

Chairman Brent Dove brought the meeting to order at 5:04pm at Station 1. Brent supplies the BoC with an agenda.

Secretary Report:

No minutes were presented at this meeting. The 2020 05 05 minutes were approved by the Board via email in order to expedite the transfer of the Secretary/treasurer duties to the new Sec/treasurers. They were approved by the Board on May 15, 2020.

Treasurer's Report

Before going through the financial information for the BoC, Tami Fuerst explained that a check had been held. The Check was in the amount of \$13,974.38 because we have never received Act 833 funds in this large amount. Explained, I had contacted Louis Eckelhoff, State Fire & Field Services Office. He stated the funds are RVFPD. He also gave Sec/treasurer a breakdown of the check and it was entered into the accounting software and the check was deposited on 08/03/2020. Treasurer is a signatory on the Arvest accounts and the safety deposit box. We have received new checks. Ken Kenny and Tami Jo Fuerst both have access to the personal sized checks in case one of them is out of town.

Ken Kenny asked about restricted donations. Treasurer was unaware that there are restricted funds. We went through the Donations made in 2019. Ken was able to identify which funds were restricted use funds. The Treasurer will make the corrections in Quicken and send report.

The Marion County Annual Taxpayer Transparency Improvement District Report was presented to the County Clerk for recording and a copy was given to Cathy Brightwell, Marion County Collector, on August 3, 2020.

The July 2020 Profit and Loss statement was presented to the BoC as well as the Balance sheet as of 07/31/2020.

Brent made a motion to approve the Treasurer's report as presented and the motion was seconded by Ken Kenny. The Motion was unanimously approved.

Chief's Report:

David Hannah, the Fire Chief was absent. The Chief's report was prepared and presented by Deputy Chief Ken Kenny. The Report covered May, June, and July 2020.

Discussed the idea of contacting OEM and find out who can go to Chief's Association meetings. As our Fire Chief works evenings can we send another individual? Sec/Treasurer will speak with OEM.

Discussed State of AR, new requirements of a washing machine for fire gear. Fairview Fire Department received a grant that allow them to purchase the State approved washer and dryer. RVFPD does not have to have them on site, just need access to the approved washer and dryer. The Deputy Chief Ken Kenny suggested that we pursue a mutual aid agreement with Fairview. The Deputy Chief would like a Board member to approach Ann Roberts of Fairview Fire Department.

The Chief and Deputy Chief will continue to look for a truck that can replace the Brush Truck. Ken said he would contact the State Forestry to see if we qualify for purchasing agreement through the State.

New fuel cards are in the Trucks. Tanker 1 is back in service.

Old Business:

Brent reiterated that RVFPD has a website: www.reavalleyfpd.org.

Discussed the fact that an audit of the assessments will need to be done in October. The Board discussed the best way to go about this. The Sec/Treasurer will contact the Marion County Assessor office to find out who in Rea Valley FPD has built a habitable structure on their property.

Brent Dove, Chairman, ask the Deputy Chief to verify that the Rea Valley Fire Protection District is in compliance with state regulations for the fire department. Ken Kenny, Deputy Chief said yes we were.

New Business:

A search for a combination vehicle will continue to replace the brush truck.

Lawn Care for Station 1 and 2. Ken Kenny has found a lawn care service to mow and weed eat the grounds around Station 1 and 2. The company name

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is Garrison Lawn Service. They will cut the lawns as needed for \$75.00. The anticipated need is twice a month. Brent Dove motion to approve Garrison Lawn Service to cut the grass. The motion was seconded by David Sleeter. The motioned passed.

Air Tanks and SCBA's: Due to the unexpected ACT 833 funds Ken Kenny suggested that we purchase 12 tanks and 1 complete SCBA. The tanks cost are between \$450.00 and \$600.00. Twelve tanks will be an estimated \$6,000.00. We currently have five units on E-1, 4 units on E-2 and 2 on Rescue 1. There are 4 new SCBA's and 15 older ones. Ken Kenny motioned replace 12 tanks this year and 1 SCBA. After a lively discussion the motion was changed to purchase 12 tanks this year and no SCBA. David Sleeter second the revised motion and the motion was passed. Deputy Chief and Board member Ken Kenny will obtain the information regarding tank costs.

Fireman: We have 4 new volunteers and 5 cadets. Of those cadets one individual will turn 18 in December and can be a full volunteer. Volunteer Heather Foster is pursuing paramedic training.

Chairman Dove ask about moving the meeting back to the first Monday of the month. This was approved. The meetings will remain at 5:00pm. The next meeting will be in September. Chairman Dove will look at a calendar and will notify the Board.

Tami Fuerst made a motion to adjourn the meeting. David Sleeter seconded the meeting. Brent Dove adjourned the meeting at 6:20pm.

Respectfully Submitted

TAMI JO FUERST

BoC Attendees:

Brent Dove

David Sleeter

Ken Kenny

Tami Jo Fuerst.

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Guest:
none