

Board of Commissioners
Rea Valley Fire Protection District
2016 07 11 Minutes

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

Secretary Report:

The 2016 05 09 minutes were emailed to the BoC 05-11-2016. Brent Dove made a motion to approve the minutes as emailed. Rick Hurst seconded the motion. Minutes were voted on and passed. Secretary Fuerst asked Chairman Brent Dove if he had written the Thank You notes to Glen Ellyn and Air One for the fantastic donations to the RVFPD, he has not.

Treasurer's Report:

The Treasurer presented the May profit and loss statement, May itemized category report, balance sheet as of May 31, 2016, as well as June profit and loss statement, and June itemized category report, balance sheet as of June 30, 2016, a semi annual profit and loss statement, a semi annual itemized category report and the estimated bills for July 2016. Rick Hurst presented and expense and income trends graft for 2015. Treasurer one again requested the following receipts Chism EMT mileage report, Wal-Mart for \$58.59, and Ammozone for \$84.60 and others. Randy White made a motion to approve the Treasurer's report as presented and email. Rick Hurst seconded the motion and the motion unanimously passed.

Chief's Report:

The Chief's report was presented by Deputy Fire Chief Ken Kenny for May and June 2016 (report attached).

The Wild land breathing masks has been ordered. Treasurer requested a copy of the PO from Deputy Chief Kenny. Deputy Kenny said Chief David Hannah had made purchase and he has the PO.

Deputy Chief Ken Kenny presented to the BoC a list of need repairs to the Districts equipment (see attached list). Brent Dove made a motion to approve the repairs to the District's vehicles. The motion was seconded by Tami Fuerst. The motion was voted on and unanimously passed.

Congratulations to Firefighter Anita Wilson for passing her EMT boards and receiving her state license.

Deputy Chief Kenny expressed concern and brought to the attention of the BoC that several Land owners have moved in additional residents on one parcel of property. Specifically noted Kramelcat Lane, and 155 Long Way. The BoC discussed this and felt that it was a County issue, specifically the health department.

Old Business:

ISO: On June 7 2016, representative of ISO were here. Chief Hannah and all of the firefighters should be commended for the successfulness of the ISO review. Deputy Chief Kenny believes the rating will decrease but is not sure how much. The training hours have been calculated: 8.59 persons per training per hours (per training) resulted in a total of hours committed to the Fire Department by our Volunteers of 2400 hours in a year.

Key Box: Key Box has been replaced.

Damaged Turnouts: The Damaged turnouts have been repair and returned to the firefighter.

Kitchen Floor: has not been repaired.

The light sign is back in service.

Roof and damage to Door: Josh Sanders came out and inspected the roof and building due to the leaks. He will repair the roof and over head door damage for \$1,000.00. Randy White made a motion to fix the roof and building. Rick Hurst seconded the motion. The motion was voted on and passed unanimously passed.

Disposal of old and replaced equipment:

Deputy Chief Kenny once again verified with the BoC members that approval for disposing of old and replaced equipment is still in place. The BoC Members remained in consent.

Propane Prepay: The propane has been prepaid up to 1500 gallons for the coming winter.

RVFPD website: The website has been paid for another year.

New Business:

Volunteers: Deputy Chief Kenny impressed on the BoC members that we are in desperate need of Volunteers that reside in Rea Valley. Several of our Volunteers are also part of the Flippin VFD, and in a mutual aid call RVFPD would be in a tough situation. Deputy Chief Kenny impressed on the BoC that we need to acknowledge the commit our Volunteers make to the Department.

In order to recruit volunteers Chairman Dove suggested presents are made to the following: ASU Health Sciences students, Flippin High School, Summit Yellville High School, and Ranger Boats.

Station 2: Station 2 also has a rotten north door and the overhead doors need adjusted. Chairman Dove will contact Josh Sanders again.

ISO: If the FD had a concrete pad down at Rick Hurst's area we would be able to count that has an additional hydrant. After discussing this Chairman Dove said he, Rick and the Deputy Chief will get together and look at the area. This would allow us to pump from the river. Four inch hose has a psi of 350 at the end of 100 ft of hose.

Appeal:

Troy Hall parcel number 001-001102-000 is paying 2 fees the \$40.00 and \$50.00. His land is all undeveloped. Therefore, he is requesting a refund of \$40.00. The BoC voted on this appeal. The appeal was approved. Mr. Hall will receive a refund of \$40.00 once he can prove he has paid his real estate tax bill

Troy Hall
P.O. Box 595
Summit, AR 72677

The next BoC meeting will be Monday August 2, 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 7:25pm by Chairman Brent Dove.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:
Brent Dove

Tami Jo Fuerst
Randy White
Rick Hurst

Guests:
Deputy Chief Ken Kenny
Jim Cozette