

Conway County Administrative Fire Board

May 14, 2024

The meeting was called to order at 7:03 p.m. District 2 and Wes McKinney were absent.

Minutes from the last meeting and financials were approved.

District 8 – A motion was made by Misty Sutton with a second by John Payne to allow up to \$2,500.00 for the replacement of the propane line coming into the fire station. The addition of air lines to the trucks was also allowed. Approved

District 4 – St. Vincent's annual report was approved after a motion by Noel Duncan and a second by Denise Carson.

District 5 – Petit Jean's annual report was held for review.

A lengthy discussion was held on tire needs. Districts were encouraged to inspect their tires and replace if needed. This is especially needed with steer tires. Further discussion will be held next month.

Plumerville Fire Chief James Wilson asked for a meeting with the board as soon as possible to discuss the proposed contract. The Menifee contract continues to be worked on.

After reviewing the proposed SOG on Protective Equipment, a motion was made by Noel Duncan with a second by Denise Carson to accept the proposal. Motion passed.

A motion was made by Denise Carson with a second by Misty Sutton to recommend to Judge Hart that Wes McKinney's be appointed for an additional term. Approved.

Any 911 Dispatch concerns should be taken to the County Chief.

Bids for two new chassis for tankers will be opened Friday.

Charles Gangluff distributed Act 833 forms that must be completed and turned in to the Clerk's Office by the end of May. The attempt to submit one application has been delayed until next year.

Discussion was held on Eclipse pay. Noel Duncan made a motion with a second by Denise Carson to pay a standard 12-hour shift for all that participated. Charles Gangluff was directed to change the time sheets to reflect this correction. Approved

Charles Gangluff mentioned the difficulty that occurs each year with confirming training records for incentive pay. Discussion was held on methods to report training. One suggestion was to enter all training records into the cloud server. These records can be reviewed at the beginning of the year. More discussion will be held next month.

Each District Chief needs to go to the County Judge's Office as soon as possible to sign a form for Federal Surplus property.

Darren Bray was introduced as the new County Fire Chief.

Training currently scheduled includes;

- EMT classes to be held at MedTech starting June 4th.
- Active Shooter Drill at Wonderview/Nemo Vista June 3 & 4 8:00 am
- Intro/PPE Cleveland June 7 & 8 6 pm and 8 am
- ICS 300/400 at Hope July 15-19

The meeting was adjourned at 8:41 p.m.