

Secretary/Treasurer Tami Fuerst brought the meeting to order at 6:41pm. Brent Dove was present via telephone conference.

Secretary's Report

Ken Green made a motion to approve the 2020 09 14 minutes and Amendment as electronically sent. The motion was seconded by David Sleeter. The motion passed unanimously.

Treasurer's Report

The Treasurer presented the financial reports for September 2020 was sent electronically. The October 2020 Profit and Loss Statement, Itemized Category Report and the 2020 10 31 Balance Sheet was sent electronically on 2020 11 02. Brent Dove 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 Tami Fuerst. The Chief's report was also sent electronically to the Board. Chief's report is attached. Heather Foster complied the Chief's report. Thank you, Heather.

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.** Ms. Roberts has not been contacted at this time.

Brush Truck replacement: A new brush truck has been ordered. Should arrive February 2021.

SCBA tanks: They have arrived and they have been paid for.

Assessment correction: The Marion County Assessor has been contacted regarding the changes of the assessments. Tami Fuerst has forwarded the addresses to the Chief to have the FF go and see if there is home on the sites with new construction building permits.

Cell Booster: As the Boosters to be purchased would have to be specific to a mobile phone carrier, Marcus Dowden suggest we get a WIFI booster and when the FF are at the Station they could use the WIFI phone system. Another name for a WIFI booster is a WIFI extender.

New Business:

Logo: The Board was presented with the 3 options for the Fire Department's letter head. The watermark option was rejected out right. The Board like the option with the large logo. Therefore, with the suggestions they made that is the one that will be use.

Fuel Receipts: Secretary Treasure emailed copies of two September fuel receipts. I have not been charged for the receipts. Also, informed the BoC members that we need to up date the FF on the accounts. David Sleeter expressed concern that we are paying too much for diesel. He stated that the diesel in Gassville and Mountain Home is less expensive and he was concerned about the quality of the fuel locally. BoC members would like to know if we get a fleet price discount and not what the pump price is or what is on the receipt.

Restricted Donations: The Board discussed restricted donations. As the Board has been very pro firefighters, we have also gotten what the FF needed. As a result, any restricted donations in the future will be subject to the approval of the Board. David Sleeter made a motion that any future restricted donations will be subject to approval of the Board of Commissioners. Ken Green seconded the motion. The motion passed unanimously.

Firemen's reimbursement: The criteria for receiving year end reimbursement: 1. You must be off probation. 2. You must still be a Volunteer as of 11/30 of each year. The Firefighter's year is from 12/01 through 11/30 of the following year. Tami Fuerst explained to the Board that she planned to ask Heather Foster to compile the necessary information. The Board discussed various reimbursements scenarios. Tami Fuerst made a motion for the following reimbursements: \$10.00 for calls and 7.50 for trainings. Ken Green seconded the motion. The motion passed unanimously.

Firefighter election: The FFs will have officer's election on Nov. 14, 2020. The Board expressed interest in attending the meeting in order to meet the FFs.

Meetings: Ken Green made a motion that we start have monthly meetings as He and David are new to the Board. He believes this would allow them to "get up to speed". David Sleeter seconded the motion. Motion passed unanimously.

Bank Signatory: The bank signatory has been table until after the FF elections. Ken Green suggested we consider having cards issued to the FF officers that need them. For example, deputy chief, medical captain, etc. David Sleeter said he had no problem being the 3rd Board member on the accounts as his is home most of the time.

Light Sign: The Board discussed the sign trailer. We discussed if we could find a place to park it around 101 and 7033 would be best. **Ken Green and Marcus Dowden** was going to think of some one that may allow us to put on their land.

Christmas Party: The FFs are going to be approached if they want a Christmas party at Station 1. Ken Green said that Cedarwood Lodge would sponsor the food. If not the annual reimbursements would be give at training on 12/12/2020. Tami Fuerst ask for enough time to generate the Certificates of Appreciation, the Thank you letters and other matters.

IMPORTANT DATES:

Firefighters training: Board meet and greet 11-14-2020 8:00am.

Possible Christmas party 12-12-2020 for sure FF receive appreciation certificates and thank you letters at am training.

Next Meeting: 12/14/2020

David Sleeter motioned for adjournment. Tami Fuerst seconded the motion. Motion passed.

Tami Fuerst adjourned the meeting at 9:20pm. Next meeting will be December 14, 2020 at 6:30pm at Station 1.

Respectfully Submitted

TAMI JO FUERST

BoC members present

Brent Dove by phone

David Sleeter

Ken Green

Rea Valley Fire Protection District
Board of Commissioner's Meeting
2020 11 03 Minutes

Tami Jo Fuerst

Guests present:

Marcus Dowden FF