

Board of Commissioners
Rea Valley Fire Protection District
2018 1 8 Minutes

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

Secretary's Report

The 2017 10 16 minutes were presented to the BoC by Brent Dove. Randy White made a motion to approve the minutes as presented. Tim Beaver seconded the motion. Minutes were voted on and passed.

Treasurer's Report

The Treasurer presented the Fourth quarter of 2017 profit and loss reports; the Fourth Quarter of 2017 itemized category report, and the balance sheet as of December 31, 2017. Tim Beaver made a motion to accept the Treasurer's report as presented. The motion was seconded by Randy White. The motion was unanimously passed.

Chief's Report

Chief Hannah was not present due to illness and a report will be submitted by email.

Old Business

Brent Dove reviewed the repairs to Station 1 for water damage to the sheetrock. Work was completed by Mountain Home Painting and Remodeling for \$685.00.

Installation of the washer and dryer donated by the Fire Department Auxillary has been completed by Don Sturms. The machines are fully functional.

Pulse oximeters for EMT medical bags have been received and put into service.

SCBA, helmets and facshields purchase order have been submitted to CASCO for \$11,690.00.

Brent Dove informed the board of the Christmas party including the Certificates of Appreciation for all firefighters and the reimbursement payments to all eligible firefighters in the amount of \$3,834.50.

On 12/7/2017, the Mountain Echo published a news article on the need for volunteer firefighters in Rea Valley

In December an email message was distributed to the board of commissioners to approve the tuition for EMT training through North Arkansas College for Heather Sleeter and Ryan McCrory. The motion was made by Brent Dove and seconded by Randy White. The motion passed unanimously. The tuition is \$1,528.00 per student not including books and training materials.

Anderson Propane delivered 494.2 gallons of propane for fire station 1 and 2 on 12/7/2017

New Business

December 12, 2017, Judge Ott appointed Kelley Hurst and Tim Beaver to the Rea Valley Fire Protection District Board of Commissioners which was ratified by the Marion County Quorum Court. Kelley Hurst and Tim Beaver have both taken the oath of office and are members of the Board of Commissioners

November 29, 2017, Tami Jo Fuerst submitted a letter of resignation from the Rea Valley Fire Protection District to Judge Ott effective February 01, 2018. The board would like to thank her for her years of service to the Rea Valley community.

Brent Dove made a motion to create the Ken Kenny Firefighter of the Year award to be given to the firefighter with the most responses and training exercises for a given year. An individual plaque to be given to the firefighter and a department plaque to be installed at the main fire station with the names of the recipients. The motion was seconded by Kelley Hurst. The motion was unanimously passed.

Two donations in the amount of \$500.00 each have been made for the purpose of EMT training through North Arkansas College for our fire department. In addition, an educational scholarship from North Arkansas College for tuition in the amount of \$1,528.00 with assistance from State Representative Jack Fortner has been received by the fire department.

Brent Dove stated that the board had already approved to reimburse Heather Sleeter for her tuition for EMT training at North Arkansas College in the amount of \$1,528.00. A receipt for tuition was submitted.

Books and training materials for both student was purchase with the department debit card in the amount of \$370.05.

Heather Sleeter and Rory McCrory has signed an agreement to remain active Rea Valley RPD volunteers and remain in the Rea Valley are for a period of 2 years in exchange for the opportunity to attend EMT classes.

A proposed budget for the 2018 Rea Valley will be submitted to the board at the next meeting in February.

The Fire Protection District Assessments submission deadline is February 5, 2018. Brent Dove reviewed the audit of all parcels in 2016 and the resulting changes in revenue. The minutes of the BoC will be review and any changes to the assessments will submitted by Brent Dove to the County Tax Collectors office.

Brent Dove made a motion to elect the Chairman and Secretary/Treasurer of the Board of Commissioners. Randy White made a motion to elect Brent Dove as Chairman. The motion was seconded by Tim Beaver and the vote was passed unanimously. The position of Secretary/Treasurer must be filled but no one was nominated or volunteered.

Brent Dove made a motion to purchase a scanner/printer for the newly selected Secretary/Treasurer as Tami Jo Fuerst had been using her personal printer for that purpose. The motion was seconded by Kelley Hurst and the vote was passed unanimously.

Brent Dove made a motion to consider the schedule of meeting for the coming year. A motion was made to meet monthly for the next six months during the transition of new commissioners. The meeting to occur at 6:00 pm on the first Monday of each month. The motion was seconded by Kelley Hurst and the motion passed unanimously.

February 5, 2018

March 5, 2018

April 2, 2018

May 7, 2018

June 4, 2018

July 2, 2018

Randy White 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 7:55pm

Respectfully submitted, Brent Dove

Attendees

Board of Commissioners:

Brent Dove

Tami Jo Fuerst

Kelley Hurst

Tim Beaver

Randy White

Firefighter Attendees:

Ken Kenney

Heather Sleeter

Guests:

Don Sturm

Rick Hurst