

Board of Commissioners
Rea Valley Fire Protection District
2016 12 05 Minutes

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

Secretary Report:

The 2016 11 07 minutes were emailed to the BoC November 08, 2016. Brent Dove made a motion to approve the minutes as emailed. Randy White seconded the motion. Minutes were voted on and passed.

Treasurer's Report:

The Treasurer presented the November 2016 profit and loss report; November 2016 itemized category report, and the balance sheet as of November 30, 2016. The financials were emailed on December 05, 2016. The BoC also reviewed the estimated bills for December 2016. Brent Dove made a motion to approve the Treasurer's report as presented and sent by email. Randy White seconded the motion and the motion unanimously passed.

Chief's Report:

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

Philip Atteberry is in a local rehab center.

The Fire Chief requested permission to spend approximately, \$2,000.00 on Tanker 3. Tanker 3 needs a fill valve, and drop tank. This was discussed and without the repairs the tanker is useless to the Fire Department. Therefore, the general consensus of the BoC is to proceed with the repairs.

The Fire Chief provided the BoC members with the final numbers for the Training and Incident numbers for each Fire Fighter. The BoC member agreed through email to approve the reimbursement and it would remain the same as last year. The total funds spent will be \$5,332.50

The Fire Chief told the BoC we have another leak in the addition. David showed Brent Dove. Brent will contact Josh Sanders. The leak is in a different area than Mr. Sanders has already repaired.

Old Business:

Volunteers' tent: Brent has completed the price of the tent. Due to a special the company is having we received a discount. The tent was \$599.00 instead of \$850.00. Brent explained to the BoC that we could get a table apron for \$299.00 and it would have RVFPD name on it. Due to the Discount the tent and the apron will be about the same as the \$850.00 previously approved. Tami Fuerst made a motion to purchase the table apron with the tent as the cost is only \$50.00 more than what had been approved. Rick Hurst seconded the motion. The motion was voted on and passed unanimously.

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.

ISO Ratings: Rick Hurst explained to the BoC members that he had checked with his insurance and as a result of the lower ratings, his home owner's insurance will drop approximately 50%.

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. Brent Dove will contact the overhead door company

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

Grants: We will receive equipment from Forestry in lieu of funds. We will receive Banana suits (wild land suits) leaf blowers, and rakes. We have not received the equipment.

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. Not completed.

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.

New Business:

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. Rick Hurst has taken a new oath of office.

Rick Hurst has requested the BoC meet quarterly. We will need to meet in January 2017 due to land sales and changes in the classification. Therefore the meetings will be held as follows:

January 9, 2017, April 10, 2017, July 10, 2017, October 16, 2017.

Executive Meeting Land sales review: January 16 @ 6:00pm. Station 1.

Additional meetings may be called as necessary. All meeting will be held at Station 1 at 6:00pm.

The Christmas party will be December 11, 2016 beginning at 5:00pm for meet and greet, and dinner will begin at 6:00p.

The next BoC meeting will be Monday January 09, 2017 at 6:00pm at Station 1.

Randy White made a motion to adjourn the meeting. The motion was seconded by Rick Hurst; motion was voted on and passed. The meeting was adjourned at 6:35pm by Brent Dove.

Respectfully submitted,

TAMI JO FUERST

BoC Attendees:

Brent Dove

Randy White

Rick Hurst

Tami Jo Fuerst

Guests:

Fire Chief David Hannah

Charles (Dave) Davis

Tom Lauritsen