

# **Arkansas Fire Prevention Commission**

AR State Fire Marshal ● #1 State Police Plaza – Little Rock, AR 72209 ● 501-618-8624 ●Email: lindsey.williams@asp.arkansas.gov ● Web:www.arfireprevention.org

Chairman:Vice-Chairman

Charles Butler

Marc Lowery

**Ronnie Rogers** 

Secretarv

Arkansas Fire Prevention Commission Minutes February 18, 2016.

The meeting was call to order by Chairman Charles Butler 10:00 a.m. A quorum was present.

**Members present:** Ronnie Rogers, Charles Butler, Marc Lowery, Candace Craft, Stacey Caplener, Don McBride, Travis Hollis, and Pamela Richard.

Members absent: Lindsey Williams, Rachel Nix and David Fletcher.

Assoc. member: Brian Leonard

Guess: Chris Gaines, Quatecia Liggins LRFD, Bo Hagar LRFD.

A motion to suspend reading of the November minutes was made by Pamela and second by Marc. Unanimously approved.

The financial report was given by Brian Leonard. Motion to accept the report by Marc second by Pamela. Unanimously approved.

### **Old Business:**

We did not have a count of the smoke detectors. Ronnie stated he would get with Lindsey and get a count and let everyone know. 623 detector were bought on 12/31/2015.

### **New Business:**

Chris Gaines talked about the new webpage and Twitter and Facebook accounts for the commission.

Stacy Caplener presented a shirt that he had made for anyone on the commission to order if they wanted one.

Travel expense for the commissioners was approved for the 2016 year. Motion made by Marc second by Stacey. Unanimously approved.

Chairman Butler brought up the Fire Chief's Convention for this year. Due to health reasons he said he could not attend but would like the Vice Chairman to go. A motion by Stacey second by Pamela for Marc Lowery to attend the convention and his expenses be paid by the commission. The motion was unanimously approved.

## Grants:

A motion made by Marc second by Stacey to award West Fork Fire Department 1684.00 for their fire prevention grant. Motion carried.

A motion made by Pamela second by Candace to award Watalula Fire Department 100 smoke detectors for their community. Motion Carried.

A motion made by Pamela second by Travis to award Little Fire Department 4000.00 dollars for their fire prevention grant. Also in the motion a breakdown of what each item cost was required. This was going to be done by Bo Hagar and sent to secretary Rogers. [This has been done and sent out to the membership for approval prior to minutes being typed. The members approved the breakdown of the grant. Motion Carried

A motions made by Pamela second by Marc to award Little Fire Department 250 smoke detectors for their smoke detector program. Motion carried. [the original grant asked for 500 detectors].

#### **Performance Review:**

.A motion by Marc second by Pamela to accept the Performance Review from City of Altus Fire Department. Motion carried.

Next meeting May 19, 2016.

A motion by Marc second by Pamela to adjourn. Motion carried.