

Board of Commissioner's  
Minutes of the Rea Valley Fire Protection District  
2014 06 16 corrected

Bryan Jefferson was not able to attend. His continued proxy is held by Rick Hurst (see attached email). Randy White was not in attendance.

Chairman Brent Dove brought the meeting to order at 6:04pm.

The Secretary's report was presented. Brent Dove made a motion to accept the report as corrected seconded by Rick Hurst. Motion passed.

Treasurer's report was presented. Discussed the assessments collected by the County, reviewed the June bills, up coming payments, and restricted funds. Tami Fuerst made a motion to accept the Treasurer's report 2<sup>nd</sup> by Brent Dove. Motion passed

Pickard and Davison property is going to sale with the State Land Commissioner's office.

Old Business

Appeal: Richard and Patricia Ross: 3 yea's and 1 no vote, appeal was approved.

Banking: Treasurer needed previous minutes approved to go to bank. BoC discussed getting a Wal-Mart Credit Card for fuel. As the account at Exxon in Flippin was being suspended by the owners, the Flippin Exxon was changing management.

Propane: Pioneer was contacted by Brent Dove to remove propane tank from Station 2.

Legal: Brent Dove spoke with the County Judge concerning signatures on the checking account. The County does not require more than 1 signature on the checks. Will try and get a ruling from the AG office regarding this.

Frank Scrabrough parcel number 001-01110-001 has 40 acres, received the 911 address 04/09/2012, will check with the County Judges office to ascertain if a building permit has been issued? 06/30/2014 spoke with Pam at the Judges office to find out if a building permits has been issued, Pam will call back. There is no building permit on file.

Mr. Morgan will complete deed transfer and bill of sale.

New Business: Brent Dove made a motion to for the FPD to assume responsibility of the operating expenses as of July 1, 2014. Seconded by Tami Fuerst. Vote 2 for and 2 against. Motion tabled.

Motion for adjournment was made by Tami Fuerst seconded by Brent Dove. Meeting adjourned at 7:40pm.

Respectfully submitted by

TAMI JO FUERST  
Secretary/Treasurer

Attendees

BoC

Tami Jo Fuerst  
Rick Hurst  
Brent Dove

Guests

Tom Lauritsen