

**Rea Valley Fire Protection District
November 4, 2019
Minutes**

Meeting call to order 6:27pm

Secretary's Report

Minutes from July 7, 2019, distributed by email. Ken Kenny made a motion to accept minutes as distributed seconded by Tim Beaver. Motion passed unanimously

Minutes from September meeting distribute by email motion by Tim Beaver and seconded by Ken Kenny. Motion passed unanimously

Treasurer's Report

Financial reports for July, August, September and October 2019 were prepared by Brent Dove and distributed by email. Kelley mad a motion to accept reports distributed by email and Frank Sleeter seconded the motion. Motion passed unanimously

Chief's Report

Ken Kenny prepared and presented the report
Casco inspected SCBA and certified 15

Old Business

Status on Generator for Rescue 2
Not ordered

Status on HVAC for Station 2
Installed and operational.

Propane for heating Station 1 & 2

Replaced 250 gallon with a 500 gallon tank at a cost of \$1,600 and a trade-in value of \$600.00 for the 250 gallon tank. This left a balance of \$1,000.00. We had a balance on pre-pay for \$996.38. We agreed to apply that to the balance on the new tank leaving us with a balance of \$0.00. We purchased an initial 400 gallon fill of the tank at \$1.49 per gallon at a cost of \$596.00. We purchased 1,500 gallons of pre-paid propane at \$1.59 per gallon for a total cost of \$2,385.

Grand total for new tank and 1,900 gallons of propane was \$2,9881.00.

Status on AED batteries
Not ordered

Training for Marcus Dowden

Marcus moved away from Rea Valley and is not an active member of the fire department.

Repairs for Tanker 1 Onboard charger replaced, Engine 2 was repaired both are in service.

A motion was made by Frank Sleeter to remove David Hannah as signature on any account and add Ken Kenny. Brent Dove seconded the motion. Motion passed unanimously

New Business

Chief Hannah has not been available for training sessions or making calls. No calls have been missed. Patriick Foster, Heather Foster, Heather Sleeter and Frank Sleeter make most of the calls.

Lyle Jacks is the chief of the Cotter fire department and has not made any calls in November.

Board directs the president to discuss the lack of support on the department.

Sale of Rescue 3 to Georgia Hicks

Replacement of Rescue 3 was deemed to be unnecessary at this time.

2019 Activity Report

190 Training sessions attended

183 Response calls

Motion was made to pay the reimbursement costs

Christmas party December 15, 2019

Kelley Hurst stated that he has served his term as a member of the Board of Commissioner and has decided to resign from the board effective December 31, 2019.

Tim Beaver stated that he would be resigning from the Board of Commissioner effective December 31, 2019.

Brent Dove thanked Kelley Hurst and Tim Beaver for their service to the community of Rea Valley.

Appeals

An Appeals was given to Frank Sleeter. The appeal indicated that adjacent properties were involved and need fixed. Brent call and get appeal form submitted

Frank Sleeter made a motion to adjourn the meeting. Tim Beaver seconded the motion. Motion passed unanimously.