

Board of Commissioners  
Rea Valley Fire Protection District  
2014 12 08 Minutes

Bryan Jefferson's term has expired and MC Judge has not appointed a replacement.

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

Secretary Report: The 2014 11 03 minutes were emailed to the BoC members on November 23, 2014. Tami Jo Fuerst suggested the minutes be approved as emailed. Rick Hurst made a motion to approve the 2014 11 03 minutes as emailed. Randy White seconded the motion. Minutes were voted on and approved.

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

Chief's Report:

The Chief's report was presented by Chief David Hannah for November 2014 (see attached). Chief Hannah requested a \$1,000.00 to have the SCBA's tested. RVFPD has 3 SCBA's not working.

**Old Business:**

Legal: Brent Dove will pick up and mail off the IRS forms and letters being completed by Ballard CPA for the dual status.

Fire Trucks: The new fire trucks' titles have been applied for.

FEMA Grant Update: The county wide test is not completed. There are issues with the consoles installed at the 911 office in the MC Sherriff's office.

Firemen reimbursements: Tami Fuerst made a motion to pay the reimbursements to the Fireman based on historical rates. The rates are \$5.00 each training session and \$5.00 for each 911 call that the fireman participated in. Randy White seconded the motion. Motion was voted on and passed.

Furnace Station 2: The furnaces will be installed this month.

Water Resource Acquisition: The rail tanks for water storage will be \$2,000.00 to \$2,500.00.

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.

PPE Grant: The FEMA PPE grant was submitted December 06, 2014.

Treasurer provided to Rick Hurst financials.

**New Business:**

The Assessments that were delinquent as of November 21, 2014 is in the amount of \$3,841.00.

Appeal:

**Harry Walker** (Clarence Potts) basis for appeal is that the land as not access. Appeal denied due to no just cause.

**Allen Boston:** basis for appeal protect being charged for fire protection. Appeal denied due to no just cause.

**Connie Laub:** Maintains home is not in RVFPD. Treasurer will check the address. The address is 380 MC 7033 which is in the RVFPD (see printed email attached).

The next BoC meeting will be January 05, 2015 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 7:12pm by Chairman Brent Dove.

Respectfully submitted

TAMI JO FUERST

BoC Attendees:

Brent Dove  
Randy White  
Rick Hurst

Tami Jo Fuerst

Guest

David Hannah, Fire Chief

Ken Kenny, Deputy Fire Chief

Patrick Foster

Wayne Squires