

Board of Commissioners
Rea Valley Fire Protection District
2018 05 07 Minutes

Chairman Brent Dove brought the meeting to order at 6:35 pm

Secretary's Report

Minutes from April 2, 2018 were distributed by email. Kelly Hurst move to have the minute approved. Motion seconded by Tim Beaver, motion approved unanimously.

Treasurer's Report

Frank Sleeter indicated that the Treasurer's report would be submitted at the next meeting in June.

Chief's Report

Deputy Chief Ken Kenny submitted report for April 2018. Report accepted by the BoC.

Old Business

Ken Kenny reported on the status of the CASCO equipment order for the SCBAs. Several of the component have not been delivered and therefore no payment has been made. Ken stated he would contact the company.

Ken Kenny reported on the sale of Tanker 3. He contacted GovDeals.com and is in the process of re-listing Tanker 3 for sale.

Brent Dove contacted Judge Ott's office and requested that the Judge appoint a new commissioner.

Digital locks have been installed on both stations. Purchase made with Operation Debit card and receipts submitted.

Portable information sign has been cleaned, sanded and repainted by Brent Dove. Receipts for paint submitted from Walmart.

A review has been made of the fire protection district fees and appeals process. All information is presented on the RVFPD website. www.reavalleyfpd.org

New signs for stations 1 & 2 as well as the main sign for Highway 101 was estimated at \$820.00 and proposal was distributed to all BoC members for review. Kelley Hurst made a motion to approve the new signs. Brent Dove seconded the motion which was approved unanimously.

New Business

Brent Dove requested an update on the status of Act 833 submission. Ken Kenny and Frank Sleeter said that they would followup and report at the next BoC meeting

Sales tax refund application was discussed and needs to be submitted

Appeals:

The BoC discussed and reviewed the following appeals.

Lowell and Patricia Hall appeal: have made an appeal which was approved by the Board of Commissioners.

Gary Parnell appeal: is requesting that the assessment to Parcel 001 00848-000 be reduced. BoC to make a decision on the appeal after a review of the tax records at next meeting.

Frank Sleeter made a motion to adjourn the meeting which was seconded by Tim Beaver. Motion approved unanimously. Meeting was adjourned at 7:30 pm.

Respectfully submitted, Brent Dove

Attendees

Board of Commissioners:

Brent Dove

Kelley Hurst

Tim Beaver

Frank Sleeter

Firefighters:

Ken Kenny

Guests:

None