

**Rea Valley Fire Protection District  
Board of Commissioner  
Meeting Minutes  
May 10, 2020**

Meeting called to order 6:35 pm

**Secretary's Report**

Minutes from the March 3, 202 BoC meeting were distributed by email. Tami Fuerst corrected the minutes indicating that she was listed as a member of the BoC, but should have been listed as a guest as she had not taken the oath as a member of the BoC at that time. Motion was made by Tami Fuerst to approve report with corrections, the motion was seconded by Ken Green. Motion was approved unanimously.

**Treasurer's Report**

Brent Dove stated that Arvest Bank had made changes to their online system which prevented him from obtaining the necessary data from the RVFPD accounts to generate the financial reports for March and April 2020. Ken Green made a motion to distribute the financial reports and approve them by email vote when they are made available. Ken Kenny seconded the motion. Motion passed unanimously.

**Chief's Report**

Reports for March and April were submitted by Ken Kenny. Ken Kenny stated that the fire department had a new firefighter and that he would be on probation per department regulations.

**Old Business**

Rescue 2 is currently in service and is the primary medical response vehicle.

Tanker 1 needs some minor repairs and an estimate is forthcoming.

A discussion of RVFPD land assessments be completed prior to the 2021 submission date to the Marion County tax assessors office.

A discussion of the RVFPD compliance with Arkansas regulation for fire protection districts was made. Ken Kenny stated that to his knowledge the department was fully in compliance.

**New Business**

Brent Dove requested that a new President of the Board of Commissioners for Rea Valley Fire Protection District be made to provide new leaderships for the district.

Tami Fuerst volunteered to take the position of Secretary/Treasurer for Rea Valley Fire Protection District. Ken Green volunteered to be the recorder of the BoC minutes.

Ken Kenny made a motion to accept Tami Fuerst as the Secretary/Treasurer for Rea Valley Fire Protection District. The motion was seconded by Brent Dove. The motion passed unanimously.

Ken Kenny also made a motion to make Tami Fuerst a signature on all RVFPD Arvest Bank accounts. This to include issuance of account debit cards and access to safety deposit box. Then motion was seconded by Ken Green. Motion passed unanimously

Tami Fuerst stated that per statute, she would need to be bonded in order to serve as Secretary/Treasurer. She state that she would contact Bill Byrd about the bond.

Bill Byrd donated a hose tester to the district and Ken Kenny requested that a letter be sent to him for his generous donation.

Ken Kenny stated that all of theRVFPD radios are going to be reprogramed and all towers will be down from time to time.

A discussion was made for scheduling next BoC meeting. It was agreed that the schedule should accommodate Chief Hannah's work schedule. A motion was made by Brent Dove to have bi-monthly meeting in the future. Ken Kenny seconded the motion which was passed unanimously.

### **Appeals**

Lonnie & Ruth Lack made an appeal on March 23, 2020, to remove the \$40.00 assessment on parcel# 001-00319-002. The parcel was acquired recently and is directly adjacent to the property which they currently pay \$75.00 for a residential assessment. Consistent with RVPFD policy the appeal was approved and will be removed.

Motion to adjourn made by Tami Fuerst and seconded by Ken Green. Motion passed

BoC meeting adjourned 7:22 pm

### **Attendees**

Board of Commissioners:

Brent Dove  
Ken Kenny  
Ken Green  
Tami Fuerst

Firefighters:

None

Guest:

None