

Board of Commissioners  
Rea Valley Fire Protection District  
2016 01 04 Minutes

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

Randy White has Rick Hurst's proxy (see attached email).

Secretary Report: The 2015 12 07 minutes were presented to the BoC. Randy White made a motion to accept the minutes as corrected. Brent Dove seconded the motion. Minutes were voted on and passed.

Chief's Report:

The Chief's report was presented by Fire Chief David Hannah for December 2015 (report attached).

Service Truck 2 is out of service. The vehicle is at Precision Automotive in Mountain Home. Should the injectors need to be replaced the expense could be around **\$3,000.00**.

The Treasurer requested the following receipts. Sam Neilson desk receipt in the amount of \$45.00 and Parkview Pizza in the amount \$74.30. The Treasurer reminded the Chief that we need a mileage report for Jeff Chism.

Treasurer's Report:

The BoC was notified that TLC Bank has been acquired by Anstaff Bank. The Treasurer presented an account balances report for December 2015. Treasurer reviewed the pending expenses for January 2016. In addition, the VFIS insurance quarterly payments were presented. Brent Dove made a motion to accept the Treasurer's report as presented. Randy White seconded the motion. Motion was voted on and passed.

**Old Business:** See attached Agenda

FEMA GRANT: All equipment is in place and the county will reprogram the radios by the end of February. The accounting website is now up and running. Therefore, there is an extension until February 01, 2016. Nicole Turner requested information has been submitted.

PPE: The BoC previously approved to replace 4 sets of Turnouts and 2 SCBA's. Due to a lower price, we will replace 5 sets of Turnouts. The Turnouts will be obtained through

Marmic Fire and Safety. The boots, helmets, and gloves will be obtained through Casco. Tami Fuerst made a motion to purchase 1 additional SCBA for a total of 3. Randy White seconded the motion. The motion was voted on and passed. Therefore, the RVFPD has obligated \$18,000.00 for the SCBA purchase.

**New Business:**

None

The next BoC meeting will be Monday February 01, 2016 at 6:00pm at Station 1.

Randy White made a motion to adjourn the meeting. The motion was seconded by Tami Fuerst; motion was voted on and passed. The meeting was adjourned at 6:49pm by Chairman Brent Dove.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:

Brent Dove

Randy White

Tami Jo Fuerst

Guests:

Fire Chief David Hannah

Fire Deputy Chief Ken Kenny

Fire Captain Patrick Foster