

Board of Commissioners
Rea Valley Fire Protection District
2015 11 02 Minutes

Due to the absence of Chairman Brent Dove, the meeting was brought to order by Secretary Tami Fuerst at 6:08pm.

Secretary Report: The 2015 10 05 minutes were emailed to the BoC on October 08, 2015. Tami Jo Fuerst 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 October 2015 and the balance sheets dated November 01, 2015. The estimated November 2015 bills report was also presented (see attached). Rick Hurst questioned the last several months of electrical bills. Rick Hurst made a motion to accept the Treasurer's report as presented. The motion was seconded by Randy White. The motion was voted on and passed.

Chief's Report:

The Chief's report was presented by Fire Chief David Hannah for October 2015. The RVFPD had the following calls for the month of October 2015:

1. Eight medical calls
2. Two Stand bys
3. Four training sessions

Three Firefighters are in EMT training. They should start their actual field experience and take National boards in January 2016.

Medical Captain Nancie Sippel presented the BoC with Firefighters training and response records (see attached). Several trainings were added to the 3 Firefighters that are taking the EMT class. This will be reviewed to ensure accuracy.

Fire Capitan Patrick Foster has requested the BoC contact someone to light the furnace at Station 1.

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

Old Business:

No old business was discussed due to the absences of Chairman Brent Dove and Deputy Chief Ken Kenny. Next meeting, the BoC will need to review September and October minutes to review business that should have been completed or information gathered.

New Business:

Fire reimbursement: Tabled

Salvation Army requested for help this Christmas season: **Chief Hannah will ask the firefighters if they are interested in participating.**

Appeal: Shane Nix basis for appeal over charged on selected parcels and under charged on other parcel. Appeal discussed and approved.

Rick Hurst Yea

Randy White Yea

Steve Clark Yea

Tami Jo Fuerst Abstained

The next BoC meeting will be Monday December 07, 2015 at 6:00pm at Station 1.

Auxiliary:

The RVVFD Auxiliary Christmas party will be December 13, 2015 at Warrior Station in Cotter mixer begins at 4:00pm and dinner at 5:00pm. Should this be incorrect the BoC will be notified.

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 7:08pm by Chairman Brent Dove.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:

Randy White

Steve Clark

Rick Hurst

Tami Jo Fuerst

Guests:

Fire Chief David Hannah

Fire Captain Patrick Foster

Medical Captain Nancie Sippel