

Board of Commissioners  
Rea Valley Fire Protection District  
2014 07 07 Minutes

Rick Hurst continues to have Bryan Jefferson's proxy.

Chairman Brent Dove brought the meeting to order at 6:10pm.

Secretary Report: The 2014 06 16 report was presented. Brent Dove made a motion to approve the 2014 06 16 minutes as corrected. Randy White seconded the motion. Minutes were approved.

The minutes from 2014 06 30 was presented. Randy White made a motion to approve minutes as read. Brent Dove seconded the motion and the minutes were approved.

Treasurers Report: No report was presented. We discussed the status of the Act date 833 funds and the sales tax. Currently, those checks are going to the RVVFD. Rick Hurst believes the ACT. 833 funds should be turned over to the RPD. This would require a new contact signed with Marion County.

As the FPD is have difficulty in opening a bank account at TLC Bank, Tami Jo Fuerst made the motion to establish the FPD account at Arvest Bank, Flippin branch. Rick Hurst seconded the motion and the motion passed.

Required Bond: As State Statue requires a \$5,000.00 bond on each of the Chairman and the treasure; Rick Hurst made a motion that the bonds be obtained. Randy White seconded the motion and the motion passed. Tami Jo Fuerst will contact Bill Byrd, with VFIS and see if we can get the bonds through them.

Legal: Randy White made a motion to pay Roger Morgan to complete real estate deed, and bill of sale from the RVVFD to FPD. Rick Hurst seconded the motion. The motion passed unanimously.

Brent Dove made a motion top auto pay as many bills as possible. The motion was seconded by Rick Hurst. A vote taken, motion passed.

Randy White made a motion to pay any deposit to transfer the utilities to RVFPD. Rick Hurst seconded the motion and the motion passed.

Brent Dove made a motion to pay off the only liability RVVFD has and FPD is assuming. The amount due to the AR Forestry Commission is \$1,827.32. The motion was seconded by Rick Hurst. The motion passed unanimously.

RVVFD was awarded a grant to help purchase new fire engine. The amount is unknown at this time.

Appeal: Frank Scarborough parcel number: 001-01110-001: Basis for the appeal is there is not residence on the property. Therefore the assessment should be lowered from \$75:00 to \$40.00. Appeal voted on and approved.

Randy White made a motion to adjourn the meeting, seconded by Rick Hurst, Motion passed. The meeting was adjourned at 7:45pm by Chairman Brent Dove.

Respectfully submitted

TAMI JO FUERST

BoC Attendees:

Brent Dove  
Randy White  
Rick Hurst  
Tami Jo Fuerst