

Rea Valley Fire Protection District
July 15, 2019
Minutes

Meeting called to order 6:35

Secretary's Report

Minutes from March 4, 2018 distributed by email. Ken Kenny made a motion to approve 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. Kelly made a motion to approve the financial report, seconded by Tim Beaver. Motion passed unanimously.

Chief's Report

Chiefs report presented by Ken Kenny and accepted'

Old Business

Status on Infrared Camera

Camera was delivered and in service. Several training sessions have been made to the firefighters for it's use.

Status on Generator for Rescue 2

Generator has not been ordered.

Status on HVAC for Station 1

Installed and operational.

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 Discussion on the two bids and the determination that while the cost was slightly higher, it was recommended that we accept the bid proposal for the 132K BTU system. Frank Sleeter made a motion to accept the Holmes bid proposal, this was seconded by Tim Beaver. Motion passed unanimously.

Status on AED replacement compatible with BRMC AED compare battery cost vs replacing system.

Frank Sleeter stated that we had already made the decision to purchase new batteries for our existing AEDs rather than spending the addition funds on new AED. Ken Kenney stated that they were in the process of finding a source for the replacement batteries.

Status on Turnouts for firefighters

All orders are complete and all firefighters have new turnouts.

Payment to Mostrum's for painting and modifications to put Tanker 2 in service. Invoice was presented for payment. This was approved in 2016 but just received the invoice. Payment will be made as soon as possible.

New Business

Training for Marcus Dowden

BoC needs more time to make decision on cost based on milage. Need cost analysis for training. Tim Beaver motion to approve cost with condition to limit total expenditure for training to Ken Kenny seconded motion. Motion passed unanimously. unanimou

Repairs for Rescue 3.

Brent Dove made a motion to remove R3 from service, Kelly Hurst seconded the motion. Motion passed unanimously.

Repairs Tanker Tanker 1 needs service for air and oil leak. Ken Kenny stated that he would get an estimate for submission to the BoC.

Donation from Forest Wood fire \$750. BoC needs a letter thanking him for his contibution.

Donation made by Brent Dove of \$100.

Appeals

No appeals filed with county clerks office a of today.

Motion to adjourn was made by Frank Sleeter and seconded by Ken Kenny. Motion passed unanimously. Meeting was adjourned.

Attendees

Board of Commissioners:

Brent Dove

Ken Kenny

Tim Beaver

Kelley Hurst

Frank Sleeter by phone

Firefighters:

None present

Guest:

None present