
The Meeting was called to order by Chairman Marc Lowery at 10:05 a.m. A quorum was present.

Members Present: Ronnie Rogers, Lindsey Williams, Don McBride, Marc Lowery Stacey Caplener, Ben Hammond and Scott Gann.

Members Absent: David Fletcher, Rachel Nix and Candance Craft

Guest: Chief Chris Taylor- Fort Smith Fire and Chris Gaines.

Don McBride made motion to accept minutes of last meeting, seconded by Stacey Caplener. Unanimously approved.

Financial Report: The financial report was given by Chairman Lowery. Stacey Caplener made a motion to accept financial report as read seconded by Don McBride. Unanimously approved.

Old Business:
Smoke detector count: Kidde 606 Code 1 848 Total 1454

New Business:

There was some discussion about how checks were made out and who they were made out to. Lindsey Williams was going to check with Cheryl Reed.

Grant Request:
A motion from Ben Hammond, seconded by Lindsey Williams to approve a grant to Hardy Vol. Fire Department for $4000.00 for fire prevention and is to be paid out of the tobacco money. Unanimously approved.

A motion from Lindsey Williams, seconded by Scott Gann to approve 50 smoke detectors for Lafe Vol. Fire Department. Unanimously approved

A motion from Lindsey Williams, seconded by Stacey Caplener to approve 200 smoke detectors for Jackson Fire Department. Unanimously approved

A motion from Lindsey Williams, seconded by Scott Gann to approve 100 smoke detectors for
A motion from Ben Hammond, seconded by Scott Gann to approve a grant for $850.00 to Valley Springs Vol. Fire Department for fire prevention material. This grant is to be paid out of the tobacco money. Unanimously approved. [Chairman Lowery asked the check be sent to him for presenting. ]

A motion was made by Ben Hammond, seconded by Ronnie Rogers to approve a grant for Magnet Cove Area Vol. Fire Department for $1302.11 for fire prevention material. This grant is to be paid from the remaining tobacco money and regular budget money. Unanimously approved.

A motion was made by Ronnie Rogers, seconded by Lindsey Williams to approve the performance review from Paragould Fire Department. Unanimously approved

A motion was made by Lindsey Williams, seconded by Ben Hammond for the meeting dates for 2018, The dates are: February 15, May 17, August 16 and November 15. Unanimously approved.

Next meeting will be February 15, 2018.

Motion by Stacey Caplener, seconded by Lindsey to adjourn. Unanimously approved.