

Board of Commissioners
Rea Valley Fire Protection District
2016 05 09 Minutes

Chairman Brent Dove brought the meeting to order at 8:35 pm.

Rick Hurst and Randy White were absent. Steven Berg, the RVFPD new BoC member, was present.

Secretary Report:

The 2016 04 04 minutes were emailed to the BoC 04-05-2016. Brent Dove presented the minutes. Brent Dove made a motion to accept the minutes as presented and emailed. Steven Berg seconded the motion. Minutes were voted on and passed.

Treasurer's Report:

The Treasurer presented the profit and loss statement, itemized category report, balance sheet as of April 30, 2016, and estimated bills for May 2016. Steven Berg made a motion to accept the April 30, 2016 financial reports as emailed (May 2, 2016) and presented. As well as the May 2016 estimated bills report as emailed May 2, 2016. Brent Dove seconded the motion and the motion unanimously passed. The Treasurer requested the following receipts Chism EMT milage report, Walmart for \$58.59, and Ammozone for \$84.60

Chief's Report:

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

SCBA: Received the 2 SCBA that was approved last meeting.

Hurst Tool: 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 Hurst Tool (aka jaws of life) and related equipment. The estimated value of this wonderful gift from Air One of Elgin, IL is a minimum of \$30,000.00. We would like to thank Ken Kenny, the Glen Ellyn Volunteer Fire Department and Dave Frey of Air One for their fantastic efforts.

Wild land breathing masks: Chief Hannah has found a comparable mask for \$35.00. The masks appear to be very similar to the European style. The Chief will order as many masks as possible for the \$650.00.

Old Business:

ISO: On June 7 2016, representative of ISO will be here to review our fire department. This is needed for a lowering of our current rating. The Chief and all personal will be working hard in the month of May to complete what is needed for the review. It is possible our district will have 2 ratings.

The light sign is need of maintenance. However, a GFCI outlet for the sign has been replaced.

New Business:

Kitchen floor: The Treasurer brought to the BoC members that grout is broken out and some of the tile needs to be brought up and reinstalled.

Roof: The roof is leaking again.

Key Box: Informed the BoC that on Sunday May 8, 2016 the Treasurer was able to get the key box open with out the key. The Treasurer recommends that it be replaced with one more secure.

Damaged Turnout: During training Lyle's turnout was ripped, as the Treasurer had been told by his Aunt they we thinking about using blue jean material and sew it back together. I informed the Aunt that this was not a possibility as the repairs would need to be fire resistant. Deputy Chief Kenny said the turn out should be under warranty and will contact them.

The annual prepay notice from Anderson Propane for prepayment has been received. The per gallon amount is \$0.99. The Board discussed prepaying for 1500 gallon. The Brent Dove made a motion to prepay 1500 gallons. Steven Berg seconded the motion. The motion passed.

RVFPD website: The website is up for renewal. The Chairman related to the BoC that we have had a lot of use.

The Secretary/Treasurer Fuerst recommended that the June meeting be late in June and canceled the July meeting. This will allow a review of the ISO inspection.

The next BoC meeting will be Monday June 20, 2016 at 6:00pm at Station 1.

Tami Jo Fuerst made a motion to adjourn the meeting. The motion was seconded by Steven Berg; motion was voted on and passed. The meeting was adjourned at 8:37pm by Chairman Brent Dove.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:

Brent Dove

Steven Berg

Tami Jo Fuerst

Guests:

Fire Chief David Hannah

Deputy Chief Ken Kenny

Tom Lauritsen