

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159
Springdale, UT 84767
August 22, 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: Barry Rhodes, Michael Plyler, and Linda Brinkley. Nancy Sanchez was excused. Also present was Chief Ballard. District Clerk Elaine Harris recording.
2. **APPROVAL OF AGENDA** – Barry Rhodes moved the agenda be approved as posted. Linda Brinkley 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. **FIRE CHIEF'S REPORT – FIRE SERVICE**
 - a. Report on fire activity since the last board meeting – Chief Ballard reported there had been four calls – two fire alarms and two brush fires (caused by lightning).
 - 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 the numbers available.
 - d. New business to include requests for budgeted expenditures – Chief Ballard is continuing to try and find the best price available for the required radios.
 - 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 six 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 was a training on July 25 and also August 8, which was Environmental Emergencies. There is another training scheduled for this month which will be Defensive and Safe Driving.

Our current Training Officer, Annie Sharp, has resigned. One of our current employees, Tom March, has shown an interest and there will be funds required to have him certified. We will also need to have a secondary Training Officer in the future.
 - d. New business to include requests for budgeted expenditures – There were no requests for budgeted expenditures.

6. **STANDBY FEE BILLING REPORT TO INCLUDE UPDATE AND POSSIBLE ACTION ON DELINQUENT ACCOUNTS** – As of the end of July, there was \$14,896.98 which was 120 days past due, a decrease of \$1,428.86.

Clerk Harris reported that the collection agency that has been doing our collections has not forwarded money collected to the District. She suggested checking with the Better Business Bureau first and then the Board agreed we should utilize our attorney.

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 July, the accounts receivable was \$74,383.39, an increase of \$2,493.68.

Clerk Harris read a request from a patient (from out of the country) for consideration of a reduction in their charges due to financial difficulties. The Board requested the patient give the Board an amount they feel they would be able to pay.

- c. Approval of expenditures for July 2012 – Linda Brinkley moved to approve the expenditures for July 2012. 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 JULY 25, 2012 REGULAR MEETING** – Barry Rhodes moved the minutes for the July 25, 2012 regular meeting be approved as presented. Linda Brinkley seconded the motion and a roll call vote indicated all those present voted in favor of the motion except Chair Orton, who abstained because he was not present at the meeting.

9. **GENERAL BOARD DISCUSSION** – The Budget Committee will consist of Chair Orton, Michael Plyler, Chief Ballard, Captain Wood and Clerk Harris. It was decided to have the first work meeting on September 19, 2012 at 6:00 pm. Clerk Harris will provide the Board with up-to-date financial reports.

10. **IDENTIFICATION OF ISSUES FOR FUTURE AGENDAS** – There were no issues for future agendas.

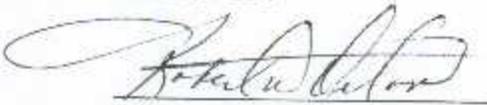
11. **ADJOURN** – Barry Rhodes moved the meeting be adjourned. Linda Brinkley seconded the motion. A roll call vote indicated all those present voted in favor of the motion.

Meeting adjourned at 5:45 p.m.

Minutes typed by:

Elaine M. Harris
District Clerk

APPROVED:


Robert W. Orton, Chairman