

**Rea Valley Fire Protection District  
Board of Commissioner  
Meeting Minutes  
March 20, 2020**

**Secretary's Report**

January 6, 2020 Minutes distributed by email to BoC. Motion to approved minutes as submitted was made by Ken Green and seconded by Brent Dove. Motion approved unanimously.

**Treasurer's Report**

Financial reports for November 2019, December 2019, January 2020 and February 2020 submitted by Brent Dove via email. Ken Green made a motion to approve the financial reports was submitted. The motion was seconded by David Sleeter. Motion was approved unanimously.

**Chief's Report**

Chief report was prepared by Ken Kenny.

A discussion about the need for more information from reports to better support the department was made. What types of training, what types medical responses were made and the outcomes.

Review of reports to Arkansas State Fire reporting Arkansas Fire Academy

**Old Business**

Rea Valley Fire Protection District Website  
[www.reavalleyfpd.org](http://www.reavalleyfpd.org)

The FEMA AFG Appeal process has concluded with the payment of \$7.30 to FEMA. This closes all financial aspects of the Assistance to Firefighters Grant 2012.

Brent Dove gave a report on the annual Firefighter Christmas Party, along with a summary of reimbursements and awards. Heather Sleeter was awarded the Ken Kenny Firefighter of the Year award.

**New Business**

Welcome new BoC Members Ken Green and David Sleeter. Introductions were made by the new board members.

A motion was made by Brent Dove to accept the resignation of Frank Sleeter from the Board of Commissioners. Motion was seconded by Ken Kenny. Motion passed unanimously.

Ken Kenny reported to the BoC that repairs to Rescue 2 were underway and that it should be back in service soon.

Ken Kenny also reported that repairs to Tanker 1 were in progress and that it would also be back in service.

It was suggested that BoC meeting would be scheduled to coincide with regular training session to improve communications between the fire fighters and the BoC.

The Board recommended that we verify that the department is compliant with state regulations for fire departments.

A motion was made by Ken Green to reevaluate all parcels within the Rea Valley Fire Protection District to insure that assessments were correct for all land owners. The motion was seconded by David Sleeter. Motion was passed unanimously.

A motion was made to purchase a multi-function vehicle that would provide a 4 wheel drive, automatic, four door truck as a first responder vehicle and a brush fire suppression vehicle. After some discussion, the BoC recommends that a meeting with the Chief would allow us to acquire the best vehicle for our department.

Motion to adjourn was made by Ken Kenny and seconded by David Sleeter. Motion passed unanimously.

### **Appeals**

Two appeals

### **Attendees**

Board of Commissioners:

Brent Dove

Ken Kenny

Ken Green

David Sleeter

Tami Jo Fuerst

Firefighters:

None

Guest:

None