

Chairman Brent Dove brought the meeting to order at 6:30pm.

Secretary's Report

Brent Dove made a motion to approve the 2020 08 09 minutes as electronically sent and corrected. The motion was seconded by David Sleeter. The motion passed unanimously.

Treasurer's Report

The Treasurer presented the financial report for August 2020. The Profit and Loss statement and the 2020 08 31 Balance Sheet was sent by email on 2020 09 03. Ken Green made a motion to approve Treasurer's report as presented. The motion was seconded by David Sleeter. Motion passed unanimously.

Chief's Report

Chief's report presented by Deputy Chief Ken Kenny. Chief's report is attached. E-2 is being repaired. The cost of the part is \$2,200.00 + labor. As a correction, Heather Foster, not Heather Sleeter, is preparing the incident reports and sending them to the appropriate agency.

E-1 needs to have the solenoid replace as soon the cab will open to work on the fire engine.

Old Business

Washing Machine:

Ann Roberts of Fairview Voluntary Fire Department has not been contacted by RVFPD in order to establish a mutual aid agreement for use of their washing machine and dryer. Brent Dove has volunteered to contact Ms. Roberts.

Brush Truck replacement:

Deputy Chief Ken Kenny contacted AR Forestry. They currently don't have any vehicles that will meet our needs.

Firefighter Frank Sleeter has researched the costs of purchasing a new crew cab brush truck and presented his findings. The two trucks are a Ford 350 and Dodge

3500 crew cab gas trucks. See attached information. We must have the po into the State by Oct. 15, 2020, Thank you Frank for obtaining the information.

David Sleeter made a motion to purchase a new vehicle to replace the current brush truck not to exceed \$66,275.00. The motion was seconded by Ken Kenny. A double check will be made on the warranty of the sled. Frank Sleeter will obtain additional bids on the sled. In addition, we will add a safety cage to protect the Volunteer Firefighters. **The Commissioners voted unanimously for the motion. Motion passed.** Brent Dove will pursue financing. Brent suggest that we plan to pay \$33, 000.00 down and finance the balance. The following are possible places to raise the balance: commercial bank, Northwest Arkansas Economic Development District, and Forestry.

SCBA

The 10 SCBA's has been ordered. They have not arrived yet. Total price \$6, 500.00.

Assessment correction:

The Marion County Assessor has not been contacted regarding the changes of the assessments. Tami Fuerst will contact the Assessor office.

New Business

Tables:

Apparently, we are missing quite a few tables. The old woods ones are in the shed. The need to be dispose of due to the cost of repairs. Brent said he would contact Georgia Jack and Don Sturms because they may have a few of the tables.

Cell Booster:

Frank Sleeter suggest we obtain a cell booster for the main station. Brent Dove said his was about \$300.00. David Sleeter made the motion to purchase a cell booster for Station 1. Ken Green seconded the motion. The motion passed. It is not known who is to follow up on this.

Ken Kenny:

This will be Ken's last meeting as he is stepping down effected 09/30/2020. Brent Dove made the motion to remove Ken Kenny from all accounts and cancel his debt card effective 10-01-2020 at 12:00am. Ken Green seconded the motion. The motion passed. Ken will be sadly missed.

Ken Kenny motioned for adjournment. David Sleeter seconded the motion. Motion passed.

Next meeting will be November 2, 2020 at 6:30pm at Station 1.

Chairmen Brent Dove adjourned the meeting at 7:41pm.

Respectfully Submitted

TAMI JO FUERST

BoC members present

Brent Dove

David Sleeter

Ken Green

Ken Kenny

Tami Jo Fuerst

Guests present:

Frank Sleeter

ATTACHED TO AND BECOMING PART OF THE
REA VALLEY FIRE PROTECTION DISTRICT
MINUTES OF 2020 09 14
ADMENDMENT
EMAIL VOTE 2020 09 26

Brent Dove made a motion to:

1) Purchase of 2021 Dodge 3500 4WD Crew Cab on Arkansas state price from Steve Landers Fleet Services, Little Rock, AR (See attached quotation for vehicle details and specifications)

This vehicle to be purchased with a \$16,045 capital expenditure from the RVFPD and \$15,000 from the U.S. Forestry Department rural fire department loan program. The loan to be for a period of 36 months with no prepayment penalty at zero (0)% interest. Title for vehicle to be maintained as collateral by the forestry department in Little Rock, AR.

2) Purchase and installation of equipment by Emergency Vehicle Resources, Tulsa, OK to the above described vehicle including new lights, sirens, flat bed, equipment boxes, bumpers, radio, wheels and tire, lettering. (See attached quotation for details and specifications). The modification fo the vehicle by Emergency Vehicle Resource to be paid with a \$13,897.50 capital expenditure from the RVFPD and \$15,000 loan from Arvest Bank. The term of the loan to be 60 months with no prepayment penalty at 3.75% interest.

The total amount of initial capital expenditures for the complete vehicle including all modifications would be \$29,942.50.

The motion was seconded by Tami Jo Fuerst. Motion was passed unanimously.

Submitted

Tami Fuerst.