Conway County Administrative Fire Board

September 24. 2024

The meeting was called to order at 5:08 p.m. All districts and board members were present.

Les Miller, Arkansas Forestry spoke on AFC agreements and equipment inventory. He announced that the Fire Show would be held October 5, 2024 in Conway. He also reminded everyone that a copy of the vehicle insurance must be in any forestry vehicles.

Minutes from the last meeting and financials were approved.

Chief Bray announced that the SCBA should arrive in two or three weeks. The three tanker chassis will be here by the end of the week.

District 8 – Hillcreek's annual report was approved after a motion by Misty Sutton and a second by Denise Carson.

District 9 – Menifee's annual report was held for review.

Discussion was held on the Menifee contract. Chief Bray and Charles Gangluff met with the Menifee City Council and expects to have another meeting soon.

Chief Bray discussed ISO information that is needed as soon as possible.

After discussion on the Second Quarter Firefighter Incentive Denise Carson made a motion to pay two firefighters for the incentive for this quarter only and to reevaluate the program rules. Noel seconded the motion and it passed.

The Chief's Committee was charged with reviewing the incentive program and bringing recommendations to the Administrative Board by the November meeting.

Chief Bray distributed copies of the 2025 Budget. Each District will be allowed up to \$36.500.00 for equipment and repairs. Day-to-day operations will be paid by the Administrative Fund.

Discussion was held on the need for the department to unite and work to keep our budget. The 10% of the Sales Tax and State Funding were discussed.

District 10 – Blackwell announced that their meeting would be held at Fish Lake.

Wes McKinney announced that the Administrative Board would soon begin meeting separately a week before the Quorum Court meeting. The Chief's Committee should meet one week prior to the Administrative Board meeting.

Rusty Deckard asked the board about the status of the department reorganization that was tabled last month. Wes McKinney reported that this discussion was tabled indefinitely.

Denise Carson announced that the Emergency Services Banquet will be held October 10th at the Morrilton Cafeteria starting at six p.m.

It was announced that Chief Bray will be using CFD1 as his unit identifier.

The standardization committee needs two members appointed. This was tabled until next month.

The board went into executive session at 7:04 p.m.

The board reconvened at 7:28 p.m. and reported that a personnel matter was discussed with a firefighter. No official action was taken or reprimand issued.

Chief Bray will send information to everyone with pricing on spectacle kits for SCBA.

Wes McKinney announced that Charles Gangluff had accepted the position of board secretary and would be stepping down as District Chief.

The meeting was adjourned at 7:38 p.m.