applications.

- c. Training update – There has been training every two weeks.
- d. New business to include requests for budgeted expenditures – There were no new budget requests other than the need for computers.

In response to a question from Barry Rhodes regarding the discussion last month about fireworks in Springdale, Michael Plyler stated that there has been no response to his e-mail to Town Manager Rick Wixom.

Phil Anderson that he received information that the Council had decided they would not be doing fireworks for New Year's Eve.

6. STANDBY FEE BILLING REPORT TO INCLUDE UPDATE AND POSSIBLE ACTION ON DELINQUENT ACCOUNTS

– As of the end of August, there was \$8,159.79 which was 120 days past due, an increase of \$2,592.93 which is due to past due amounts moving into the 120 days. The total past due as of the end of August is \$25,886.18, which is a decrease from August of \$33,669.68. There has been \$14,964.47 submitted for collection with property taxes.

7. 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 August, the accounts receivable was \$61,592.81, a decrease of \$5,250.93.
- c. Approval of expenditures for August 2013 – Nancy Sanchez moved the expenditures for the month of August be approved. Michael Plyler seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

8. APPROVAL OF THE MINUTES OF THE AUGUST 28, 2013 REGULAR MEETING – Barry Rhodes moved the minutes for the August 28, 2013 regular meeting be approved. Nancy Sanchez seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

9. GENERAL BOARD DISCUSSION – There will be a budget work meeting at 6:00 pm in the Firehouse on September 30.

10. IDENTIFICATION OF ISSUES FOR FUTURE AGENDAS – There were no items identified for future agendas.

11. 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.

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Meeting adjourned at 6:45 p.m.

Minutes typed by:

Elaine M. Harris
District Clerk

APPROVED:

Robert W. Orton
Robert W. Orton, Chairman