

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

Chairman Brent Dove brought the meeting to order at 6:00pm.

Rick Hurst was absent.

Secretary Report:

The 2016 03 07 minutes were emailed to the BoC 03-16-2016. Randy White made a motion to accept the minutes as emailed. Brent Dove seconded the motion. Minutes were voted on and passed.

Treasurer's Report:

Brent Dove made a motion to accept the March 31, 2016 financial reports as emailed and presented. As well as the April 2016 estimated bills report as emailed April 3, 2016. Randy White seconded the motion and the motion unanimously passed. The Treasurer notified (in an email 03/17/2016) the BoC that the small check book had been located. The Treasurer relayed to the BoC the 2016 Act 833 application had been completed and delivered to Chief Hannah on March 17, 2016. The fuel tax refund has been completed and was mailed to the State on March 18, 2016.

In March Chairman Dove requested a monthly cash flow report for calendar year 2015. The monthly cash flow report was forwarded as requested to all BoC members and interested parties on March 07, 2016.

Chief's Report:

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

Service Truck 2 is back in service. By taking the vehicle to Lead Hill, the District saved approximately \$1,700.00.

SCBA: Deputy Chief Ken Kenny with the assistants of the Glen Ellyn Volunteer Fire Department of Glen Ellyn, IL and Dave Frey of Air One was able to facilitate the donation of 12 SCBA's and 24 carbon fiber air tanks. The estimated value of this wonderful gift from Air One of Elgin, IL is a minimum of \$72,000.00. We would like to thank Ken Kenny, the Glen Ellyn Volunteer Fire Department and Dave Frey of Air One for their fantastic efforts.

As a result of the SCBA donation, Chief Hannah asked that the \$18,000.00 in funds committed for the SCBA purchase be redirect to the purchasing of the needed six remaining turn outs, and 2 SCBA's with out spare tanks. Brent Dove made a motion to purchase 2 SCBA's without the spare tank and the turnouts. Randy White seconded the motion and the motion passed unanimously.

The Treasurer requested the following receipts. Western Sizzlin and Walmart for approximately \$58.00. The Treasurer reminded the Chief that we need a mileage report for Jeff Chism for his EMT training.

Chief Hannah made a request that we purchase wild land fire breathing mask. These Masks are \$90.00 each. The BoC received restricted donation commitments from 3 individuals totaling \$650.00 for these masks. Therefore, the Chief may purchase as many masks as the funds allow. However, the purchase can not to exceed \$650.00.

Five RVFPD fire persons are taking a wild land fire training class on 04-04-2016 and 04-05-2016.

Old Business:

FEMA Grant: There was a Radio meeting March 31, 2016. Harris and DCS will continue working to make the system work properly. They plan to relocate some of the repeaters.

USDA: The Treasurer responded to the USDA regarding the request for proof of insurance on T-1, E-1 and Station 1 on March 16, 2016 and competed the required inspection by the USDA on March 22, 2016

New Business:

ISO Rating: Will continue to work on the submission to request a reduction in our rating. Summit Volunteer FD will be having a water shuttle training on April 11, 2016. The water shuttle training is necessary to lower our ISO rating and our Fire personal will be participating. On April 23, 2016, RVFPD will participate in another water shuttle training with our Mutual Aid partners.

The light sign is need of maintenance.

The Secretary/Treasurer Fuerst requested that the June 2016 BoC meeting be cancelled as she will be unavailable.

The next BoC meeting will be Monday May 02, 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 6:54pm by Chairman Brent Dove.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:

Brent Dove

Randy White

Tami Jo Fuerst

Guests:

Fire Chief David Hannah

Deputy Chief Ken Kenny

Captain Patrick Foster

Tom Lauritsen