

# Conway County Administrative Fire Board

August 13, 2024

The meeting was called to order at 7:28 p.m. All districts and board members were present with Wes McKinney and Denise Carson participating by phone.

Denise Carson reported that the EMT class went well with high test scores. John Payne reported that the EMS Conference was a success. MedTech received the ALS Service of the Year.

Minutes from the last meeting were approved. Financials were reviewed and approved.

An expenditure of \$180,000.00 for replacing chassis on three tankers was approved after a motion by Noel Duncan and a second by Misty Sutton.

The bid of \$343,596.00 for 44 SCBA, bottles and masks was approved after a motion by Misty Sutton and a second by Noel Duncan.

District 7 – Center Ridge’s annual report was approved after a motion by Misty Sutton and a second by Noel Duncan.

District 8 – Hillcreek’s annual report was held for review.

Discussion was held on the Menifee contract. The board will meet with the Menifee City Council in September.

Chief Bray reminded everyone that the Service Truck equipment needs that was requested a few weeks ago should be completed by districts as soon as possible.

Charles Gangluff requested that discussion on Firefighter Incentive be tabled until next month.

Reorganization of the fire department structure was tabled.

A motion was made by Noel Duncan with a second by Misty Sutton to expend \$4,000.00 to recertify the Explorer Post. Approved

A motion was made by Misty Sutton with a second by Noel Duncan to revise the Explorer Post bylaws and make Chief Bray the executive officer of the group. Approved

The board went into executive session at 8:07 p.m.

The board reconvened at 8:22 p.m. and reported that a personnel matter regarding a firefighter was discussed with the fire chief. Information gathering is still taking place. No information on personnel matters can be released by the board and no action will be taken until all information about the issue is analyzed and presented to the board.

The meeting was adjourned at 8:23 p.m.