

Board of Commissioners
Rea Valley Fire Protection District
2015 01 05 Minutes

MC Judge has not appointed a new board member.

Chairman Brent Dove brought the meeting to order at 6:28pm.

Secretary Report: The 2014 12 08 minutes were emailed to the BoC members on December 24, 2014. Tami Jo Fuerst suggested the minutes be approved as emailed. Brent Dove made a motion to approve the 2014 12 08 minutes as emailed. Rick Hurst seconded the motion. Minutes were voted on and approved.

Treasurers Report: The Treasurer's report for December 2014 was presented (see attached). The Treasurer presented the known January 2015 estimated bills and a cash withdrawal from the operation credit account was review by the BoC. The BoC was presented with a budgetary cash flow for all Members to review. Tami Jo Fuerst 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 Chief David Hannah for December 2014 and calendar year 2014 (see attached). The RVVFD has received a grant from the Rural Fire Protection Program in the amount of \$1,250.00 for Hose. During the last hose test, 150 feet of hose failed. There will need to be an additional day of hose testing to complete the hose test. Engine 1 and Engine 2 each carry One Thousand two hundred feet of hose.

Old Business:

Fire Trucks: There is an issue with the title on Engine 1. The title shows the Engine is a Spartan and it is actually an E-One. As a result Engine 1's title is being corrected by the State of Arkansas at no additional cost to the District. Once the new title information is known and received, the Engines will be added to the Balance Sheet as of 12/31/2014.

FEMA Grant Update: The close out date for the grant is January 21, 2015. Brent Dove will contact Ken Kennedy with DCS to make sure this is completed.

Furnace Station 2: The furnaces were installed in December 2014. There is a question concerning a valve being out. A new one will be obtained and installed. There will be likely an additional expense to install the valve by S & M Plumbing.

Water Resource Acquisition: The BoC has no additional information regarding water resources in order to apply for a lower ISO rating.

New Business:

The 1981 GMC Wildcat engine has been listed on Govdeals.com.

The BoC discussed the transfer of all cash assets from the RVVFD except for the FEMA Radio Grant Account. The BoC agrees that the funds and any restricted funds should be transferred from the RVVFD to the RVFPD.

The next BoC meeting will be February 2, 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 7:48pm 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