

Board of Commissioners
Rea Valley Fire Protection District
2014 09 15 Minutes **corrected**

Rick Hurst continues to have Bryan Jefferson's proxy.

Chairman Brent Dove brought the meeting to order at 6:00pm.

Secretary Report: The 2014 08 04 report was presented by Brent Dove. Rick Hurst made a motion to approve the 2014 08 04 minutes as read. Randy White seconded the motion. Minutes were voted on and approved.

Treasurers Report: The Treasurer's report for August 2014 was presented (see attached). Brent Dove made a motion to approve the Treasurer's report. Reviewed the known September 2014 estimated bills. The BoC discussed the telephone located in Station 2 and asked the Acting Chief if the phone was still necessary. Due to the new P25 Radio system we may no longer need the telephone in Station 2. Item was table until the complete County wide radio test has been completed and will find out whether the telephone is still needed. The BoC also discussed the electrical bill of Station 2. August 2014 bill was \$96.40. The Treasurer is concerned about the cost come winter. The reason for this is that the Ford F-550 diesel block heater is always plugged in. The Acting Chief suggested we purchase a timer for the block heater and put it on 4 to 6 hour cycle. Brent Dove made a motion to approve the Treasurer's report and 2nd by Rick Hurst. Motion was voted on and passed unanimously.

Treasurer explained to BoC, the pay off to Forestry has been confirmed. We received a pay off and a check was mailed, we received a receipt and the title. Brent Dove picked up the title from Chief Ken Kenny and transferred the title to FPD.

Brent Dove made a motion to maintain an approximate \$500.00 balance in the operational credit account. At this amount the exposure to the FPD would not be extremely high, but would not over draw the account if several vehicles were fueled at the same time. Rick Hurst seconded the motion and the motion was voted on and passed.

Chief's Report:

The Chief's report was presented by Acting Chief David Hannah (see Attached for the August calls)

We had 12 persons pass the CPR training. The Cadet program is up and running and we received waivers from all parents. The Fireman has started a call back program to check on individuals that were a medical call. The AC David Hannah also would like to have a smoke alarm check for our old residents. The current reimbursements for the fireman

were tabled again this month. Charles Davis of the Rea Valley will provide up to date information at the October BoC meeting. This will allow the BoC to have a better idea of what the increase proposed by the Acting Chief David Hannah will have on the yearly budget.

Old Business:

Legal: The Acting Fire Chief David Hannah needs to execute a new ACT 833 agreement and sales tax Agreement with Marion County and the RVFPD.

Propane: Brent Dove will contact Pioneer to inquire where our credit is. We are still receiving monthly statements from Pioneer Propane.

In addition the BoC discussed replacing the furnace at Station 2 and the decision to purchase a new furnace has been reviewed but will not be purchased until further into fall.

Fire Engines: Brent Dove updated the BoC on the status of replacing the fire engines. Brent has been in contact with Jeremy with Brittle Mountain Fire Apparatus and will let us know when the 2 engines will be in Columbus Ohio for pick up.

Radio Grant: The FEMA Radio Grant site visit went well. DCS has scheduled the training for the Marion County employees on the new consoles. In addition, DCS and Marion County OEM will schedule the Marion County wide test for the new P25 radio systems

New Business:

Pre Pay Propane: The BoC discussed prepaying for propane. The current prepay cost from Anderson propane is \$2.19 per gallon. Brent Dove made a motion to prepay \$2,000.00. Rick Hurst seconded the motion. The Motion was voted on and passed unanimously.

Fireman: Brent Dove made a motion to change the Standard Operating Procedures (SOP's) for reimbursement policy.

1. Volunteer Fireman must be off probation.
2. Reducing the probation from six months to three months.
3. Rescinding the requirement that the Volunteer must be on the FD for a full year before being eligible for reimbursements. Fire year is from **12/1 to 11/30**
4. Must still be a volunteer at the time of the Christmas party.

Tami Fuerst seconded the motion and the motion unanimously passed.

1993 Suburban: Brent Dove presented a request from the Fireman to repair Rescue 3. Brent has recently replaced his personal transmission at a cost of \$2,600.00. He estimates the cost to repair the Rescue will be about the same. No decision was made, the Item was tabled.

Assessment Fee: Mr. Rick Hurst presented and made the suggestion that unimproved land assessments be lowered to a flat fee (see attached). Brent Dove reminded the BoC of the benefits to Rea Valley community. No action was voted on.

Bryan Jefferson continued proxy: Brent Dove wanted to discuss the absences of Mr. Jefferson from the BoC meeting. Mr. Jefferson's term will expire in November. Chairman Brent Dove will contact Bryan.

Fall Auxiliary Cook Out: will be having a food drive.

Appeal: Durcella Jefferson: 001-02026-000 basis for appeal is that she is 2.5 miles from Flippin. The home is south of Crooked Creek therefore is in the RVFPD. The appeal was denied due to no just grounds.

Hudsonpillar, Gilbert: Mr. Hudsonpillar contacted a BoC member and left a phone number. Apparently, his property has no dwelling. As Mr. Hudsonpillar has not completed an appeal form, Brent will contact him. At this time the matter is tabled.

Due to scheduling issues, the next BoC meeting will be October 13, 2014 at 6:00pm at Station 1.

Tami Jo Fuerst made a motion to adjourn the meeting, seconded by Randy White, Motion passed. The meeting was adjourned at 7:50pm by Chairman Brent Dove.

Respectfully submitted

TAMI JO FUERST

BoC Attendees:

Brent Dove
Randy White
Rick Hurst
Tami Jo Fuerst

Guest

David Hannah Acting Fire Chief

Charles "Dave" Davis

Tom Lauritsen

Anita Wilson