

Board of Commissioners  
Rea Valley Fire Protection District  
2016 02 02 Minutes

Chairman Brent Dove brought the meeting to order at 6:10pm.

Rick Hurst was absent. Brent Dove met with Terry Ott, Marion County Judge regarding appointment of a new BoC member.

Secretary Report:

The 2016 01 04 minutes were emailed to the BoC 01-11-2016. Brent Dove made a motion to accept the minutes as emailed. Randy White seconded the motion. Minutes were voted on and passed.

Treasurer's Report:

Tami Fuerst made a motion to accept the January 31, 2016 financial reports as emailed and presented. As well as the February 2016 estimated bills report as emailed February 01, 2016. Randy White seconded the motion and the motion unanimously passed.

Chief's Report:

The Chief's report was presented by Fire Chief David Hannah for January 2016 (report attached).

Service Truck 2 is out of service. Precision Auto does not have R-3 put back together and can not guarantee the problem is the injectors. Therefore, it has been recommended that R-3 be sent to Ryan of Lead Hill. Ryan has a stellar reputation for repairing Ford diesels.

PPE: The helmets, gloves, and boots have been received.

SCBA: The Chief and Deputy Chief are looking into rehabbed SCBA's. These are less costly than new.

Training: There will be a CPR training on Thursday, February 04, 2016. The training will be taught by Kurt Bryan. The Department will be hosting other fire department members. Treasurer will need to come and write a check for the RVFPD on 02/04/2016.

There will be a Radio meeting February 10, 2016 at the Marion County court house.

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.

**Old Business:**

FEMA Grant: Radio grant is completed.

**New Business:**

The Annual Taxpayer Transparency Improvement District Report, in accordance with Arkansas HB 1185, was submitted to the Marion County Clerks office for recording. It was recorded on January 26, 2016 in the Marion County Records Book 107 page 142.

The Fire Chief and the Treasurer will compile the 2016 ACT 833 application.

The financial difference as a result of the changes in the Assessments through appeals, corrections, and reductions made by the BoC has resulted in a loss of revenue of \$2,975.00 per year.

The next BoC meeting will be Monday March 7, 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 7:03pm by Chairman Brent Dove.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:

Brent Dove

Randy White

Tami Jo Fuerst

Guests:

Fire Chief David Hannah

Fire Captain Patrick Foster

Tom Lauritsen