



AR State Fire Marshal. I # 1 State Police Plaza – Little Rock, AR 72010l 501-618-8624 lE-mail: lindsey.williams@asp.arkansas.gov l Web: www.arfireprevention.org

Chairman:Vice-ChairmanSecretaryCharles ButlerMarc LoweryPamela C. Richard

## AFPC Meeting Minutes February 28, 2013

#### **Members Present:**

Charles Butler, Marc Lowery, Rachel Nix, Lindsey Williams, Ginger Lee, Linc Cothren, Ronnie Rogers, Richard Drilling.

**Guests: Kevin McMasters** 

Meeting called to order at 10 A.M.

Minutes were read, Marc-motion to approve, Ronnie second. All approved.

Financials were read, Marc-motion to approve, Linc second. All approved.

Motion was made by Lindsey and seconded by Marc to pay for Web site. All approved.

Discussion was held about departments behind on performance review. It was decided that a formal letter be sent to all those behind. Fairview, Hermitage, and South Malvern.

Updated Grant application instructions was submitted to commission for comments. It was decided to ask Pam to send rough draft to all members prior to next meeting.





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After discussion about tobacco funds for the AFPC, Motion was made by Lindsey and seconded by Ginger to purchase an additional 626 smoke detectors with tobacco funds. All approved.

### **GRANTS:**

Lindsey made motion and Marc seconded for <u>Gould F.D.</u> to receive 50 Smoke detectors. All approved.

Marc Made motion and Rachel seconded for <u>Marion F.D.</u> to receive 100 Smoke detectors. All approved.

Rachel made motion and Ginger Seconded for North Little Rock to be awarded \$4,000.00 for their grant application. All approved.

### **NEW BUSINESS**

Marc made motion and Linc seconded that the AFPC fund up to \$500.00 so AFPC members can attend the FF's and Chief's convention in June. All approved.

Further discussion was brought up by Charles that the AFPC create a good quality information pamphlet for handing out at conventions, etc. Richard will look into it.

Sheridan F.D. submitted performance review.

It was asked of all AFPC commissioners to attend the groundbreaking ceremony for the firefighters memorial in Little Rock on March 23, 2013.

Legislative topics were discussed.

It was asked that anytime there is a grant awarded, the Legislators for that F.D. be contacted and informed about the award.



# **Arkansas Fire Prevention Commission**

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Wilhite award was discussed and Lindsey made a suggestion Johnny Reep would be a good candidate. After further discussion, Marc made motion and Rachel seconded to award Johnny Reep with the wilhite award. All approved.

Officer positions were discussed and all positions will stay the same.

Adjourned at 11:46