

Board of Commissioners
Rea Valley Fire Protection District
2015 05 04 Minutes Corrected

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

Kevin Kilcrease, a representative of the Arkansas Forestry Commission, made a Firewise presentation. Firewise is a program for home owners to inform and instruct owners how to make their homes defensible in case of wild fires. By participating in Firewise, this helps lower the ISO rating for fire departments. Firewise would cost the fire department \$2.00 per capita.

Secretary Report: The 2015 04 06 minutes were emailed to the BoC on April 20, 2015. Tami Fuerst suggested that the minutes be approved as emailed. Brent Dove motioned that the minutes be approved as emailed and seconded by Rick Hurst. Minutes were voted on and approved.

Treasurers Report: Treasurer presented the itemized income and expense reports for April 2015 and the balance sheet dated April 30, 2015. The estimated May 2015 bills report was also presented (see attached). Steven Clark made a motion to accept the Treasurer's report as presented. The motion was seconded by Rick Hurst. The motion was voted on and passed.

Chief's Report:

The Chief's report was presented by Fire Captain Patrick Foster for April 2015 (see attached).

The Chief made a request for EMT training last month: BRMC is having EMT training at Bull Shoals. The cost is \$300.00 per student. If the student completes the class and passes the National Board Test. The \$300.00 will be refunded. Two of our fire persons have been recommended: Anita Wilson and Jeff Chism. Brent Dove made a motion to fund the training, books, a mileage reimbursement and nation board test. Tami Jo Fuerst seconded the motion. The motion was voted on and passed.

Old Business:

FEMA Grant: continuing with close out and audits. Brent Dove presented the BoC with the cover document for the requested Dept. of Home Land Security, Office of Inspector General FEMA audit. This has been completed with associated documentation.

IRS: We have not heard back from the IRS at this time but should hear by May 5, 2015.

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. This will cost \$500.00.

Propane Prepay: The Anderson prepay rate is \$1.49 per gallon.

Extension Station 2: We have two pieces of equipment that need to be put under cover: Tanker 3 (1990 Ford) and pump 1.

Information needed from Chief: The Treasurer has requested information from the Chief

1. Fuel capacities for E-1, E-2 and Tanker 2 in order to file the AR fuel tax refund (see attached email).

2. Brought to Patrick Foster attention fuel ticket dated 03/28/2015. Treasurer reminded him that each piece of equipment must have separate fuel tickets (see Attached).

Federal Mileage Rate: We discussed the federal mileage rate. Rick Hurst said to the best of his knowledge the federal mileage rate is 57 cent. The BoC will find out for sure.

Appeals: Jones, Gerald and Marilyn were to submit an appeal. We have not received it.

McIntyer, James and Glenna B. A correction on his property was approved last year. The correction did not appear on his Real Estate Tax statement. He was charge \$70.00 more than he should have been. Rick Hurst made a motion to reimburse the McIntyers due to fact they have paid the real estate tax bill (see attached). Brent Dove 2nd the motion. Motion was voted on and passed.

As per Tom Lauritsen, Randy White spoke with the Marion County Bridge and Road, if the RVFPD purchases the culvert, the county would install.

Newsletter: Is there going to be a newsletter going out. Brent said there would be one, upon the results of getting the ISO rating down.

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

Rick Hurst made a motion to adjourn the meeting. The motion was seconded by Brent Dove motion was voted on and passed. The meeting was adjourned at 7:23pm by Chairman Brent Dove.

Respectfully submitted

TAMI JO FUERST

BoC Attendees:

Brent Dove

Rick Hurst

Steve Clark

Tami Jo Fuerst

Guest

Billy Harris, AR Forestry

Kevin Kilcrease, AR Forestry

Ken Kenny, Deputy Fire Chief

Patrick Foster, Fire Captain

Tom Lauritsen

Wayne Squires