

Board of Commissioners
Rea Valley Fire Protection District
2017 01 09 Minutes

Chairman Brent Dove brought the meeting to order at 6:30pm.

Secretary Report:

The 2016 12 05 minutes were emailed to the BoC December 18, 2016. Brent Dove made a motion to approve the minutes as emailed. Rick Hurst seconded the motion. Minutes were voted on and passed.

Treasurer's Report:

Tami Jo Fuerst emailed the December 2016 profit and loss report; December 2016 itemized category report, and the balance sheet as of December 30, 2016. The financials were emailed on January 05, 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 December 2016 (report attached).

Old Business:

Water drop tank ordered for tanker \$1,181.00

Pre paid propane use to fill tanks for both stations.

Invoice for exhibit booth and table cover presented. Paid on credit card.

FireWise program initiated to perform residence assessment by firemen.

Debit card was obtained by Chief Hannah

New Business:

Nancy Simpel made a completely new assessment of all properties in Rea Valley Fire Protection District. New assessments was reviewed by Brent Dove.

The next BoC meeting will be Monday April 10, 2017 at 6:30pm 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,

Brent Dove

BoC Attendees:

Brent Dove

Randy White

Rick Hurst

Guests:

Fire Chief David Hannah

Charles (Dave) Davis

Tom Lauritsen