

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

Chairman Brent Dove brought the meeting to order at 6:03pm.

Secretary Report:

The 2016 10 10 minutes were emailed to the BoC October 11, 2016. Tami Fuerst made a motion to approve the minutes as emailed. Brent Dove seconded the motion. Minutes were voted on and passed.

Treasurer's Report:

The Treasurer presented the October 2016 profit and loss report; October 2016 itemized category report, and the balance sheet as of October 31, 2016. The financials were emailed on October 31, 2016. The BoC also reviewed the estimated bills for November 2016. Brent Dove made a motion to approve the Treasurer's report as presented and sent by 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 October 2016 (report attached).

Philip Atteberry one of our fire fighters, was on his way to Harrison for his EMT practical and was involved in a head on vehicle crash. He was air lifted to Cox Medical. The Fire Chief is planning to have fund raising for the fire fighter and his family.

Old Business:

Volunteers' tent: The Tent cost with Rea Valley name one it would be \$850.00. Brent Dove made a motion to invest in the tent. The motion was seconded by Tami Fuerst and was voted on and passed unanimously.

Troy Hall appeal: Rick Hurst had contacted the Collectors office and a revised real estate statement was sent to Mr. Hall. Mr. Hall paid his RE taxes. Therefore, no refund is needed to be sent to Mr. Hall. Mr. Hall's appeal is completed.

Volunteers: Brent has not completed radio presentation. He is working on this and a press release for The Mountaineer Echo regarding the ISO ratings changes effective 01/01/2017.

Overhead door at Station 2 needs adjusted, and north door needs replaced. The BoC members have decided that the Station 2 repairs need to be assessed.

Roof and damage to Door: Josh Sanders, we have not received an invoice. Mr. Sanders will be donating his labor and materials to the RVFPD. This donation has a monetary value of \$1,000.00.

Logo for FD: Brent Dove presented a possible change to the logo on our stationary. Brent Dove made a motion to change our stationary logo to match what is on the trucks. Tami Jo Fuerst seconded the motion. The motion was voted on and passed. Brent will send me a copy of the new logo.

Firewise: discussed continuing with Firewise. The Chief reminded the BoC that property audits needed to be done. The Chief plans to do the property audits this weekend as part of training.

Grants: We will receive equipment from Forestry in lieu of funds. We will receive Banana suits (wild land suits) leaf blowers, and rakes.

Debit Card: Fire Chief Hannah has to go to Arvest Bank and sign paper work. The following day the Chairman and the Fire Chief will have to go to Bank to complete debit card application.

Charles Davis asked for us to inquire with the County if the County participates in LOPFI (The Arkansas Local Police and Fire Retirement system). The Non profit reviewed this and decided that it would not be applicable to our fire department.

Mr. Charles Davis has order and new flag for the Station 1, this Flag won't fall apart. We have received the Flag and it looks very nice. Mr. Davis Thank you very much.

New Business:

Chairman Brent Dove has taken on a state level position. Therefore, he is concerned that he will not be able to fullfill his duties to the BoC. Rick Hurst pointed out that the conversion from the non profit to fire protection district has been completed. Therefore, Brent should be able to continue as chairman.

Fire fighter reimb: The annual fire fighter reimbursement was tabled at this time due to the lack of information. The Fire Chief indicated we will have the information by this weekend. The discussion will be continued through email.

BoC members: The BoC members discussed the fact that we are short on active members. Rick Hurst is willing to stay on until we are able to get a full board. The Fire chief asked that the BoC for the Fire Chief to be one of the appointed board members.

Rick Hurst told the BoC and the Fire Chief that Jerry Jones has an old house that his is willing to donate to the fire department for training purposed.

Water: Jerry McKinnis was a pond that can be used as a water source. Tami Jo Fuerst requested a DVD regarding tanker shuttle and water sources.

The next BoC meeting will be Monday December 05, 2016 at 6:00pm at Station 1.

Rick Hurst 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 6:45pm by Brent Dove.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:

Brent Dove

Rick Hurst

Tami Jo Fuerst

Guests:

Fire Chief David Hannah

Charles (Dave) Davis

Tom Lauritsen

Patrick Foster