



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

Pamela C. Richard

Arkansas Fire Prevention Commission [AFPC] Minutes May 21, 2015.

The Meeting called to order by Vice-Chairman Marc Lowery 10:30 a.m.

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| Members Present: | Marc Lowery | Lindsey Williams | Ronnie Rogers |
| | Brandon Baker | Rachel Nix | Don McBride |

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| Members Absent: | Charles Butler | Pamela Richard | Wrotie Koller |
| | Linc Cothren | Virginia Lee | |

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| Assoc. Members: | Richard Drilling | Howard Ball |
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| Guest Present: | Chris Gaines |
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A motion to suspend reading of the February minutes and approved as written was made by Lindsey Williams seconded by Ronnie Rogers 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 Rachel Nix and unanimously approved.

Old Business

Chris Gaines was present to talk about the Web Site for AFPC. He informed the panel of what web sites he had done and give the address of the sites so members could visit the sites. The panel thanked Mr. Gaines for his time. No action was taken at this time.

June 26-27 is the Fire Chiefs convention in Hot Springs. Chairman Butler will not be able to attend due to health reasons. Marc Lowery stated that he could attend. Lindsey Williams made a motion to cover Vice Chairman's Lowery expenses to the convention. Brandon Baker seconded and unanimously approved.

New Business

Lindsey Williams is meeting with Roland Darrow to discuss the AFPC use of the tobacco money we receive.

The panel reviewed performance reviews from Watalula Fire Dept. and Bryant Fire Dept. Both reviews were accepted.

Linc Cothren submitted a letter wishing to resign as Secretary of the Commission. Motion by Lindsey Williams seconded by Rachel Nix to accept Linc's resignation of secretary. The motion was unanimously approved.



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Motion by Rachel Nix seconded by Lindsey Williams appointing Ronnie Rogers as new Secretary of the Commission. The motion was unanimously approved.

New Grants:

Watalula Fire Department requested 100 smoke detectors. Lindsey Williams made the motion to approve the grant for 100 smoke detectors seconded by Brandon Baker. Motion unanimously approved.

Altus Fire Department requested 100 Smoke detectors. Altus has not submitted a performance review for the last smoke detectors received. Brandon Baker made motion to table request pending performance review of the last grant. Lindsey Williams seconded and the motion unanimously approved. Ronnie Rogers will call the Altus Fire Department and let them know what is required to meet grant.

Sherwood Fire Department requesting 8950.00 to build a Mobile Fire Prevention Education Unit. Lindsey Williams made a motion not to accept the grant due to it does not meet criteria of the Commissions guide lines for a grant. Motion seconded by Brandon Baker and unanimously approved. The department will receive a letter stating this.

North Little Rock requesting 2600.00 for Kids Academy and 1400.00 dollars for smoke detectors. Motion by Brandon Baker to approve the 2600.00 for the Kids Academy, the funding for the smoke detectors was denied seconded by Lindsey Williams and unanimously approved. North Little Rock Fire Department will be notified by Ronnie Rogers about this decision. They can request smoke detectors in another grant.

Lindsey Williams made a motion to pay for the Crossett Grant from general fund account instead of the tobacco account, seconded by Brandon Baker and unanimously approved.

Motion to adjourn by Rachel Nix, second by Don McBride. Unanimously approved.