

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

July 25, 2012

Firehouse

1. **CALL TO ORDER AND ROLL CALL** – Vice-Chair Barry Rhodes called the meeting to order at 6:30 p.m. with the following members of the Rockville/Springdale Fire Protection District Board present: Nancy Sanchez, Michael Plyler, and Linda Brinkley. Chair Bob Orton was 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** – Nancy Sanchez relayed a message from Rockville resident Linda Behling regarding her appreciation for the no fireworks signs that have been posted in Rockville.
4. **FIRE CHIEF'S REPORT – FIRE SERVICE**
 - a. **Report on fire activity since the last board meeting** – Chief Ballard reported there had been nine calls – three fire alarms, four illegal burns, a utility problem, and a lost child. The fire alarms were mostly residential and are false alarms. Most of the illegal burns were campfires.
 - 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 have been having joint training with the Park Service.
 - d. **New business to include requests for budgeted expenditures** – Chief Ballard gave an update on the need to purchase new radios to be in compliance with recent frequency changes stating that he has been attempting to locate some decent refurbished ones but they are still going to be around \$1,000 each. Chief Ballard would like to obtain as many radios as he can for the \$15,000 that was discussed last month.

Michael Plyler reported on his conversation with the Town of Springdale indicating that they had just approving their budget for the next fiscal year and there are no funds available from Springdale for assistance. Springdale did say that Louise Excell had spoken with Chief Wright and if we can obtain whatever radios we can with the funds we currently have available, over the course of next year there seems to be the possibility that grants could be obtained from Homeland Security to obtain subsidized radio funds.

Vice-Chair Rhodes stated that it was his understanding Chief Ballard was going to meet with Louise Excell regarding some possible Homeland Security funding. Chief Ballard did not meet with Louise as he was already working on another Homeland Security grant for some other items with the County for firefighter safety. The Chief did not feel we had the matching funds to go for the radios and the submission deadline was approximately two or three days.

Vice-Chair Rhodes reported that he and Chair Orton had consulted and could not come up with a solution to the problem. Vice-Chair Rhodes felt that we were going to have to do whatever we can presently as a stop-gap measure and then determine during budget time what else we can do. By the numbers that Vice-Chair Rhodes has crunched, based on if we pull the \$15,000 from the repair on Brutus, the nearest he can figure was nine radios at \$1,000 each for \$9,000, two new radios at \$2,000 each for \$4,000. That totals \$13,000 and leaves \$1,650 for the airtime costs for the 11 radios at \$150/yr. each.

It is understood that is not what is preferred or desired, but the best that can be done until the next budget. Chief Ballard still needs to verify the costs.

- e. Update on fundraiser efforts – Chief Ballard reported there is nothing new on this item at this time.
- f. Fire Marshal's Report – There was no report this month.

5. FIRE CHIEF'S REPORT – AMBULANCE SERVICE

- a. Report on EMS activity since the last board meeting – Chief Ballard reported there have been eight callouts, three of which were transports.
- b. Consideration and possible approval of applicants for the EMS service – Chief Ballard reported that there were no new applications.
- c. Training update – There have been two trainings this month – review of medications with Dr. Barnett, proper dose indications, etc. There is another training scheduled for July 27 which will be an additional medication training.
- d. New business to include requests for budgeted expenditures – The Rescue '91 needs new tires at a cost of approximately \$600, which will be purchased under State Contract.

In response to a question by Michael Plyler, Chief Ballard reported that we are good with EMS coverage for August; we are very short on firefighters.

6. STANDBY FEE BILLING REPORT TO INCLUDE UPDATE AND POSSIBLE ACTION ON DELINQUENT ACCOUNTS – As of the end of June, there was \$16,325.84 which was 120 days past due, a decrease of \$2,944.59.

7. 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 June, the accounts receivable was \$76,877.07, an increase of \$15,366.03.
- c. Approval of expenditures for June 2012 – Michael Plyler moved to approve the expenditures for June 2012. Linda Brinkley 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 JUNE 27, 2012 REGULAR MEETING** – Linda Brinkley moved the minutes for the June 27, 2012 regular meeting be approved as presented. Michael Plyler seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
9. **GENERAL BOARD DISCUSSION** – There was no general board discussion.
10. **IDENTIFICATION OF ISSUES FOR FUTURE AGENDAS** – There were no issues for future agendas.
11. **CLOSED SESSION FOR THE FOLLOWING:**
 - a. Discussion of the character, professional competence, or physical or mental health of an individual as allowed by Utah State Code 52-4-205(1)(a).

Michael Plyler moved the Board go into closed session and a roll call vote indicated all those present voted in favor of the motion. The Board adjourned into closed session at 6:46 pm.
12. **ADJOURN CLOSED SESSION** – Michael Plyler moved the Board adjourn closed session. Nancy Sanchez seconded the motion and a roll call vote indicated all those present voted in favor of the motion. Closed session adjourned at 7:15 pm.
13. **ANY ACTION REQUIRED FROM THE CLOSED SESSION** – Nancy Sanchez moved the Board reinstate Tom Putnam to his position and remove him from suspension and into active duty. Linda Brinkley seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
14. **ADJOURN** – Linda Brinkley moved the meeting be adjourned. Nancy Sanchez seconded the motion. A roll call vote indicated all those present voted in favor of the motion.

Meeting adjourned at 7:20 p.m.

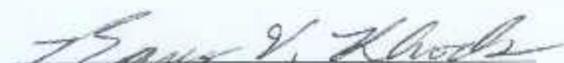
Minutes typed by:

Elaine M. Harris
District Clerk

APPROVED:


Barry V. Rhodes, Vice-Chairman

I hereby certify that at the above referenced closed session only items relevant to the agenda item were discussed.


Barry V. Rhodes, Vice-Chairman