

**Castle Valley Fire Protection District
Castle Valley Fire Commission**

**APRIL MEETING NOTICE AND AGENDA
Thursday, May 14, 2015 7:00 pm
Fire Station 2, Town Lot 2, Castle Valley, Utah**

REGULAR MEETING AGENDA

Call to order

-Approval of Minutes

-Public Comment

-Fire Chief's Report: Ron Drake

-Treasurer's Report: Bob Russell

--Financial accounting update (ongoing)

**--Discussion and possible action on policies/procedures for department/
district purchasing, accounting, reporting and record-keeping (ongoing)**

**--Discussion and possible action on budget approval process,
amendments, and reporting (ongoing)**

**-State/County/Town Hazard Mitigation Planning update: Jazmine Duncan/Bob
Russell**

-Emergency Medical Responder Report: Bob Russell

**-Firewise update: Completion of Community Fire Plan; CV crew work and budget
(FFSL): Bob Lippman**

-Discussion and possible action on engine replacements project: Bob Russell

-Discussion and possible action on I Pad project: Bob Russell

**-Discussion and possible action on long term planning, fire dept. needs, priorities,
vision and policies: development of standard operating guidelines, policies and
procedures**

**-Updates regarding Shafer Ln. Extension easements and proposed agreement
with town: Bob Lippman**

**-Discussion and possible action on immediate needs/purchasing and engine
repairs/upgrades**

**-Special topics for Closed Session (if necessary): personnel matters, award &
recognition program, etc.**

Adjourn

Leta Vaughn, CVFPA Secretary, May 10, 2015