

Board of Commissioners
Rea Valley Fire Protection District
2015 08 03 Minutes

Chairman Brent Dove brought the meeting to order at 5:50pm.

Secretary Report: The 2015 06 01 minutes were emailed to the BoC on June 2, 2015 and the 2015 06 08 minutes were emailed to the BoC on June 17, 2015. Rick Hurst made a motion to approve the minutes as emailed. Brent Dove seconded the motion. Minutes were voted on and unanimously approved.

Treasurers Report: Treasurer presented the itemized income and expense reports for June and July 2015 and the balance sheets dated June 30, 2015 and July 31, 2015. The estimated August 2015 bills report was also presented (see attached). Brent Dove 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 June 2015 and July 2015(see attached).

It had been reported that the rear brakes cylinders on R-3 were leaking. According to the Fire Captain, the cylinders have been repaired. Fire Captain Foster was asked to find out who and when the cylinders had been repaired.

Old Business:

FEMA Grant: The grant has been closed out and the final audit is being prepared by Karen McGhee with Ballard and Co. CPA's. The audit is due in by September 30, 2015 to a central reporting center for grants. Harris is going to provide a 250,000 watt antenna for the central tower. MC OEM is continuing to provide training for the portable radio programming. Ballard has not been paid the \$2,750.00 for the audit and the check for the 4 cents for the MC Fire Chief Association. These two checks will zero out the FEMA grant account.

There is also a bill for DCS that need to be paid. The invoice is dated January but the Treasure did not receive it until May. Brent Dove made a motion to pay the final DCS invoice in the amount of \$2,356.64. This invoice will be paid from the TLC Bank account. Rick Hurst seconded the motion. The BoC voted on the motion and the motion was unanimously approved.

IRS: Chairman Brent Dove spoke with an IRS representative on 07/08/2015 and the exemption for not having to file income tax has been approved. However, the letter from the IRS has not arrived yet and Brent will contact the IRS again.

EMT Training: No additional training request was made.

Website: Brent continues to add Lights and Sirens (newsletter) articles to the website.

1995 E-1 Warrantee: Brent continues to work with Brindlee Mountain Fire Apparatus to iron out the new warrantee on the 1995 E-1 fire engine.

New Business:

Firewise: Firewise pamphlets have been sent to the residents of the Rea Valley FPD.

Chairman Brent Dove spoke with MC Judge Terry Ott. Any appeal is required to be dealt with as a public issue. Therefore, the appeal process will be open to the public as are the meeting of the BoC.

Construction:

Extension Station 2: Brent Dove has received a bid for the extension of Station 2. The Bid is \$15,000.00. Other bids will be obtained.

Station 1: The roof is leaking. This has led to a green mold growing on the desk and around the desk and computer. The BoC is going to obtain multiple bids for the work. The Air Conditioner located in the addition is not working. No decision was made on it.

The BoC discussed the enclosing of the BBQ pit in the back. Member Randy White expressed concern of having no heat and electric to the planned enclosure. If Pump 1 has any water in it, Pump 1 would have the possibility of being compromised. The original thought was to enclose it for Pump 1 with out heat in order to have it under cover.

Equipment repair and needs: The BoC requested a report on Tanker 3 and what repairs it needs. Captain Foster believes it was taken to Mostroms' to have a fill valve put on. Brent Dove made a motion for the BoC to meet with Fire Chief Hannah, Deputy Fire Chief Ken Kenny and Captain Foster to review our long term equipment needs. This will determine the amount of station extension needed for the District. Tami Fuerst seconded the motion. The motion was unanimously passed.

ISO: Chairman Dove has been unable to keep two meetings with the Fire Officers to complete the ISO certification. Brent Dove will continue to over see this process.

Due to Labor Day, the next BoC meeting will be Tuesday September 8, 2015 at 6:00pm at Station 1.

Randy White made a motion to adjourn the meeting. The motion was seconded by Rick Hurst, motion was voted on and passed. The meeting was adjourned at 7:15pm by Chairman Brent Dove.

Respectfully submitted

TAMI JO FUERST

BoC Attendees:

Brent Dove
Rick Hurst
Steve Clark
Randy White
Tami Jo Fuerst

Guest

Patrick Foster, Fire Captain
Tom Lauritsen
Charles "Dave" Davis