

Rea Valley Fire Protection District
March 4, 2019
Minutes

Meeting called to order 6:40 pm

Secretary's Report

Minutes from January 2019 were distributed by email. Ken Kenny made a motion to accept the minutes, seconded by Tim Beaver. Motion passed unanimously.

Treasurer's Report

Financial reports for March, April, May and June 2019 were prepared by Brent Dove and distributed by email. Tim Beaver made a motion to approve the financial report, seconded by Frank Sleeter. Motion passed unanimously.

Chief's Report

No report was presented to BoC

Old Business

Status on Infrared Camera
Camera has been ordered

Status on Generator for Rescue 2
Chief is still trying to find the right generator.

Status on HVAC for Station 1
Bid has been accepted by Holmes and parts are on order.

Status on HVAC for Station 2
Investment in radiant heater will be lost due to the fact that it cannot be moved to Station 2 annex. Kassinger bid for 100K BTU furnace \$1,879.22. Holmes 132K BTU furnace \$2,375.00

Status on AED replacement compatible with BRMC AED compare battery cost vs replacing system. Proposed cost will be presented at next meeting. Frank Sleeter suggested that for the cost compatibility is not a real issue. He recommended that we just replace the batteries.

Status on Every Door Direct Mailing Campaign
Brent Dove stated that his is still working on the flyer.

Fire District Assessments submitted to Marion County Tax Collectors on January 31, 2019

Ken Kenny stated the the US Forest Service will be making a contrlled burn on the Bufffalo National River. We will assist the forest service in what ever capacity they deem necessary.

New Business

Turnouts for firefighters will be ordered for new firefighters that have been added to the roster.

Appeals

No appeals filed with county clerks office.

Motion to adjourn was made by Tim Frank Sleeter and seconded by Brent Dove.
Meeting was adjourned.

Attendees

Board of Commissioners:

Brent Dove

Ken Kenny

Tim Beaver

Frank Sleeter by phone

Firefighters:

None

Guest:

None