

Board of Commissioners
Rea Valley Fire Protection District
2016 09 06 Minutes

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

Secretary Report:

The 2016 08 01 minutes were emailed to the BoC August 09, 2016. As not all the BoC members had a chance to read and review the minutes, the minutes were presented by Chairman Dove. Randy White made a motion to approve the minutes as read. Rick Hurst seconded the motion. Minutes were voted on and passed.

Treasurer's Report:

The Treasurer presented the August 2016 profit and loss report; August 2016 itemized category report, and the balance sheet as of August 31, 2016. The financial were also emailed on September 06, 2016. The BoC also reviewed the estimated bills for September 2016. Brent Dove 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 Fire Chief David Hannah for August 2016 (report attached).

We have not received the letter from ISO with our new rating.

Service Truck 2 will be taken to Hoke Equipment to have the shock repaired.

Old Business:

ISO: River access: David will contact ISO to determine what ISO considers a road. ISO river access review to be completed by Rick, Randy, Brent and David.

Volunteers tent: The Tent cost with Rea Valley name one it would be \$850.00

Troy Hall appeal: The Treasurer has not reimbursed the over payment as the real estate taxes have not been paid. Rick Hurst is going to tax collector and have a revised tax statement sent out.

Volunteers: Brent has not completed radio presentation.

Kitchen floor will not be repaired yet.

Overhead door at Station 2 needs adjusted, and north door needs replaced.

Roof and damage to Door: Josh Sanders, we have not received an invoice.

Thank you Note: The BoC approved the thank you note to be sent to Glen Ellyn and Air-One for the equipment donation. We signed the Thank you note.

New Business:

Logo for FD: Brent Dove presented a possible change to the logo on our stationary. No decision was made.

Firewise: discussed continuing with Firewise. The Chief reminded the BoC that property audits needed to be done.

The next BoC meeting will be Monday October 03, 2016 at 6:00pm at Station 1.

Brent Dove made a motion to adjourn the meeting. The motion was seconded by Randy White; motion was voted on and passed. The meeting was adjourned at 6:45pm by Chairman Brent Dove.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:

Brent Dove
Tami Jo Fuerst
Randy White
Rick Hurst

Guests:

Fire Chief David Hannah
Charles (Dave) Davis
Tom Lauritsen

Notes: