Arkansas Fire Prevention Commission Minutes May 19, 2016

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

Members Present: Ronnie Rogers, Charles Butler, Marc Lowery, David Fletcher, Don McBride and Travis Hollis.

Members Absent: Lindsey Williams, Rachel Nix, Pamela Richard, Stacey Caplener and Candace Craft.

Guest: Ben Hammond

A Motion to suspend the reading of the February 18, minutes was made by Ronnie and second by Marc. Unanimously approved.

Financial Report: Brian Leonard was not present. The financial report was tabled until next meeting.

Old Business:
The smoke detector count is 399 at the present.
Marc has everything set up for the Chiefs convention and Brian Leonard is sending in the application for the booth.

New Business:
Ben Hammond was present and talked to the members about Vision 20/20. This is a project to help with Community Risk Reduction by making grants available through Fema Grants. Ben is going to send the secretary some more information and contact information.
The group thanked Ben for his information and time to speak to the commission.

Charles Butler made a motion seconded by Don McBride, to buy 10000.00 dollars’ worth of smoke detectors. The motion is to use the balance of the state money and then use the tobacco money to make up the difference. Unanimously approved.

Grants:
The Grant for North Little Rock for $3950.00 was denied due there was not enough time in between the last grant. Money grants has to have two years between.

Marc made a motion and Travis seconded for these grants:
Harrison Fire Dept. – 100 Smoke Detectors
West Memphis Fire Dept. - 100 Smoke Detectors
Washington County Sheriffs / Fire Marshal - 75 Smoke Detectors
Fayetteville Fire Dept. - 100 Smoke Detectors

Some grants were reduced in number due to the availability of smoke detectors. Motion carried 6-0.

**Performance Review:**
Marc made a motion seconded by Travis to accept the performance reviews from Snowball Fire Dept. - smoke Detectors, Washington County Sheriffs / Fire Marshal – Smoke Detectors.

The performance review from Crossett Fire Department was tabled due to needing more information on the reviews. The commission want the secretary to get more information on the money grant [not all the money was spent] and the other grant doesn’t say if the smoke detectors was installed and just not gave out to the public.

Election of officers were held today.
Charles made a motion, seconded by Don for Marc Lowery to be the new Chairman. Motion carried 5-0 with Marc abstaining.
Marc made a motion, seconded by Ronnie for Travis Hollis to be the new Vice Chairman. Motion carried 5-0 with Travis abstaining.
Charles made a motion, seconded by Don for Ronnie Rogers to stay as sectary. Motion carried 5-0 with Ronnie abstaining.

Motion to adjourn by Travis seconded by Don. Motion carried 6-0.

Next meeting August 18, 2016.