

Chairman Brent Dove brought the meeting to order at 6:34pm.

Secretary's Report

Brent Dove made a motion to approve the 2021 04 05 minutes which were electronically sent 2021 04 06. The motion was seconded by Ken Green. The motion passed unanimously.

Treasurer's Report

The Treasurer presented the financial reports for April 2021 which were electronically sent on May 02, 2021. The April 2021 Profit and Loss Statement, Itemized Category Report and the April 30, 2021 Balance Sheet were presented. Ken Green made a motion to approve Treasurer's report as presented. The motion was seconded by Brent Dove. Motion passed unanimously.

The Treasurer also notified the BoC that there was a description error in the financial statement for the old brush truck. The old brush truck was classified as a service truck. The correction was made to locate the old brush truck on the financial statement.

Chief's Report

Chief's report was presented by Tami Fuerst for April 2021. Heather Foster compiled the Chief's report. Thank you, Heather. During the month of April, there were 6 medical calls, one fire, and 2 training. The April calls were as follows:

Medical Calls:

- 1 Assist to BRMC
- 1 Difficulty breathing
- 2 Lift assists
- 1 Domestic
- 1 CPR

Fire Call:

- 1 Out of control brush fire

Training:

- 1 Truck Maintenance
- 1 Clean station

Old 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.

Brush Truck: Our new Brush Truck has been received. Additional work is being completed before being putting it into service. Some items on the truck will need to be corrected. Frank Sleeter will keep the BoC informed.

Washing Machine: The agreement with Cotter Fire Department as been executed and is now complete.

Light Sign: Brent Dove did the research to convert the current sign to LED and Solar. The cost will be about \$250.00 to \$300.00. Ken Green told the BoC that Tyler was able to get a new LED programable sign for about \$300.00. The BoC will follow up with Tyler in June.

Meeting: The BoC and the Chief were unable to have the work session on 4/4 due to it being Easter Sunday. The Board and David Hannah, Fire Chief will have to reschedule a work session later to review the SOP's, SOG's and By Laws. The intent is to bring the SOPS AND SOGS up to date. The BoC needs to follow up on the personnel handbook. I.e. do we need to get more printed. Fire Chief David Hannah will be contacted.

Swift Water Rescue: Chief Hannah was not able to be at the meeting. We will need to follow up on the Swift water rescue. **Brent Dove will contact the Chief.**

Station 2: The electrical bill dropped to \$53.00 in April about where it should be.

Facebook Page: Brent showed the BoC the starting of the Facebook page and will complete it.

E-dispatch: The additional accounts have been added.

New Business:

Wireless network: Chairman Brent Dove researched the possibility of having a wireless network installed at station 1. The cost will be about \$210.00. This will allow for better cell reception both inside the station and out. Ken Green made a motion to have a wireless network installed at Station 1. Tami Jo Fuerst seconded the motion. Motion passed.

Faulty electrical outlets: Chairman Dove brought to the attention of the BoC that there is a faulty outlet in the addition. This outlet is what the computer equipment is plugged into. Brent Dove made a motion to higher an electrician to fix the circuit. The motion was seconded by Ken Green. Motion passed.

IMPORTANT DATES:

Next Meeting: 06/07/2021

Work session: unknown

Rea Valley Fire Protection District
Board of Commissioner's Meeting
2021 05 10 Minutes

Tami Fuerst motioned for adjournment. Ken Green seconded the motion. Motion passed.

Chairman Brent Dove adjourned the meeting at 7:28pm. Next meeting will be June 7, 2021 at 6:30pm at Station 1.

Respectfully Submitted

TAMI JO FUERST

BoC members present

Brent Dove

Ken Green

Tami Jo Fuerst

Guests present:

Frank Sleeter, Fire fighter

Items pending not complete nor discussed:

1. **Assessments Corrections:** Not completed in Feb. 2021.
2. **Dispatch:** This is an ongoing issue and will follow up upon further information.