

Board of Commissioner's
Minutes of the Rea Valley Fire Protection District
2014 03 24

Chairman Brent Dove brought the meeting to order at 6:34pm March 24, 2014

Secretary report from previous meeting was not presented.

Treasures Report: -25.74 owed to Brent Dove for legal notice publication.

Reviewed and approved the amended minutes the Secretary report from 01-03-2014

Board discussed the issuing of the assessments on the revised tax bills.

1. Reviewed the timeline of getting the information to MC Tax Collector
2. Discussed getting a phone so that people can call regarding the new RVFPD assessments.
3. Rick suggested we do a mission Statement
4. Discussed putting an article in the news papers.
5. Discussed doing a news letter. Reviewed the costs of doing a news letter which is approximately \$500.00

The BoC recommended that we:

1. Development of an organizational chart
2. Delegation of Authority
3. Review the transfer of assets from FD non-profit to BoC. BoC was reminded that the RVVFD non profit has to remain in place until the Fema Radio Grant is completed and we have taxes due and the CPA audit required by the grant.

Rick presented a cost analysis comparing the RVVFD to Ralph Caney.

Rick is going to do a more in depth financial analysis, Brent Dove is going to work on public relations, and Bryan is going to work on Legal classification (for tax id number to establish bank account)

Linda Hickman wanted to know why the RVFPD assessment had been included on her tax statement, explained that the Thousand Oaks area was part of the RVFPD.

Tim Beaver want to have it explained why Ralph Caney was \$35.00 and RVFPD was \$75.00. It was explained by Brent Dove the Assessment was based on the cost of running the fire department and that we would have to go a vote of the land owners to raise the

assessments. So the assessment was set at a point for current costs of the fire dept. and for the future

Discussed and review the following appeals

1. David and Pamela Hurst their appeal is basically they have a house that has been abandoned, has no electric and requested a waiver of fee on parcel number 001-00391-000. It was put to a vote and was passed with Rick Hurst abstaining from the vote.
2. Sammie Jefferson Trust is appealing the undeveloped fee as all land was put into a trust and should not be in the individual name. The parcel number 001-02046-000 fee was waived as the undeveloped land was actually in the trust. It was put to a vote and was passed with Bryan Jefferson abstaining from the vote.
3. Garland and Sue Hurst: This is appeal based on the correction of county recorded. The undeveloped land is actually titled in both names and not solely in Garland Hurst name as and individual. This affects parcel number 001-00375-000. It was put to a vote and passed with Rick Hurst abstained from the vote.
4. Garland and Sue Hurst: This 2nd part of the appeal was asking for a waiver of the fee for the second house on parcel number unknown. This land was purchased under one deed but is made up of two parcel numbers as the land is located in two different sections.
 - a. The home is not being rented, but a family member is residing in the home.
 - b. It was put to a vote and past with 3 yeas and 1nea
 - c. Rick Hurst abstained from the vote.
5. John Van der Meulen resident at 783 MC 6077 concerns were resolved.

Board elected to have all complaints concerns etc. mailed to P.O. Box 913 Flippin AR 72634

Next meeting of BoC is scheduled for April 7 at 6:30pm

Meeting was adjourned at 9:15pm

After the meeting on 03/25/2014, the 2nd part (number 4) of the Garland and Sue Hurst appeal was with drawn.

Respectfully submitted

Tami Jo Fuerst

Attendees:

BoC

Brent Dove
Tami Jo Fuerst
Rick Hurst
Bryan Jefferson
Randy White

Guest

Tim Beaver
Linda Hickman