



Arkansas Fire Prevention Commission

AR State Fire Marshal • # 1 State Police Plaza – Little Rock, AR 72010 • 501-618-8624

• E-mail: lindsey.williams@asp.arkansas.gov • Web: www.arfireprevention.org

Chairman
Charles Butler

Vice-Chairman
Marc Lowery

Secretary
Linc Cothren

Arkansas Fire Prevention Commission (AFPC) Minutes February 19, 2015

The meeting called to Order by Chairman Charles Butler at 10:00 a.m.

Members Present:	Charles Butler	Lindsey Williams	Ronnie Rogers
	Marc Lowery	Pamela Richard	Wrotie Koller
	Linc Cothren	Don McBride	

Members Absent:	Virginia Lee	Brandon Baker	Rachel Nix
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Assoc. Members Present: Richard Drilling

Guests Present: Howard Ball DFA

A motion to suspend reading of the November minutes and approve as written was made by Marc Lowery, seconded by Pamela Richard and unanimously approved.

The Financial Report was given by Richard Drilling. The Financial Report was discussed. A motion to accept the report was made by Lindsey Williams, seconded by Marc Lowery, and unanimously approved.

Old Business

Discussions ensued regarding the current website. Charles Butler noted that Kevin McMasters is no longer interested in maintaining the website. A committee was engaged to search for a new company to maintain the website. The committee consists of Linc Cothren, Pamela Richard, and Ronnie Rogers.

After filling the February 19th, 2015 grant requests, the current smoke detector count is 750.

Richard Drilling is still working on the stand banner.

New Business

Grant Request:

A motion was made by Lindsey Williams to award \$4,000 from the tobacco funds for Rogers FD's grant application, seconded by Marc Lowery, and unanimously approved.

A motion was made by Pamela Richard to award \$3,101 from the tobacco funds for Crossett FD's grant application, seconded by Wrotie Koller, and unanimously approved.

A motion was made by Pamela Richard to award 250 smoke detectors to Washington County Sheriff's Office Fire Marshal Division, seconded by Wrotie Koller, and unanimously approved.

A motion was made by Pamela Richard to award \$1,519.65 Washington County Sheriff's Office Fire Marshal Division's grant application, seconded by Ronnie Rogers, and unanimously approved.

A motion was made by Ronnie Rogers to award 100 smoke detectors to North Little Rock FD, seconded by Marc Lowery, and unanimously approved. North Little Rock FD was ineligible to receive the requested \$2,600 due to not meeting the time requirement.

A motion was made by Pamela Richard denying the grant request for Saffell FD because it does not meet AFPC grant criteria, seconded by Marc Lowery, and unanimously approved.

A motion was made by Ronnie Rogers approving 100 smoke detectors for Harrison FD, seconded by Lindsey Williams, and unanimously approved.

A motion was made by Lindsey Williams approving 100 smoke detectors for the City of Altus FD plus \$1,810.28 from tobacco funds for their grant request, seconded by Ronnie Rogers, and unanimously approved.

A motion was made by Ronnie Rogers approving 100 smoke detectors for the Watalula Volunteer FD, seconded by Pamela Richard, and unanimously approved.

Ronnie Rogers will deliver grant award checks to the City of Altus FD and Rogers FD.

A motion was made by Lindsey Williams to purchase 624 smoke detectors at a cost of \$10,000, seconded by Marc Lowery, and unanimously approved

The Gould FD Performance Review Form was submitted and accepted.

Marc Lowery made a motion to approve allocating \$500 for Charles Butler for expenses and booth rental for the Arkansas Fire Chiefs and Firefighters Convention, seconded by Lindsey Williams, and unanimously approved.

A motion was made by Marc Lowery to allow state funds to be used for travel reimbursements to ASPC meetings, seconded by Ronnie Rogers, and unanimously approved.

Meeting Dates for 2015:

May 21

August 20

November 19

A motion to adjourn was made by Marc Lowery, seconded by Lindsey William, and unanimously approved.