

Board of Commissioners
Rea Valley Fire Protection District
2018 11 05 Minutes

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

Secretary's Report

Review May and June BoC minutes distributed by email

Tim Beaver made a motion to accept the minutes as presented, Kelly Hurst seconded the motion was passed unanimously

Treasurer's Report

Financial reports including monthly net worth, profit and loss and itemized spending for each of the RVFPD accounts were presented to the board for Jan 2018 to Oct 2018. All reports were done by Brent Dove. A discrepancy of \$741.58 exists between the Arvest Bank and the Quicken program in the Main account. That is that there is \$741.58 more in the Arvest bank account than in the Quicken account. All other accounts balance to the penny. A review of all transactions was made from 2016 to the present. The board agreed to consult with Ballard & Company regarding the best method to address the discrepancy.

Chief's Report

Chief Hannah presented the activity report for September and October.

Old Business

Brent Dove requested that a Repair report on all vehicles be made by the chief in order to better understand the status of vehicle readiness.

A motion was made by Brent Dove to review the possibility of replacing the Rescue/Brush Truck.

New signs have been made and installed

Lighting and electrical work have been completed at Station 1 & 2.

Air hose reels and plumbing for airlines have been completed.

New Business

911 Dispatch

Terry Ott discussed the 911 Service including its history. He stated that the service is not meeting the needs of the OEM, law enforcement, and fire departments. Training is a major problem as well as personnel retention. 33 turnovers at the dispatch position within the last year. Poor cooperation with Sheriff's department on improving 911

service. In past history Sheriff's office handled all emergency calls. This did not work. 911 system was established nationwide. Each agency will support 911 triage system. Meeting with Sheriff on 911 services which will be run by the Sheriff's department. Judge Pendergas from Baxter Co. will withdraw from the joint activity with Marion Co. Sheriff's office will not address the problem of 911 and dispatch.

Secretary/Treasurer position available

Chief Hannah requested an infra-red camera be purchased for temperature assessment.

Chief Hannah also requested that a generator for lights on Rescue 2 be purchased.

Brent Dove requested that a complete report of emergency responses and training be made for department personnel to determine the reimbursement amount for the year.

New board members: Ken Kenny will be appointed at the new commissioner effective immediately at next Marion County Quorum Court.

Appeals

Gary Panell appeal approved

Lowell and Patricia Hall appeal approved Refund of \$40.00 approved

Kelley Don Hurst appeal approved

Attendees

Board of Commissioners:

Brent Dove

Kelly Hurst

Tim Beaver

Frank Sleeter by conference call

Firefighters:

Chief David Hannah

Deputy Chief Ken Kenny

Heather Sleeter

Guest:

Honorable Judge Terry Ott