

Board of Commissioners
Rea Valley Fire Protection District
2014 11 03 Minutes

Rick Hurst continues to have Bryan Jefferson's proxy.

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

Secretary Report: The 2014 10 14 report was read by Brent Dove. Brent Dove made a motion to approve the 2014 10 14 minutes as presented. Randy White seconded the motion. Minutes were voted on and approved.

Treasurers Report: The Treasurer's report for October 2014 was presented (see attached). Reviewed the known November 2014 estimated bills. Rick Hurst made a motion to approve the Treasurer's report and 2nd by Randy White. Motion was voted on and passed unanimously.

Chief's Report:

The Chief's report was presented by Acting Chief David Hannah for October 2014.

The fire department responded to 13 calls for the month of October. The calls were as follows:

9 medical
1 Motor vehicle accident, assist to Flippin FD
2 Structure fires: 1 Rea Valley, an 1 Mutual aid
1 search and rescue

The fireman had 4 work details, 4 trainings, and 1 CPR class (5 cadets and 1 volunteer fireman completed the class). The batteries were replaced in service truck 2. The individual SBCA need testing which will be \$1,000.00. Two of the tanks are not working. The winter apparel has been received.

Old Business:

Legal: Treasurer met with Doug Johnson for Ballard CPA to go proceed with the necessary forms for the dual status.

Fire Trucks: The 1995 fire truck has been delivered and the 1999 has been released.

FEMA Grant Update: The Hathaway Gap tower has revealed dead spots. The repeaters will be moved to Hall Mountain tower, which is an OEM tower. The Consoles are installed in the 911 office training complete and the old ones are being removed,.

VFIS: new policy changes on equipment.

Firemen reimbursements: Tabled again this month.

Furnace Station 2: The BoC continued discussing replacement of the furnace at Station 2 with an infrared furnace system. Station 2 will require two 26,000 BTU and will cost \$391.00 each. A master plumber will charge \$350.00 each for installation. Tami Fuerst made a motion to proceed with the furnace replacement not to exceed \$2,000.00. Brent Dove seconded the motion. The motion was approved.

Water Resource Acquisition: Randy White had not been able to contact MC Judge Terry Ott regarding the securing water tanks. The Tanks acquisition was tabled.

PPE: Brent Dove working on the grant for the PPE's

New Business:

ISO Review Chairman Dove wishes to be prepared for an ISO review by January 31, 2014.

Christmas Party: The Christmas Party will be at the Wagon Wheel in Bull Shoals on December 14, 2014 mixer begins at 5:00pm and dinner at 6:00pm.

Treasurer to provide to Rick Hurst financials.

Assessment reduction was tabled. As any increases requires an election. The BoC will need to find out if a decrease will need an election.

Appeal:

Ken and Mary Anne Green is appealing the \$75:00 dwelling fee for the property formally owned by Christine Radford. The basis for the appeal is that the trailer on the parcel is no long habitable. The BoC voted and appeal was passed. Parcel: 001-00212-000 aka 102 MC 6062. **The BoC Will need to refund the tax assessment of \$75.00**

The next BoC meeting will be December 03, 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 7:52pm 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
Tom Lauritsen
Wayne Squires