

## **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

Secretary Ronnie Rogers

Marc Lowery

Travis Hollis

Arkansas Fire Prevention Commission Minutes August 17, 2017.

The Meeting was called to order by Secretary Ronnie Rogers at 10:15 a.m. A quorum was present.

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

Members Absent: Marc Lowery, Candance Craft, Pamela Richard and Travis Hollis.

Guest: Cheryl Reed with Dept. of Finance

Lindsey Williams made motion to accept minutes of last meeting, seconded by David Fletcher. Unanimously approved.

Financial Report: The financial report was given by Cheryl Reed. Stacey Caplener made a motion to accept financial report as read seconded by Lindsey Williams. Unanimously approved.

#### **Old Business:**

Smoke detector count will be adjusted to 378.

#### **New Business:**

A Motion from Lindsey Williams, seconded by Don McBride to purchase 600 smoke detectors. Chery will order as soon as possible.

#### Grant Request:

A motion from Lindsey Williams, seconded by David Fletcher to approve 200 smoke detectors for Springdale Fire Department. Unanimously approved

A motion from Stacey Caplener, seconded by Rachel Nix to approve 100 smoke detectors for Harrison Fire Department. Unanimously approved

A motion from Lindsey Williams, seconded by Stacey Caplener to approve 100 smoke detectors For Mena Fire Department. Unanimously approved

A motion from Rachel Nix, seconded by Stacey Caplener to approve 100 smoke detectors for Monticello Vol. Fire Department. Unanimously approved

A motion made by Lindsey Williams, seconded by David Fletcher to deny the grant from Pine Bluff Fire Department for \$4000.00. The grant was for CO detectors and the commission at this time does not provide money for those, doesn't meet guidelines for fire prevention. A motion was made by Lindsey Williams, seconded by David Fletcher to table the grant from Hardy Vol. Fire Department. The grant exceeded the amount the commission is able to approve at one time. Also the commission wanted to know if we gave \$4000.00 if the department would be able to come up with the other amount needed. The secretary will contact the department and have them reapply again for the November meeting. Unanimously approved

A motion was made by Stacey Caplener, seconded by Lindsey Williams to approve a grant for White Bluff / Rye Hill Vol. Fire Department for \$4000.00 for fire prevention material. Unanimously approved

A motion was made by Rachel Nix, seconded by Stacey Caplener to approve a grant for North Little Rock Fire Department for \$3950.00 for fire prevention material. Unanimously approved

A motion was made by Rachel Nix, seconded by David Fletcher to approve the performance review from Harrison Fire Department. Unanimously approved

The commission also discussed on how many meetings a member could miss in one year. No Decision was made. The secretary was going to contact Asst. Attorney General Sara Farris and get her thoughts.

TR-1 forms was completed for those who needed them

Next meeting will be November 16, 2017.

Motion by Stacey Caplener, seconded by Rachel Nix to adjourn. Unanimously approved.