

**ROCKVILLE/SPRINGDALE FIRE PROTECTION DISTRICT**  
**PO Box 159**  
**Springdale, UT 84767**  
**April 23, 2018**

The Rockville/Springdale Fire Protection District will hold its regular meeting on Monday, the 23<sup>rd</sup> day of April 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 action required from Washington County Commissioners' response to questions regarding contract sent 3-30-18 in email to County Attorney Eric Clarke
2. Approval to move forward with necessary steps to implement impact fee changes
3. Discussion and approval of Severance Package for Chief Ryan Ballard

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

1. 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
2. Chairman's Report

**C. Consent Agenda**

1. Prior month's expenses
2. Minutes: February 20, 2018 work meeting, February 28, 2018 regular meeting, March 17, 2018 emergency meeting, and March 28, 2018 regular meeting.

**D. Administrative Non-action items**

1. Standby Fee Accounts Receivable Aging Report
2. Ambulance accounts receivable report
3. March 2018 financial statements
4. General Board discussion
5. 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 \_\_\_\_\_.