

Board of Commissioners
Rea Valley Fire Protection District
2015 10 05 Minutes

Due to the absence of Chairman Brent Dove brought the meeting was brought to order by Secretary Tami Fuerst at 6:09pm.

Secretary Report: The 2015 09 08 minutes were emailed to the BoC on September 10, 2015. A review of items that were to be addressed by certain persons was reviewed from September 08, 2015 minutes, all except the information for the 1995 E-One new warrantee has been done. Steven Clark made a motion to approve the minutes as emailed. Rick Hurst seconded the motion. Minutes were voted on and unanimously approved.

Treasurers Report: Treasurer presented the profit and loss report as well as an itemized income and expense reports for September 2015 and the balance sheets dated September 30, 2015. A year to date (January 01, 2015 to September 30, 2015) itemized income and expenses report was also presented. All financial reports were presented and emailed to the BoC members, and Fire Officers. The estimated October 2015 bills report was also presented (see attached). The 2014 and 2015 profit and loss comparison was emailed to the BoC members as requested on September 10, 2015. Rick Hurst made a motion to accept the Treasurer's report as presented. The motion was seconded by Steven Clark. The motion was voted on and passed.

Chairman Brent Dove arrived at about 6:30PM

Chief's Report:

The Chief's report was presented by Deputy Fire Chief Ken Kenny September 2015(see attached). In addition, the following was presented

1. Tanker 1 is out of service due to a bad alternator. Tanker 2 was moved to Station 1 temporarily.
2. Rescue 3 has been taken to Cherry Transmission for repair. Mr. Cherry will repair the transmission at no charge. However, there will be a charge to pull and reinstall the transmission.
3. Service Truck 2: As the truck is pulling a large amount of electric power, the truck may need new glow plugs. **Ken Kenny will contact an independent diesel mechanic.**

PPE: Chairman Dove asked Deputy Chief to find out if there is a State Contact for PPE and SCBA's. This is due to the fact that if we purchase equipment under the State contact, we do not have to bid out and the purchases would still be covered by the FEMA Grant funds should we receive the grant later. Nancie Sippel will take care of the

necessary sizing. Nancie Sippel is the new Medical Captain. She also is submitting the incident reports to AFA. Nancie will also have a training and incident participants report at the next BoC meeting.

Grants: The Forestry grant was denied for medical equipment. We have not heard from AR Fire Rural Development in the amount of \$2,000.00 for any needed equipment.

Old Business:

IRS: We received a letter from the IRS stating we have not filed for 2014. **Chairman Brent Dove will contact the IRS as we are exempt from filing.**

Radio Grant: We discussed the radio back credit with Harris Radio. Rea Valley has turned in the required number of radios. **Chairman Dove will contact Josh with Harris to find out if all the old radios have been turned in.**

Don Sturms has completed closing off the pass through.

A low profile desk is in place.

New Business:

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

The RVVFD Auxiliary will be at Turkey Trot.

Rick Hurst made a motion to adjourn the meeting. The motion was seconded by Steven Clark; motion was voted on and passed. The meeting was adjourned at 7:10pm by Chairman Brent Dove.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:

Brent Dove

Steve Clark

Rick Hurst

Tami Jo Fuerst

Guests:

Ken Kenny, Deputy Fire Chief
Tom Lauritsen