

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

December 26, 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 Barry Rhodes. Nancy Sanchez was excused and Linda Brinkley 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 were no public comments or questions.
4. **ACTION ON A RESOLUTION TO APPROVE THE 2013** – Barry Rhodes moved to approve the 2013 budget through Resolution 12-1226-1. Michael Plyler seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
5. **APPROVAL OF THE MEETING SCHEDULE FOR THE YEAR 2013** – Michael Plyler moved the meeting schedule for 2013 be approved. Barry Rhodes seconded the motion and a roll call indicated all those present voted in favor of the motion.
6. **FIRE CHIEF'S REPORT – FIRE SERVICE**

- a. **Report on fire activity since the last board meeting** – Chief Ballard reported that for since the Board's last meeting, there had been three calls – all were fire alarms and they were all cancelled in route.

The new radios have been implemented for the fire and EMS services and the services are working through the bugs.

Michael Plyler reported that he had been contacted by Springdale Mayor Pat Cluff to give her an update on how the District Board was doing. The topic of the fireworks was brought up and Michael informed Mayor Cluff that, for the District, fire protection was fire prevention and that was the reason the fireworks were cancelled. The Chief determined we would not have enough firefighters.

Mayor Cluff was not questioning the decision, but asked if we needed more firefighters and Michael responded that yes, it was a concern voiced during nearly every meeting. Mayor Cluff offered for Springdale to put out a call, mention it in Town Council meetings, etc.

Michael needs to know if we want Springdale to issue the call or if the District wants to take care of it. Chief Ballard stated that some time ago then board member Louise Excell (also a Springdale Council member at that time) had done some noticing through the town.

Michael will inform Springdale to continue with their efforts until the District requests them to discontinue.

- 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 with many trainings being done with the Park. Training is also taking place on the new radio system.
- d. New business to include requests for budgeted expenditures – There were no requests for budgeted expenditures.
- e. Update on fundraiser efforts – The t-shirts are for sale at the Chevron.
- f. Fire Marshal's Report – The Fire Marshal has been doing a fair amount of plan reviews and follow ups on current development.

7. FIRE CHIEF'S REPORT – AMBULANCE SERVICE

- a. Report on EMS activity since the last board meeting – Chief Ballard reported there have been two callouts since the last meeting, one transport and one treat and release.
- b. Consideration and possible approval of applicants for the EMS service – There were no new applications.
- c. Training update – There were two trainings since the last report. They have been good quality trainings.
- d. New business to include requests for budgeted expenditures – There were no requests for budgeted expenditures.

There has been interest shown from Dixie Regional Medical Center regarding purchasing our existing ambulance.

As soon as the new calendar year starts, we will start seeking to purchase a new ambulance.

8. STANDBY FEE BILLING REPORT TO INCLUDE UPDATE AND POSSIBLE ACTION ON DELINQUENT ACCOUNTS – As of the end of November, there was \$14,611.90 which was 120 days past due, an increase of \$4,381.84.

9. 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 November, the accounts receivable was \$79,222.88, an increase of \$1,801.73.

Clerk Harris read a request for an adjustment in their ambulance bill. The Board felt the patient needed to let the District know what they can do towards paying the amount due.

- c. Approval of expenditures for November 2012 – Michael Plyler moved to approve the expenditures for November 2012. Barry Rhodes seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

10. APPROVAL OF THE MINUTES OF THE NOVEMBER 28, 2012 REGULAR MEETING AND THE DECEMBER 11, 2012 PUBLIC HEARING – Barry Rhodes moved the minutes for

the November 28, 2012 regular meeting and the December 11, 2012 public hearing be approved. Michael Plyler seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

11. **GENERAL BOARD DISCUSSION** – There were no issues for discussion.
12. **IDENTIFICATION OF ISSUES FOR FUTURE AGENDAS** – Discussion regarding possibilities for increasing revenue.
13. **ADJOURN** – Barry Rhodes 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 6:48 p.m.

Minutes typed by:

Elaine M. Harris
District Clerk

APPROVED:

Robert W. Orton, Chairman