

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT**  
**PO Box 159**  
**Springdale, UT 84767**  
**January 31, 2018**

The Rockville/Springdale Fire Protection District will hold its regular meeting on Wednesday, the 31<sup>st</sup> day of January 2018 at 6:30 PM in the Springdale Council Chambers, 118 Lion Blvd., Utah. One or more Board member may participate electronically.

**Roll Call and Call to Order**  
**Pledge of Allegiance**  
**Approval of Agenda**  
**Public Comment**

**A. Action Items - Administrative**

1. Possible appointment of an additional Board member
2. Appointment of operating tasks and roles of Board members
3. Appointment of Chair and Vice Chair

**B. Discussion/Information/Non-action items**

1. Discussion and review of 2018 operating budget as approved by County Commissioners
2. Update on Impact Fee Study
3. Fire Chief's Report – Fire and EMS
  - a) Report on fire and ambulance activity since prior Board meeting
  - b) Training update
  - c) Other department activities including status of upcoming expenditures and/or revenues

**C. Consent Agenda**

1. Applicants for the Fire and Ambulance Service
2. Prior month's expenses
3. Minutes: December 27, 2017 regular meeting

**D. Administrative Non-action items**

1. Review of AR bill paying requirements
2. Standby Fee Accounts Receivable Aging Report
3. Ambulance accounts receivable report
4. December 2017 YTD financial statements
5. 2017 Audit planning
6. General Board discussion
7. Identification of issues for future agendas

The RSFPD complies with the Americans with Disabilities Act by providing accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations should call District Clerk Megan Ewell at 435-772-3031 at least 24 hours prior to the meeting.

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The foregoing agenda was posted at the Springdale Post Office, the Rockville Post Office and the Firehouse by \_\_\_\_\_ at approximately \_\_\_\_\_ AM/PM on \_\_\_\_\_. Posted on the Utah Public Notice Website \_\_\_\_\_.