

Board of Commissioner's  
Minutes of the Rea Valley Fire Protection District  
2014 05 05 **Corrected**

Bryan Jefferson was not able to attend. His proxy was given to Rick Hurst (See attached email),

Chairman Brent Dove brought the meeting to order at 6:15pm

Secretary's Report:

Tami Jo Fuerst presented the Secretary's report from April 21, 2014. Rick Hurst made a motion to accept secretary's report as read, Randy White 2<sup>nd</sup> motion. Motion was passed unanimously.

Treasurer's Report:

Treasurer's report was present no changes from last month. Motion to accept report was made by Brent Dove, 2<sup>nd</sup> by Randy White. Motion was passed unanimously.

The Appeals from last meeting was reviewed as Brent Dove was absent. *Brent Dove made a motion to that the BoC review all approved appeals annually and by the end of November of each calendar year. Motion was seconded by Tami Jo Fuerst and passed unanimously.*

Old Business:

Reviewed currently the currently signatories on the bank accounts and the safety deposit box.

Discussed the conversion will request that Mr. Jim Higgins with the Midway Volunteer Fire Protection District attend next meeting as he has been through a conversion. Rick Hurst has contacted Mr. Kelly **Linck** for additional help.

Legal: Bryan Jefferson was absent.

Public Relations:

The article written by Brent Dove has been published in the Mountaineer Echo. The Baxter Bulletin would like a picture. Brent will contact the BB and ask them to proceed with running the article as is.

FEMA Radio Grant:

DCS has had the meeting with the MC Sherriff's Department. The MC Sherriff department is refusing to transfer current data on new system. The cost of this addition which was not part of the DCS Radio Communications bid will be \$2,900.00. The OEM is going to liaison. The MC Chief's association will discuss paying the \$2,900.00.

New Business

Discussed the propane Bill and replacement of tanks:

Brent Dove accumulated the following information:

Company	tank size	250	500
Cost		\$	\$
Anderson		850.00	1250.00
Ozark		0	0
Pioneer		350.00	650.00
	Refurbished only		

Tank rental

Anderson per year	0.00	0.00
Ozark	38.00	50.00
Pioneer	64.00	69.00

Propane cost current price per gallon

Anderson	2.19
Ozark	2.16
Pioneer	2.60

Current tanks at the two stations are 500 gallons.

The current use of both Stations is between 1000 to 1500 gallons per year. Station 2 used more. One reason for this is the furnace is inefficient. The Chief stated they have had to replace the thermo coupler every year.

Brent Dove made a motion to obtain a cost analysis for a variety of heating systems and bid for replacing the heating system in Station 2. Motion was 2<sup>nd</sup> by Rick Hurst and passed unanimously. Brent Dove will pursue this information from the following vendors: Kasinger, Ozark and Duffy.

Chief Report: Fire Chief Ken Kenny presented the chiefs report. The RVVFD went on 17 calls last month.

Six Medical  
One Medical/MVA Mutual Aid Flippin  
Four Wild land Fire  
One Wild land Fire Mutual Aid Flippin  
Two False Alarm  
One Structure Fire  
One Structure Fire Auto Aid Flippin  
One MVA

Service Truck 1 is back in service. Tanker1 will be out of service for a Red Line Hose to be added to the truck.

Engine 1, the Spartan will be towed away tomorrow. RVVFD received a check from the insurance company in the amount of \$38, 419.99. There a four replace engines that the Chief has researched and may be acceptable.

The Chief brought to the BoC attention that the firemen are concerned that the BoC would not be supportive of the firemen. The BoC expressed that they will continue to support the firemen with equipment and necessary clothing.

Motion for adjournment was made by Tami Fuerst, 2<sup>nd</sup> by Randy White, voted on passed. The BoC was adjourned by Brent Dove at 7:49pm

Respectfully submitted

TAMI JO FUERST  
Secretary/Treasurer

Attendees

Boc  
Brent Dove  
Rick Hurst  
Randy White  
Tami Jo Fuerst

Fire Chief Ken Kenny

Assist. Fire Chief David Hannah

Guests

Charles Davis