
The Meeting was called to order by Chairman Marc Lowery at 10:58 a.m. A quorum was present.

Members Present: Ronnie Rogers, DeWayne Rose, Jason Wills, Jim Kerr, Marc Lowery, Rachel Nix, Scott Gann and Lindsey Williams, Ben Hammond

Members Absent: Stacey Caplener, Don McBride

Guest: Lacie Kirchner- Asst. Attorney General, Jana Hiland from Dept. of Finance and Robby Stewart.

A Motion to suspend the reading of the August 24, 2018 minutes was made by Rachel Nix and seconded by DeWayne Rose. Unanimously approved.

Financial Report: The financial report was given by Jana Hiland. Ben Hammond made a motion to accept financial report as read seconded by Scott Gann. Unanimously approved.

Old Business:
The smoke detector count is approximate 1046.
A motion by Rachel Nix, seconded by Scott Gann to approve June minutes. Unanimously approved.
A motion by Rachel Nix, seconded by DeWayne Rose to amend the Harrison smoke detector count on their grant to 150. Unanimously approved.

New Business:
A motion by DeWayne Rose, seconded by Jim Kerr to accept Rachel Nix as Vice Chairman to replace Travis Hollis. Unanimously approved.
A motion by Scott Gann, seconded by DeWayne Rose to set the meeting dates for 2019 as follows. February 21, May 16, August 15 and November 21. Unanimously approved.

Chairman Lowery stated that our signs that he uses at the Fire Conventions were getting old and need to be updated.
A motion by Scott Gann, seconded by Jim Kerr to get new signs. Unanimously approved.

A motion to back the Governor’s letter to put the Fire Commission under public safety division, was made by Lindsey Williams, seconded by Rachel Nix. Unanimously approved.
New Grants

Motion by Lindsey Williams seconded by Ben Hammond to approve Paragould Fire Dept. for 100 Smoke alarms. Unanimously approved.

Motion by Lindsey Williams seconded by Ben Hammond to approve Jasper Vol. Fire Dept. 25 smoke alarms. Unanimously approved

No other new business.

Next meeting will be February 21, 2019.

Motion by Ben Hammond to adjourn, seconded by DeWayne Rose. Unanimously approved.