

2014 04 07

Board of Commissioner's
Minutes of the Rea Valley Fire Protection District
2014 04 07 **Corrected**

Chairman Brent Dove brought the meeting to order at 6:33pm.

Due to the number of attendees, the business meeting was aside until the attendees asked their questions and received answers regarding the formation and assessments of the RVFPD.

Ken Green: Cash budget to fund the fire department.

Russ Nuggle: ask if BoC could raise the fees each year. Brent explained a 51% vote at an election of the land owners was required to raise the assessment.

The business meeting began at approximately 8:00pm.

Secretary report from March 24, 2014 was presented. Randy White made a motion to accept the Secretary's report as read. Bryan Jefferson seconded the motion. The acceptance of the Secretary's report was unanimously approved.

Treasure's Report: -\$25.74 owing to Brent Dove. This was updated by Brent with an additional \$13.50 for printing of the frequently asked questions hand outs. Total currently owed by the RVFPD is \$39.24.

Old Business:

Rick Hurst presented to the BoC the Mission Statement and Value Statement. Bryan Jefferson made a motion to adopt the Mission Statement and Value Statement. The motion was seconded by Brent Dove. **The motion passed unanimously.**

Public Relations

BoC discussed the article that Brent Dove sent on to the **Mountaineer** Echo, and the Baxter Bulletin. The article was well written and the papers will decide what will ultimately appear in the news papers.

BoC discussed the possibility of generating a website in order to reach more of the landowners and residents of the RVFPD. The cost to host a website is about \$10.00 per month to maintain. The majority of costs associated with a website are the initial development and setup.

BoC was informed that the RVVFD has a presents on Face book.

Organizational

Brent Dove made a motion to approve and accept the Organizational chart presented by Rick Hurst. Motion was seconded by Bryan Jefferson. Motion passed unanimously.

Transfer of assets and control.

We need an inventory, copies of the titles, and copies of the real estate deeds. Tami Fuerst told the BoC she would get the titles and real estate deeds from the SDB and copy them.

Radio Grant:

Chief Ken Kenny explained that DCS Radio Communication have an appointment with the Marion County Sherriff's Department for installation of the 911 consoles. There is to be 3 repeater radio towers:

1. Peel
2. A-Win in Yellville area
- 3.) Buffalo National Park radio tower. The National Park Service has agreed to MC using the tower in BNP. Chief Kenny left the meeting due to RVVFD being toned out.

Financial:

Rick Hurst is continuing working with Keith Edmonds of the MC OEM to obtain the financial information from other departments.

Bryan Jefferson suggested that we prepare a report with the assistance of the RVVFD that details the process and steps taken for going from a Subscription non profit fire department to a fire protection district. As well as, the steps needed for the completion of the conversion of the from the 5014c non profit to a fire protection district. The BoC felt that would be helpful to the other fire departments of Marion County.

New Business:

Appeals:

The BoC discussed and review the following appeals:

1. Doyle Hall is appealing that since he is paying for resident he feels that the undeveloped land fee should be waived for the undeveloped land that is parcel number 001-01030-000 and is title in Doyle Hall and Lowell Hall names. The BoC approved the waiver as Doyle and Martha Hall as well as Lowell and Pat Hall are both paying for a resident. The BoC approved the waiver with Tami Jo Fuerst abstaining.
2. Bert and Patricia Crook parcel number 001-01136-002, appeal was not clear and there fore the appeal was denied for no just cause.
3. Nancy Kim Ott, parcel number 001-00218-004, Kim Ott parcel number 475-00003-000 (aka 7727 MC 6064). Nancy Kim Ott and Kim Ott is the same person. Her appeal is to waive the fee for the residence. She maintains that there is no residence on either of her two parcels and therefore her undeveloped fee should be \$20.00. The BoC approved the waiver with the exception that as parcel number 001-00218-004 is 6.15 acres plus lot 24 is **2.02 ac** in Rea Valley Acres subdivision **8.17 total acres** her undeveloped land fee should be \$30.00.
4. Roger and Deborah Massey parcel number 001-01034-000, appeal was that she did not feel that her fee for undeveloped land should be higher than that of a residence. The appeal was denied due to:
 - a. The fee was not higher than a residence.
 - b. The fee was correct based on the undeveloped land sliding scale.
5. Terry and Tonya Bell parcel number 001-00996-000. This appeal is pending due to a request for additional information.
6. Edward Davis (Decker Wendy & Davis, Edward) parcel number 001-00910-003. Mr. Davis appeal was denied due to not sure what he was appealing. (no notes on appeal except was discussed and denied.)
7. Stanley Yancey et al parcel number 001-00008-001 titled in Stanley and Mildred Yancey, Galen and Cindi Cox, and Randy and Angie White. The basis for this appeal is that all of the title owners are paying for residences and should be waived. The appeal was approved with Randy White abstaining.
8. Galen Cox, Galen and Cindi Cox 2 part appeal.
 - a. Parcel number 001-00008-004 per county records title as Galen Cox only, Basis for the appeal is the undeveloped land fee should waived as they are paying for a dwelling per parcel 001-00848-001 aka 3158 MC 6064.

- b. Parcel number 001-01142-000 (aka MC 6061) this is an Ag well not a residence and should remove the dwelling per parcel fee as there is not a residence on the property.

The appeal was approved.

9. Forest and Nina Wood appeal is in four parts.
 - a. Parcel number 001-02132-000 aka 238 MC 7036 just take off.
 - b. Parcel number **570-00009-000** aka 246 White River Landing Lane (known to Forest as Miller home).
 - c. Parcel number 001-00400-000 aka 3297 MC 7033 (known to Forest as the 101 Barn).
 - d. Parcel number 001-00401-000 aka 3636 MC 7033 (known to Forest as Log Cabin).

Rick Hurst spoke with Forest Wood. Forest claims that a and b is not being rented, c is barns and d. is a log cabin and that they are not to be occupied.

The BoC approved the above waiver with Tami Jo Fuerst abstaining due to lack of due diligence by the BoC.

10. Howard and Linda Weckesser, Parcel number 001-00950-000 aka 109 MC 6093. The basis of this appeal is the undated agreement with the RVVFD. See attached letter signed Beth McGee. Appeal was approved and passed unanimously.

Motion to adjourn was made by Randy White and seconded by Brent Dove.

Chairman Brent Dove adjourned the meeting at 9:40pm

Respectfully submitted

Tami Jo Fuerst
Secretary/Treasurer

BoC in Attendance

Brent Dove
Tami Jo Fuerst
Randy White
Rick Hurst
Bryan Jefferson

Fire Chief Ken Kenny

Guests

Lona Raymone Mountaineer Echo
Mary Ann Green
Ken Green
Mark Hilton
Barb Hilton
Ton Tomoson
Miriam Connelly
Russ Hoofnagle
Jim Cozette
Connie Raugh
Ron Raugh
Ron McPherson JP District 8
Tom Lauritsen
Nancy Lauritsen
Terry Ott
Darlene Ott
Roberta Kamin
Gary Rohde
Nancy Rohde
Grace Treat
Kelly Hurst
Doyle Hall
Ken Kenny
Patrick Foster
Jeanette Foster
Heather Foster
Don Sturms
Christine Hall
Leon Hall