

Arkansas Fire Prevention Commission

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Chairman Marc Lowery

Vice Chairman Travis Hollis

Secretary Ronnie Rogers

Arkansas Fire Prevention Commission Minutes August 18, 2016

The Meeting was called to order by Chairman Marc Lowery at 10:00 a.m. A quorum was present.

Members Present: Ronnie Rogers, Marc Lowery, David Fletcher, Lindsey Williams, Rachel Nix and Stacey Caplener.

Members Absent: Pamela Richard, Charles Butler, Don McBride and Candace Craft

Guest: None present

A Motion to suspend the reading of the May 19, minutes was made by Stacey and second by Rachel. Unanimously approved.

Financial Report: The financial report was tabled until next meeting due to no one was present from the finance department. Lindsey has been talking to Cheryl Reed with the finance dept. She is going to replace Brian with Penny Shaw. She was supposed to be present at today's meeting.

Old Business:

The smoke detector count is 24 at the present.

Marc gave an update on the Chief's convention. He stated he had several people come by the booth. Do to some finance problems the smoke detectors that was voted on to buy at the last meeting was not purchased.

New Business:

It was brought up about our grant program and how it works. The chairman would like for the sectary sent out the grant as it is today to see if it needs to be changed to meet the needs of the departments.

The commission received 1002 smoke detectors from the 20/20 Vision Group. This was due to the work Of Ben Hammond along with Chairman Lowery.

Motion by Stacy seconded by David to have the next meeting at the Fire Academy in Camden. Motion carried.

Grants:

Altus had summited a grant for 150 smoke detectors to be shared with two other departments. The commission decided that each department should ask for their own detectors to make it easier for the commission to keep tract.

Lindsey made the motion to award Altus 50 smoke detectors seconded by Stacey, motion carried.

Searcy Fire Department summited a grant for \$1000.00, 250 smoke detectors and 150 CO detectors. Searcy received a grant for \$300.00 in September of 2015 so therefore they are not eligible for a money grant until September of 2017. At this time the commission does not give out CO detectors or money for them. The secretary will send out a letter to inform Searcy Fire Department about or decision. Motion by Lindsey seconded by Rachel to award Searcy 250 Smoke detectors. Motion carried.

Washington County Fire Marshal's Office summited a grant for \$4000.00. This grant was not approved due to they received money in September 2015, so they want be eligible for money till September 2017. The secretary will send out a letter to this fact.

Motion by Lindsey, seconded by Stacey to award Springdale Fire Department \$4000.00 for their grant. Motion carried.

Motion by Lindsey, seconded by David to award Sherwood Fire Department \$2920.00 for their grant. Motion carried.

Performance Review:

Performance reviews summited by White Bluff / Rye Hill Vol. Fire Dept. for \$4000.00 and Bald Knob Vol. Fire Dept. for 75 smoke detectors. Motion by Stacey seconded by David to accept these reviews. Motion carried.

Motion to adjourn by Lindsey seconded by Ronnie. Motion carried.

Next meeting November 17, Camden Ar.