



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

Marc Lowery

Vice Chairman

Travis Hollis

Secretary

Ronnie Rogers

Arkansas Fire Prevention Commission Minutes August 24, 2018.

The Meeting was a phone conference call. A quorum was present.

Members on the phone: Ronnie Rogers, Stacey Caplener, Don McBride
Travis Hollis, Rachel Nix, Scott Gann and Lindsey Williams.

Members not on the phone call: Candance Craft, Ben Hammond, David Fletcher and Marc
Marc lowery

Guest on the call: Jana Hiland from Dept. of Finance

A Motion to suspend the reading of the June 21, 2018 minutes was made by Scott Gann and seconded by Lindsey Williams. Unanimously approved.

Financial Report: The financial report was given by Jana Hiland. Rachel Nix made a motion to accept financial report as read seconded by Stacey Caplener. Unanimously approved.

New Business:

A motion by Don McBride, seconded by Rachel Nix to accept all the Performance Reviews.
Wataluala Vol. Fire Department – Smoke Alarms
Harrison Fire Department - Smoke Alarms
Motion unanimously approved.

New Grants

Motion by Lindsey Williams, seconded by Rachel Nix to approve the following grants for smoke alarms from the following departments:
Barns Vol. Fire Department – 75 Smoke alarms
Harrison Fire Department - 200 Smoke alarms
Miller County Vol. Fire Department – 120 Smoke Alarms
Texarkana Fire Department – 200 Smoke Alarms

Motion unanimously approved.

Motion by Scott Gann, seconded by Lindsey Williams to not approve the grant request from Ash Flat Vol. Fire Dept. for \$4000.00 This grant was not within the guidelines of the commission.
Motion unanimously approved.

The secretary will send a letter to the department explaining why they did not receive the grant.

Motion by Stacey Caplener, seconded by Rachel Nix to move the November meeting to Thursday November 8.

Motion unanimously approved.

No other new business.

Next meeting will be November 8, 2018, State Police Headquarters, Little Rock.

Motion by Don Mc Bride to adjourn, seconded by Rachel Nix. Unanimously approved.