

ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT

P.O. Box 159

Springdale, UT 84767

November 28, 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, Nancy Sanchez, Barry Rhodes and Linda Brinkley. 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 TENTATIVE BUDGET** – After answering questions posed by Linda Brinkley, Linda moved to approve the Tentative Budget by Resolution 12-1128-1. Barry Rhodes seconded the motion and all those present voted in favor of the motion.
5. **ACTION TO ENGAGE THE SERVICES OF NCSPLUS INCORPORATED FOR THE COLLECTION OF DELINQUENT STANDBY FEE AND AMBULANCE ACCOUNTS** – Handouts were given to those board members who were not present for Mr. Young's presentation. The information was reviewed and questions answered. Discussion also took place regarding the funds that the other collection agency (United Recovery Group) have collected on our behalf and not forwarded to the District. We would have the ability to have NCS collect from URG.

Dan McGuire indicated that he sits on an Intermountain Health Care committee and they have recently addressed delinquent payments. They have begun printing on the mailing envelope of bills something similar to "If you need help with this bill, please call this number". Their intent is to encourage people to look at their bill and know that IHC will work with them to get it paid. Dan stated that it has helped. Clerk Harris will consult with our ambulance billing agent to see if they would consider such an option.

Michael Plyler moved to engage the services of NCSPlus Incorporated for the collection of delinquent standby fee and ambulance accounts as well as monies owed to us from our current collection agency. Linda Brinkley seconded the motion and a roll call vote 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 October's report, there had been six calls – three vehicle accidents, two fire alarms and a brush fire. For this month's report, there has been one call that was an assist in Virgin, which is out of our district.

The new radio agreement has been signed and we should be on the new system by the following week.

- 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 the main focus has been vehicle extrication training with the Park. Some of the firefighters have been attending some EMS training so everyone can work together at a scene.
- d. New business to include requests for budgeted expenditures – There were no requests for budgeted expenditures.
- e. Update on fundraiser efforts – Chief Ballard indicated the new T-shirts have arrived and one was available for the Board to see. They are for sale at the Chevron for \$20.
- f. Fire Marshal's Report – The Fire Marshal has completed all the Springdale business inspections for the year and 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 for last October's report there were six callouts, five of which were transports with one treat and release. For this month's report, there have been ten calls, six of which were transports and four refusals.
- b. Consideration and possible approval of applicants for the EMS service – Chief Ballard presented four applications – William McCormick, Tyler Ames, Julio Reyes and Amber Reyes. All four have been interviewed and came highly recommended by Captain Woods as he works with several of them in the Emergency Room.

Nancy Sanchez moved the applications be approved. Michael Plyler seconded the motion and a roll call vote indicated all those present voted in favor of the motion.
- c. Training update – There were two trainings for last October's report and two more for this month's report.
- d. New business to include requests for budgeted expenditures – There were no requests for budgeted expenditures.

Chief Ballard stated that our budget is getting more difficult each year. We are making strides but when you look at all the development taking place, you realize the District is stagnant as the community continues to grow. At some point we are going to be playing catch up with equipment and personnel. Funds are going to have to be located.

- 8. STANDBY FEE BILLING REPORT TO INCLUDE UPDATE AND POSSIBLE ACTION ON DELINQUENT ACCOUNTS** – As of the end of September, there was \$9,917.41 which was 120 days past due, a decrease of \$832.62. As of the end of October, there was \$10,230.06 which was 120 days past due, an increase of \$312.65.

9. CLERK'S REPORT

- a. Account balances – Some questions were answered for Linda Brinkley.
- b. Ambulance accounts receivable report to include action on any requests for an adjustment in charges – As of the end of September, the accounts receivable was \$83,364.69, an increase of

\$10,483.09. As of the end of October, the accounts receivable was \$77,421.15, a decrease of \$5,943.54.

- c. Approval of expenditures for September and October 2012 – Nancy Sanchez moved to approve the expenditures for September and October 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 SEPTEMBER 26, 2012 REGULAR MEETING AND CANCELLATION NOTES OF THE OCTOBER 17, 2012 REGULAR MEETING** –

Michael Plyler moved the minutes for the September 26, 2012 regular meeting and the notes from the cancelled October 17, 2012 meeting be approved. Nancy Sanchez seconded the motion and a roll call vote indicated all those present voted in favor of the motion.

11. **GENERAL BOARD DISCUSSION** – The Public Hearing for the budget will be October 11, 2012 at 6:30 pm. The regular meeting for the month will be December 26, 2012.

12. **IDENTIFICATION OF ISSUES FOR FUTURE AGENDAS** – Options to increase revenues.

13. **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 7:05 p.m.

Minutes typed by:

Elaine M. Harris
District Clerk

APPROVED:



Robert W. Orton, Chairman