



Arkansas Fire Prevention Commission

AR State Fire Marshal. ● # 1 State Police Plaza – Little Rock, AR 72010 ● 501-618-8624

● E-mail: lindsey.williams@asp.arkansas.gov ● Web: www.arfireprevention.org

Chairman:
Charles Butler

Vice-Chairman
Marc Lowery

Secretary
Pamela C. Richard

AFPC Meeting Minutes
November 21, 2013

Members present: Charles Butler, Marc Lowery, Pamela Richard, Linc Cothren, Wrotie Koller, Ronnie Rogers, Lindsey Williams
Associate members: Richard Drilling

Meeting called to order at 10:00a.m. by Chairman Butler

Recognition of members.

Motion by Marc and a second by Pamela to approve August 2013 minutes as written. Minutes approved.

Richrd gave Financial Report. Motion by Pamela with a second by Lindsey to approve the Financial Report. Report approved.

Old Business discussed

- Bald Knob grant check for \$1,194.00 presented by Wrotie – picture with Legislator.
- Washington County Juvenile Task Force grant for \$3,314.00 presented by Marc. Legislators were invited but none attend check presentation.
- Valley Springs grant check for \$448.63 presented by Marc.
- Denial letter sent to Altus on 9-3-2013 by Pamela
- Letter to Govenor drafted by Charles and sent by Pamela on 9-23-2013

-Motion by Ronnie and a second by Linc to approve the Grant Application changes pending a review. Motion approved.

-Pens- Richard is still working on the pen order.

-Pamphlets are still in the works

-Billboard information: After some research, Charles withdrew his motion for AFPC to advertise Fire Safety messages on billboards.

-Smoke Detectors: Lindsey and Richard are attempting to get an accurate count on the detectors. Pamela will go back and check grants and get them the information.

New Business discussed

Grants

-Golden City Fire & Rescue requested \$3,150.00 for smoke detectors. Marc made the motion and Lindsey seconded to grant 75 smoke detectors. Motion approved.



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-Camden Fire Dept. requested \$2,135.00 for the purchase of a new Sparky suit. Pamela made the motion and Marc seconded to grant the request. Motion approved. Rachael will present the grant check.

-Cherry Hill VFD requested \$3,800 for a computer and educational materials. Motion to grant 75 detectors only made by Pamela with a second by Ronnie. After discussion, the motion was amended to grant 50 detectors with a second by Ronnie. Motion approved. Pamela will send let Cherry Hill know that they must submit specific information and documentation.

-Performance Review from Bald Knob, Marc made the motion to accept and Ronnie seconded. Motion approved.

-Performance Review from City of Mena, Ronnie made the motion to accept and Lindsey seconded. Motion approved.

-2014 Meeting Dates: After discussion it was determined that the 2014 meeting dates are as follows – February 27, May 22, August 21, and November 20.

-Marc reported that he attended the Rural Study meeting in Camden.

TR 1's

Adjournment