

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

**OCTOBER MEETING & PUBLIC HEARING NOTICE & AGENDA
Thursday, October 8, 2015 7:00 pm
Fire Station 1, M.P. 4.2 Castleton Road
Castle Valley, Utah**

REGULAR MEETING AGENDA

Call to order

Public Hearing and Comment:

1. **Regarding Proposed 2015 annual budget for Castle Valley Fire Department (No tax change).**

Adjournment of Public Hearing

-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 Workman's Comp Insurance claims processing: Bob Russell

-Discussion and possible action on: To pass a resolution declaring: The Fire Commission election has been cancelled and Mitch Stock has been appointed as Fire Commissioner, term to run January 1, 2016 through December 31, 2019: Leta Vaughn

-Discussion and possible action on Purchasing Bowthorpe Property

-Discussion and possible action on Replacing computer at station 1: Leta Vaughn and Bob Russell

-Discussion and possible action on Station 1 paging system and telephones: Bob Russell

-Discussion and possible action on Military Engine Conversion update: Bob Russell

-Discussion and possible action of Upcoming involvement in 2015 gourd festival: Leta Vaughn

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

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

Adjourn

Leta Vaughn, CVFPA Secretary, October 2, 2015