



Arkansas Fire Prevention Commission

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Chairman
Marc Lowery

Vice Chairman
Travis Hollis

Secretary
Ronnie Rogers

Arkansas Fire Prevention Commission Minutes February 22, 2018.

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

Members Present: Ronnie Rogers, Don McBride, Marc Lowery
Stacey Caplener, Rachel Nix, David Fletcher, and Scott Gann.

Members Absent: Ben Hammond, Travis Hollis, Lindsey Williams and Candance Craft

Guest: Penny Shaw, Jessica Wallace and Melanie Hazeslip from Dept. of Finance
Lacie Kirchner – Assistant Attorney General

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

Financial Report: The financial report was given by Jessica Wallace. David Fletcher made a motion to accept financial report as read seconded by Scott Gann. Unanimously approved.

Old Business:

Smoke detector count: Approx. 1104

New Business:

Motion by Stacey Caplener, seconded by Rachel Nix to table the performance review for Youth Fire Intervention Taskforce until the secretary can talk to them about the amount left over [\$122.89]. Motion unanimously approved. This will be presented at the next regular meeting.

Motion by Ronnie Rogers, seconded by David Fletcher to accept the performance review for White Bluff / Rye Hill Vol. Fire Dept. August 2017 Grant \$4000.00 and Harrison Fire Dept. August 2017 Grant 100 Smoke Detectors.
Motion unanimously approved.

Motion by Scott Gann, seconded by Stacey Caplener a Grant for Harrison Fire Department 130 Smoke Detectors. Motion unanimously approved.

Motion by Stacey Caplener, seconded by David Fletcher to send Chairman Marc Lowery and pay all expenses for the Chief's conference in June at Hot Springs AR.

Motion unanimously approved.

Lacie Kirchner from the Attorney General's Office gave the commission some information about voting or giving recommendations by email is not permitted by law. The commission thanked her for her advice.

Rachel Nix got a grant check from Penny Shaw with Dept. of Finance. Rachel will present the check to Magnet Cove Area Vol. Fire Dept. She is going to make arrangements with Chief of the department.

Next meeting will be May 17, 2018.

Motion by David Fletcher, seconded by Rachel Nix to adjourn. Unanimously approved.