



**Hurricane Valley Fire
Special Services District**
202 East State Street, Hurricane, Utah 84737
(435) 635-9562

**Hurricane Valley Fire SSD Board Meeting Agenda
Monday, May 15, 2023, at 2:00 p.m.
Fire Station #46, 56 N Coral Canyon Blvd, Hurricane, Utah**

- A. Meeting Called to Order** – Invocation by Invitation, Pledge of Allegiance
- B.** Declarations of conflict of interest pursuant to Utah Code 67-16.
- C.** Approval of Agenda
- D. Consent Agenda:** (Items on the *consent* agenda may not require discussion. These items will be a single motion unless removed at the request of the Chairman or Board Members.)
1. Approval of Minutes: April 17, 2023
 2. Review Checks & Deposits from April 2023
- E. Citizen Comment & Request for Future Agenda Items:** All public comments need to be submitted in writing and emailed to info@hvfssd.org by noon on the day of the meeting. No action may be taken on a matter raised under this agenda item. This item is reserved for items not listed on this agenda. (Three minutes per person)
- F. Business:**
1. Presentation of award to Judy Blackmore for 20 years of service.
 2. Review and possible approval of RFP for legal services.
 3. Review and possible approval of RFP for medical billing and coding services.
 4. Review of Sales tax data provided by the Utah State tax Commission.
 5. Discussion on HVFSSD fee schedule.
 6. Discussion of scene response protocols; vehicles responding on category of calls, distance, mutual aid, etc.

E. Closed Session

The Board may vote to discuss certain matters in Closed Session pursuant to Utah Code Annotated 52-4-5.

F. Adjourn:

In compliance with the American with Disabilities Act, individuals needing special accommodations (including communicative aids and services) during this meeting should notify Cari Bishop (435) 269-9786.

Certificate of Posting

The Hurricane Valley Fire Special Services District does hereby certify that the above notice was faxed to the Spectrum, posted at the Hurricane City Office - 147 North 870 West, Hurricane, Utah, the La Verkin City office - 435 N. Main, La Verkin, Utah, the Toquerville City Office - 212 North Toquer Blvd, Toquerville, Utah, the Virgin Town Office - 114 South Mill Street, Virgin, Utah, the Leeds Town Office - 218 N Main St, Leeds, Utah, the Springdale Town Office - 118 Lion Blvd, Springdale, Utah, the Town of Rockville - 43 E Main, Rockville, Utah and the Hurricane Valley Fire District - 202 East State St, Hurricane, Utah, and posted on the State website at <http://pnm.utah.gov> on March 16th, 2023.

Dated the 16th day of March 2023

Cari Bishop
District Clerk