

Board of Commissioners  
Rea Valley Fire Protection District  
2015 04 06 Minutes

Chairman Brent Dove brought the meeting to order at 6:13pm.

Secretary Report: The 2015 03 02 minutes were emailed to the BoC on March 31, 2015. Tami Fuerst suggested that the minutes be approved as emailed. Rick Hurst motioned that the minutes be approved as emailed and seconded by Randy Whites. Minutes were voted on and approved.

Treasurers Report: Treasurer presented the itemized income and expense reports for February and March 2015 and a year to date of April 6, 2015. Treasurer Tami Fuerst presented balance sheet dated March 31, 2015. Arvest Bank and TLC Bank accounts balances were noted. The estimated April 2015 bills report was also presented (see attached). The BoC was informed that the final report for the Omaha Community Foundation grant was submitted and completed the grant. Rick Hurst made a motion to accept the Treasurer's report as presented. The motion was seconded by Brent Dove. The motion was voted on and passed.

Chief's Report:

The Chief's report was presented by Fire Chief David Hannah for March 2015. March 2015 had the following calls.

- 6 medical
- 1 auto aid
- 1 training
- 1 work day

Rescue 3 is back in service. Patrick Foster Fire Captain explained that all that was needed was a new gasket. Chief Hannah explained that we ordered and received 6 new sets of AED pads. Chief Hannah presented an update on the ISO and ISO application. The list of items that are important are:

1. Water
2. Equipment survey
3. Stability of operating funds

Robbie Still of Still Fire Services came and worked on E-1.

**Old Business:**

FEMA Grant: continuing with close out and audits.

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

Water Resource Acquisition: Randy White informed the Members basically we have to go shopping for tanks to find out the price and what is available.

**New Business:**

Firewise: Brent Dove has learned that by informing the residents of Firewise we can lower our ISO Rating. A complete label of the residents will be needed to send a mailing. Chairman Dove asked the Secretary/Treasurer to get a set of mailing labels together.

EMT Class: Fire Chief Hannah informed the BoC that 3 members of the volunteer fire department have expressed interest in taking the EMT class through ASH MH at \$1,000.00 per attendee. The BoC members discussed the total amount of \$3,000.00. The BoC members are a little concerned about the total amount at this time. Chief Hannah told the BoC that he was looking at getting a grant to help pay for the classes. The matter at this time was not acted on.

The next BoC meeting will be May 4, 2015 at 6:00pm at Station 1.

Randy White made a motion to adjourn the meeting, seconded by Tami Jo Fuerst motion was voted on and passed. The meeting was adjourned at 7:45pm by Chairman Brent Dove.

Respectfully submitted

TAMI JO FUERST

BoC Attendees:

Brent Dove  
Randy White  
Rick Hurst  
Steve Clark  
Tami Jo Fuerst

Guest

David Hannah, Fire Chief  
Patrick Foster, Fire Captain  
Tom Lauritsen