

Board of Commissioners
Rea Valley Fire Protection District
2014 10 14 Minutes

Rick Hurst continues to have Bryan Jefferson's proxy.

Chairman Brent Dove brought the meeting to order at 6:31pm.

Secretary Report: The 2014 09 15 report was presented by Brent Dove. Rick Hurst made a motion to approve the 2014 09 15 minutes as corrected. Randy White seconded the motion. Minutes were voted on and approved.

Treasurers Report: The Treasurer's report for September 2014 was presented (see attached). Reviewed the known October 2014 estimated bills. The BoC discussed the telephone located in Station 2 and asked the Acting Chief if the phone was still necessary. As the Station 2 adds very little to the over all bill we will wait and see. The BoC discussed the digital voice mail we are currently using. We considered to removing the service and use the answering machine. This would require that a person would have to come to the Station 1 regularly to obtain any messages. In the past, the phone forward to Chief Ken Kenny's cell phone since the Chief does not want this to continue the matter was tabled. The BoC also discussed the electrical bill of Station 2; October 2014 bill was \$97.04. Treasurer is concerned about the cost come winter. The Chief and Acting Chief suggested that the problem could be the auto charger on the Ford F-550. Brent Dove made a motion to approve the Treasurer's report and 2nd by Rick Hurst. Motion was voted on and passed unanimously.

Chief's Report:

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

We have 6 persons taking CPR training on October 18, 2014. Brent Dove made a motion to pay the \$5.00 per person for the CPR cards. The motion was seconded by Rick Hurst. Motion passed unanimously.

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 November BoC meeting.

Rescue 3 is back in service.

Old Business:

Legal: The Acting Fire Chief David Hannah found out that the ACT 833 and sales tax Agreements are executed in January of each year with Marion County.

All Titles that can be transferred from RVVFD to RVFPD has been completed.

Pioneer Propane: Pioneer Propane maintains the tank from Station 2 was empty and there is no credit due. Therefore, the BoC decided to pay the month payment agreement current and pay it off. This was due to any legal cost would surpass the balance due. As of 09/08/2014, we received a past due notice from Pioneer as follows:

Greater than 90 days \$200.00

61-91 days \$200.00

31-60 days \$200.00

1-30 days \$236.00.

This totals \$836.00. The \$36.00 is a late fee.

Furnace Station 2:

The BoC discussed replacing the furnace at Station 2 with an inferred furnace system. Rick Hurst will get additional information.

Fire Engines:

Brent Dove updated the BoC on the status of replacing the fire engines.

The 1995 Engine should be in Columbus, OH, and the 1999 Engine should be there soon.

Radio Grant:

The FEMA Radio Grant site visit went well. The installation and training continues. The RVVFD will have extra funds and will petition FEMA for balance of the funds for equipment purchases with the assistance of the Marion County Chief's Association.

VFIS Insurance Update Tabled: will request Bill Byrd to come and explain the changes to the current policy.

Pre Pay Propane: completed

New Business:

Water Resource Acquisition:

As water is the number1 item, in order to lower the ISO ratings, The BoC discussed how obtain it. The BoC discussed sources, installing tanks in the Thousand Oaks area, Mallard Terrace area, getting from the river and entering in to water agreements with land owners.

FEMA Grant for PPE:

Chairman Brent Dove plans to apply for a FEMA Grant for complete turnouts for our district.

Christmas Party:

The Christmas Party will be at the Wagon Wheel in Bull Shoals on December 04, 2014

Appeal:

Hudsonpillar, Gilbert parcel: 001-00170-020 the basis for appeal is there is no dwelling on the property. Appeal approved assessment will be lowered from \$75.00 to \$20.00.

Laub, Neva parcel 001-02141-000. The basis for the appeal is that it is too high. Appeal denied, due to no cause.

Clark, Winnie parcel: 001-00949-000. The appeal is denied due to no cause.

Rhoden, Ronald: parcel: 001-00212-007. The basis of this appeal is that he donated the land for Station 2. The appeal approved. Assessment will be removed. \$75.00 to \$-0-.

The next BoC meeting will be November 03, 2014 at 6:00pm at Station 1.

Randy White made a motion to adjourn the meeting, seconded by Tami Jo Fuerst, motion passed. The meeting was adjourned at 8:50pm 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

Ken Kenny Chief

Charles "Dave" Davis

Tom Lauritsen

Don Sturms

Mary Kenny

Patrick Foster