

Board of Commissioners  
Rea Valley Fire Protection District  
2015 02 02 Minutes

MC Judge has not appointed a new board member.

Chairman Brent Dove brought the meeting to order at 6:08pm.

Secretary Report: The 2015 01 05 minutes were presented by Tami Jo Fuerst. Rick Hurst made a motion to accept the minutes as read Brent Dove seconded the motion. Minutes were voted on and approved.

Treasurers Report: Treasurer's report for January 2015 was not available. The Treasurer did recall that the electric bill for Station 1 was \$123.00 and Station 2 was \$39.00. The increase at Station 1 and decrease at Station 2 was due to moving ST-2 to Station 1.

Chief's Report:

The Chief's report was presented by Chief David Hannah for January 2015 (see attached). Chief reported that Rescue 3 was out of service due to a cracked oil pan. The damage was incurred while driving on a road in the Thousand Oaks area. The Chief did not know the extent of the damage. Firemen Patrick Foster and Lyle Jack were assessing the damage.

**Old Business:**

Fire Trucks: Still waiting for the revised title for E-1. Brent Dove will contact DFA to inquire the status of the revised title.

FEMA Grant Update: A request to extend the close out date to February 28, 2014.

Furnace Station 2: The 2 furnaces were not working properly and have been replaced by 1 100,000 BTU heater. After discussing the recommended thermostat setting, it was decided to have the thermostat set between 50 and 55 degrees.

IRS: We have not heard back from the IRS at this time.

Motor Fuel tax refund: We have received the name change documentation from the Arkansas fuel tax refund section of DFA.

Telephone Station 2: The telephone at Station 2 will remain in place.

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

**New Business:**

The BoC continues to review the budgetary cash flow.

The 1981 GMC Wildcat engine has been listed on Govdeals.com. In addition, Whitey and a water tank has been listed as well. Currently, the bids are GMC \$1,222.00, Whitey \$575.00, and water tank \$300.00. The bidding expires soon and the reserves have not been met.

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.

Chief Request: The Chief requested that the RVFPD purchase the necessary books for upcoming AFA training. This was approved.

An executive meeting will be Thursday February 5 at 5:30pm to review changes in the assessments which are due into the Marion County Tax Collector by February 15, 2015. The Treasurer wishes to have any changes in by the 10<sup>th</sup>.

The next BoC meeting will be March 2, 2015 at 6:00pm at Station 1.

The RVVFD Aux. will be having a Chili supper February 28, 2015 at Station 1 4 to 7 pm.

Brent Dove made a motion to adjourn the meeting, seconded by Tami Jo Fuerst motion passed. The meeting was adjourned at 7:15pm 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  
Tom Lauritsen  
Don Strums