



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

Chairman:
Virginia Lee

Vice-Chairman
Charles Butler

Secretary
Marc Lowery

Minutes of Meeting For February 11, 2010

Meeting was called to order at 10:05 AM.

Guest in attendance were Pamela Richard and Nathan Travis from Arkansas Children's Hospital, James Birchfield with Bentonville FD, Chris Gaines with Malvern FD, Sam Miller-Web Designer, Mark Shoemaker with NLR FD, and Paul Acre with Arkansas Dept of Health-Health Facilities.

Members in attendance were: Marc Lowery, Jimmy Woods , Dayna Hilton, Charles Butler, Lindsey Williams, Lee Zuehlke, Kevin McDonald and Richard Drilling.

Minutes and financial report was read. It was mentioned budget cuts have not affected the AFPC as of yet.

New business:

Approve the authorization to reimburse members for travel expenses. Voted on and all present approved.

Performance review form Cave City FD was provided.

New grants handed in was from NLR and Keep Kids Safe foundation. Sent to committee.

Grant reminder to be put on firemail.

Sam gave update on new web site. He still needs pictures of members. Camera will be brought next meeting to take these.

Motion to pay Sam for Web site. All present voted to approve.

It was brought to the attention of the commission that Jimmy Parks will be leaving the ACH burn unit. Pam and Nathan will take his place.

OLD BUSINESS:

Grant Committee had four grants to present to the commission: Grady, Shannon Hills, Malvern and Harrison. Shannon hills was tabled until next meeting, Grady was approved for \$4000.00. Malvern was approved for \$1204.00. Harrison was approved for \$4495.00.

Business cards were proof-read and will be printed.



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OLD BUSINESS (cont)

Annual report was presented and approved.

TR-1's filled out.

Adjourned at 11:05 AM