

Board of Commissioners
Rea Valley Fire Protection District
2015 06 01 Minutes

Chairman Brent Dove brought the meeting to order at 6:03pm.

Secretary Report: The 2015 05 04 minutes were emailed to the BoC on May 19, 2015. Tami Fuerst suggested that the minutes be approved as emailed with the correction. Brent Dove motioned that the minutes be approved as emailed and seconded by Steven Clark. Minutes were voted on and approved as corrected.

Treasurers Report: Treasurer presented the itemized income and expense report for May 2015 and the balance sheet dated May 31, 2015. The estimated June 2015 bills report was also presented (see attached). Treasurer explained to the BoC members that Karen McGhee, a CPA with Ballard and Company recommended that as we are a government entity that we have the main bank account statements changed to include images of both sides of the check. This will cost \$5.00 per month. In addition, the following items were brought to the BoC attention:

1. The insurance check will be written on 07/01/2015 as it requires two signatures and the check will be given to Brent for mailing on 07/15/2015.
2. Mileage allowed by the IRS 57.5 cents per mile for business, 23 cents per mile for medical, and 14 cents per mile for charitable organization.
3. The BoC was presented a report for the propane gallons used since from 2010 through year to date of 2015.

The Randy White 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 May 2015 (see attached). Fire Chief also told the BoC members that bills would be coming from

1. Cheever's Auto a towing bill
2. Schroder Tire Company bill
3. T-3 is at Mostrom's for replacing, repairing and welding the fill line. In addition, the air stack will be shortened.
4. Ky3 did a story about Thousand Oaks area and the condition of the roads.

The Chief was asked what the status of the EMT class as a check was not requested as of this date. He stated that the teacher would keep him informed and then the check would be requested.

Old Business:

ISO: Brent, David and Ken have been communicating to get the easy items completed.
Firewise: We need to have a home inspection for 80% of the dwellings in the District and this will allow us to be eligible for grants \$2,500.00 the first year and \$1,000.00 the second year. The Secretary/Treasurer has obtained a report from the MC Tax collector office so the mailing labels can be completed. In addition, envelopes will be needed. The number is about 500.00.

FEMA Grant: continuing with close out and audits. Harris is bringing in a 250,000 watt antenna.

Propane: BoC members review the past propane usage of the fire stations, therefore the BoC did decide to prepay for 1,000 gallons of propane for the upcoming year. The prepay price from Anderson Propane is \$1.49 per gallon. Rick Hurst made a motion to prepay 1,000 gallons at \$1.49 = \$1,490.00. Randy White seconded the motion. The motion was voted on and passed.

IRS: We have not heard back from the IRS at this time but should have heard by May 5, 2015. Chairman Brent Dove indicated that he would contact the IRS.

Expansion of Station 2: was not discussed.

New Business:

Website: Chairman Brent Dove has set up a tentative website for the RVFPD. The cost will be \$338.00 per year (see attached price list). The benefits included but are not limited to the saving from issuing a newsletter twice a year and we can keep the community informed regarding ISO. The savings would be about \$700.00 per year. Tami Jo Fuerst made a motion to set up and pay the \$338.00 for the website. Steven Clark seconded the motion. The motion was voted on and passed.

Website address: www.ReaValleyFPD.org

Chairman Brent Dove also presented a cover letter to mail with the Firewise pamphlet (see attached). Rick Hurst made a motion to include the cover letter with the pamphlet with the correction i.e. disclaimer that the RV Community cooperative is not affiliated with the RVFPD. Tami Jo Fuerst seconded the motion. Motion was voted and passed.

Newsletter: There going to be a newsletter will be on the new website.

Appeals: Jones, Gerald and Marilyn submitted an appeal. The basis for Jones' appeal is that they were being charged twice. The Jones' have been in litigation for the property since 2010 with Wells Fargo. Wells Fargo did not pay the fire assessment for 2013 Ms Jones did see attached. We need to delete the assessment on parcel number 575-00009-000 and reimburse them \$75.00 for 2013 because the home is on 575-00009-001. The motion was voted on and passed.

The next BoC meeting will be July 6, 2015 at 6:00pm at Station 1.
Rick Hurst made a motion to adjourn the meeting. The motion was seconded by Randy White. The 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
Randy White
Tami Jo Fuerst

Guest

David Hannah, Fire Chief
Tom Lauritsen