

Board of Commissioner's
Minutes of the Rea Valley Fire Protection District
2014 04 21

Chairman Brent Dove was not in attendance. Mr. Dove gave Tami Fuerst his proxy see attached email.

Secretary/Treasurer Tami Fuerst brought the meeting to order at 6:00PM

Secretary report was presented. The motion to accept Secretary's report as corrected was made by Rick Hurst and 2nd by Randy White. Motion was voted on and passed unanimously.

Treasurer's report was presented. A motion to accept the Treasurer's report was made by Bryan Jefferson and 2nd by Rick Hurst. Motion was voted on and passed unanimously.

Old Business:

Transfer of assets and Control:

Copies of the titles and real estate deeds have been gotten from the safety deposit box.

Radio Grant:

The MC Sherriff needs transfer of information from the old system to the new. DCS has an appointment to meet with the Sherriff's Dept. NOTE: I HAVE NOTE, TOWER NO ROOM I DO NOT KNOW WHAT THIS MEANT HELP!

Chief's Report:

Fire Chief Ken Kenny addressed the BoC and provided to the BoC members a List of repair and up grades for 2008 thru 2013. Chief and Assist. Chief provided information for replacement of Engine 1. The replacement should be a 1990 or newer, 2. MC grant for Fire protections 3. Engine should be about \$33,000.00. Chief stated he may have a land owner willing to donate land for water tanks in the Thousand Oaks area.

Chief Kenny and Assist Chief David Hannah were excused from meeting as the BoC was going to start the appeal process.

Commissioner Randy White provided the name of the persons building home along the river: Payne

Appeals:

1. Follow up on the Terry or Tonya Bell appeal by Randy White. Appeal was to complain on the assessment value. Appeal was denied due to no just cause
2. Jerry Lack: This land is owned by AG, Lonnie and Jerry Lack parcel number 001-00329-000 10437 MC 6064 13.48 acres. Basis for appeal the dwelling has been abandoned with no plans for future use as a resident. The wavier was passed unanimously. Follow up acreage as undeveloped. **Undeveloped property fee should be \$30.00**
3. Jerry and Joyce Jones: parcel number 001-00849-000 aka 3808 MC 6064. Basis is for appeal is an abandoned residence that they have no intentions of renting. Appeal was approved unanimously.
4. AG Lack: two part appeal
 - a. This land is owned by AG Lack parcel number 001-00319-002 aka 12 Lack Lane. Basis for the appeal is that there in no dwelling on this parcel. In addition there is no access to this property. Appeal was approved.

Note: 05-05-2014 Spoke with Mr. Lack explained that the 911 address was not picked out of clear air. Explained the RRVFD had received a 911 address notice from the 911 office and that it was in Todd Norris name but the parcel number was in his name. He confirmed the property was sold out on contract to Todd and Becky Norris. However, the Norris's have stopped paying. Mr. Lack said if Todd and Becky Norris bring the contract up to date the contact will be reinstated. He said this explains the \$75.00 fee.
 - b. This land is owned by AG Lack parcel number 001-00835-000 aka 2944 MC 6064. Basis for the appeal is that the house is undergoing refurbishment. However, house will be not be rented. The appeal was denied as the house is being refurbished.
5. Shirley Sue Lack: parcel number 001-02153-000. Basis is for the appeal that there is no house on the property. Appeal approved.
6. Jimmy and Carolyn Wagoner parcel number 001-01771-001 aka 1234 MC 7034. Basis for the appeal is that: This location is position of our turkey barn and no residential building is associated. Appeal was approved.

BoC wants a time table to complete the conversion. Discussed the Signatories on the checking accounts and who currently has a debit card attached to the checking account, as well as the safety deposit box.

Currently those that have auth. To sign on account:

Account ending in 7853 aka FEMA Radio Grant Tami Jo Fuerst, and Ken Kenny

Account ending 6457 aka operating account Ken Kenny, Charles Davis and Tami Jo Fuerst (in order for the chief to have a debt card he must be an authorized signator).

Account ending in 3306 aka pay pal account Brent Dove, Michael Sippel, and Tami Jo Fuerst

Safety Deposit Box: Charles Davis and Tami Jo Fuerst

Randy White motioned to adjourn the meeting seconded by Bryan Jefferson Meeting was adjourned at 9:10pm

Respectfully submitted

TAMI JO FUERST
Secretary/Treasurer

Attendees

BoC

Rick Hurst
Bryan Jefferson
Randy White
Tami Jo Fuerst

Fire Dept. Rep.

Fire Chief Ken Kenny
Assist Fire Chief David Hannah