

Chairman Brent Dove brought the meeting to order at 6:33pm.

Secretary's Report

Ken Green made a motion to approve the 2020 11 03 minutes which were electronically sent. The motion was seconded by David Sleeter. The motion passed unanimously.

Treasurer's Report

The Treasurer presented the financial reports for December 2020 which were sent electronically. The December 2020 Profit and Loss Statement, Itemized Category Report and the 2020 12 31 Balance Sheet was sent electronically on 2021 01 04. David Sleeter made a motion to approve Treasurer's report as presented. The motion was seconded by Brent Dove. Motion passed unanimously.

Chief's Report

Chief's report presented by Brent Dove both November and December 2020. 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

Assessments Corrections: We have not gotten the corrections if any. Heather Foster FF ask for the addresses and indicated she and Patrick would go look at them.

Washing Machine: As Cotter has obtained the State mandated washing machine, a mutual aid agreement for use of their washing machine and dryer will be pursued. **Brent Dove has volunteered to contacted Lyle Jack, Cotter's Fire Chief.**

Service Truck: The service truck is back in service after having transmission issues in late November and returned to service in December.

Restricted Donations: David Sleeter ask the BoC to return two 2019 calendar year restricted donations. Apparently, Frank Sleeter and Heather Sleeter is requesting the return of \$500.00 each. Brent and I were very surprise as the restricted donations had been spent on Snagger tools upon Heather's request and her approval.

Fuel Receipts: Secretary Treasurer explained to the BoC that the fuel receipt were ours. RVFPD had been assigned a new account that the Secretary/Treasurer had no access to. The Chairman and I have corrected the problems with the account.

Ken Kenny Fire Fighter of the Year: The Ken Kenny Fire Fighter of the year was presented to Patrick Foster at the Annual FF Christmas party. Congratulations Patrick.

Light Sign: Not addressed this meeting. This is a reminder for 02/01/2021 meeting.

New Business:

New Chairman: Brent Dove has asked that a current member of the Board consider taking over the position of Chairman. Brent would remain on the Board, but would like to step back from being Chairman. He asked the members to think about it.

Insurance: William "Bill" Byrd explained he was able to get our insurance down. Upon receiving the new Brush Truck, the insurance will go up to about where it was in 2020.

Additional member: William Byrd was asked to be on the BoC. Mr. Byrd is reluctant due to being our insurance agent. As He has been our insurance agent for a long while, the Chairman did not see a problem or a conflict of interest, William would be asked to abstain from voting on any insurance issues. Due to Mr. Byrd's experience with being a volunteer fire fighter, he would be a great asset to the Board and the Fire Department. Brent will submit William Byrd's name to the County Judge John Massey.

Firefighter election: The FFs finally had their election for Chief. David Hannah was elected as Fire Chief. Heather Foster was unsure who the new fire officers were.

Meetings: David Sleeter once again expressed concern regarding the absence of the Fire Chief at meetings. After much discussion, Ken Green made a motion to review the SOP's, SOG's and By Laws, with the Fire Chief present. David Sleeter seconded. Motion passed.

In addition, due to the amount of administration and paper work required of the Chief, Ken Green made a motion to establish an Administrative officer position as part of the Chief's officers. The motion was seconded by Brent Dove. Motion passed.

David Sleeter made a motion to review the administration between BoC and Fire Chief. Ken Green seconded the motion. The motion passed.

The BoC needs to follow up on the personal handbook. I.e. do we need to get more printed.

Bank Signatory: Tami Fuerst made a motion to add David Sleeter to all Arvest Bank accounts and remove Ken Kenny. Brent Dove seconded the motion. The motion passed.

IMPORTANT DATES:

Next Meeting: 02/01/2020

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

Chairman Brent Dove adjourned the meeting at 8: 22pm. Next meeting will be February 01, 2021 at 6:30pm at Station 1.

Respectfully Submitted

TAMI JO FUERST

Rea Valley Fire Protection District
Board of Commissioner's Meeting
2021 01 04 Minutes

BoC members present

Brent Dove

David Sleeter

Ken Green

Tami Jo Fuerst

Guests present:

Heather Foster, Fire Fighter

William "Bill" Byrd