

PINEY POINT VOLUNTEER FIRE DEPARTMENT (PPVFD), INC. BOARD MEETING MINUTES

December 9, 2021

7:00 PM – 9:00 PM

Item	Description	Lead	Notes/Comments
	Closed Meeting	President	6:30 Board members meet privately with the chief to discuss concerns about the incident that occurred at the last meeting.
1	Call meeting to order	President	<p>7:06 Meeting called to order</p> <ul style="list-style-type: none"> • Steve Wilson President • Liz Ledbetter Vice President (Not Present) • Kathy Burris Treasurer • Anita Overbey War Eagle Rep • Leah Herron Key Road Rep • Debra Sayers Pine Top Rep • Lisa Wittman Piney Road Rep • Liz Mitchell Secretary • Chief Blake Ballou • Brent Schlotfeldt Fireman • Dewey Sayer (community member) • David and Gayla Plank (community member)
2	Additions and approval of the agenda 7:00-7:10	President	<ul style="list-style-type: none"> • No Additions • Motion to accept made by Anita Overbey • Seconded by Liz Mitchell
3	Approval of October 7th, 2021 minutes 7:10-7:15	Secretary	<p>Emailed by Liz Mitchell ppfd14secretary@gmail.com</p> <ul style="list-style-type: none"> • Motion to accept made by Anita Overbey • Second by Kathy Burris • Unanimous Vote
4	Treasurers Report	Treasurer	Emailed by Kathy Burris ppfdtreasurer@gmail.com

	7:15-7:30		<ul style="list-style-type: none"> • New Tax Law concerning 1099s and Firemen • Kathy Burris explained that new tax laws that state firemen (even volunteers) are not considered contract labor and W2s will be required • Chief Ballou stated that at this time the pay should rescinded • Boarded agreed to resend do to the fact that taxes taken out will be greater than the pay • Board is willing to look into alternative means to show appreciation for our volunteers • ACT 833 last payment for this year was 6998.41 • Motion to accept treasures report made by Debra Sayer • Leah Herron second • Unanimous Vote
5	Chief Report 7:30-8:00	Chief	<p>Emailed by Chief Blake Ballou 1401bcfd@gmail.com</p> <ul style="list-style-type: none"> • ISO <ul style="list-style-type: none"> • Liz Mitchell asked when the audit for ISO will be • Chief Blake Ballou stated we schedule audit • Chief stated in the new year he will be applying for the Saver Grant <ul style="list-style-type: none"> • Gives income for 2 full time firefighters for 3yrs • 2022 goals will start with the I survey • Meeting with Fire Marshall concerning list of trucks • Presented list of needs for voting (see attached spreadsheet) <ul style="list-style-type: none"> • Anita Overbey made a motion to approve repair and supply list up to \$25,000 • Liz Mitchell seconded • Unanimous Vote • Liz Mitchell made a motion to approve repair on Station 5 for the amount of \$143.00 <ul style="list-style-type: none"> • Lisa Wittman seconded • Unanimous Vote • Chief was reminded to start with highest need on the list and everything had to be ordered before December 30th. • Board reminded the chief his evaluation would take place in January in accordance to the new By-Laws.
6	Old Business	Board	

	8:00- 8:10		<ul style="list-style-type: none"> • Vote on the following <ul style="list-style-type: none"> • Truck Repairs • Rescue Basket • Chainsaw • Air Compressors • The above was addressed in the list presented by Chief Ballou • Fox Hunters <ul style="list-style-type: none"> • Still going to happen after first of the year. Gentleman has illness in his family • Station 2
7	New Business	Open	<ul style="list-style-type: none"> • Opened the floor to hear Citizen's concerns <ul style="list-style-type: none"> • Concerned that there was no representation of Piney Point Department at the trailer fire <ul style="list-style-type: none"> • It was explained that the firemen were out of town and the fire was toned as an automobile fire <ul style="list-style-type: none"> • Asked if there was any county or assistance with fire debris clean up <ul style="list-style-type: none"> • Contacting Fire Marshall was suggested • Asked if leaf burning requires a call in <ul style="list-style-type: none"> • Was informed any type of burning requires a call in • Asked to have new due requirements explained. <ul style="list-style-type: none"> • Review <u>ARTICLE III. MEMBERSHIP</u> point 2 with member.
8	Next Meeting		1-6-2022 @ 7pm Station 2
9	Adjournment		9:00 Meeting Adjourned <ul style="list-style-type: none"> • Anita Overbey motioned • Leah Herron seconded

TREASURER REPORT 12/6/2021

SEE ATTACHED P&L

TURN IN BEFORE ALL RECEIPTS BY THE LAST DAY OF THE
MONTH TO BE PAID BY THE 10TH OF THE NEXT MONTH!!!

6:40 AM

12/06/21

Cash Basis

Piney Point Volunteer Fire Department

Profit & Loss

November 2021

	Nov 21
Income	
Donations	
Amazon Smile	7.75
Total Donations	7.75
Fire Dues	180.00
Total Income	187.75
Expense	
Active 911	221.00
Building Maintenance	
PPVFD Station 3	120.00
Total Building Maintenance	120.00
Retirement Fund	106.20
Telephone	51.12
Truck Maintenance & Supplies	
Truck 1414-2015	838.64
Truck 1422	849.09
Vehicle 1401 (Chief)	89.37
Total Truck Maintenance & Supp...	1,777.10
Utilities	
Electricity	
Station 1	33.22
Station 3	26.66
Station 5	48.38
Total Electricity	108.26
Water	
Station 2	33.09
Total Water	33.09
Total Utilities	141.35
Total Expense	2,416.77
Net Income	-2,229.02

6:41 AM

12/06/21

Cash Basis

Piney Point Volunteer Fire Department

Profit & Loss

January through December 2021

	Jan - Dec 21
Income Donations	
Amazon Smile	32.41
Donations - Other	1,642.50
Total Donations	1,674.91
Fire Dues	16,300.00
Interest & Dividends Income	10.54
Other Grants	
Act 833 Grants	18,246.12
Benton County	23,970.00
Total Other Grants	42,216.12
Reimbursed Expenses	40.00
Total Income	60,241.57
Expense	
Active 911	442.00
Bounced Check	88.00
Building Maintenance	
Building Pest Control	733.60
PPVFD Station 1	139.74
PPVFD Station 2	139.74
PPVFD Station 3	379.74
PPVFD Station 4	139.74
Total Building Maintenance	1,532.56
Computers/Software	1,941.13
Fire Equipment Maintenance	27.94
Fire Equipment Purchase	68.77
Insurance	
General Liability	9,282.00
Vehicles	143.00
Total Insurance	9,425.00
Labor	224.00
On Road Diesel	1,441.48
Postage, Shipping, Mailing	390.25
Printing Copies	403.25
Professional Service	295.00
Propane	1,699.00
Reconciliation Discrepancies	40.00
Retirement Fund	1,298.00
Safe Deposit Box	28.00
Supplies	
Fire Fighting	350.19
General	178.05
Office	120.09
Supplies - Other	119.63

Total Supplies	767.96
Telephone	563.09

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6:41 AM

12/06/21
Cash Basis

Piney Point Volunteer Fire Department Profit & Loss January through December 2021

	Jan - Dec 21
Truck Maintenance & Supplies	
Truck 1414-2015	987.15
Truck 1416 71.48 Truck 1422	
1,080.99 Truck 1442	
284.00 Truck 1444 5.75 Truck 1451	
517.33	
Vehicle 1401 (Chief)	89.37
Truck Maintenance & Supplies - O...	798.37
Total Truck Maintenance & Supplies	3,834.44
Utilities	
Electricity	
Old Fox Hunter's Property	133.51
Station 1	347.15
Station 3	280.15
Station 5	275.72
Total Electricity	1,036.53
Water	
Station 2	363.99
Total Water	363.99
Total Utilities	1,400.52
Total Expense	25,910.39
Net Income	34,331.18

Piney Point Volunteer Fire Department

Rogers, AR

This report was generated on 12/1/2021 3:02:42 PM



Incident Type per Zone for Incident Status for Date Range

Incident Status(s): All Incident Statuses | Start Date: 11/01/2021 | End Date: 11/30/2021

INCIDENT TYPE	INCIDENT STATUS	# INCIDENTS
Zone: 14-1 - Box 1 west Hwy 12, piney and Key Rd access		
111 - Building fire	Reviewed	2
142 - Brush or brush-and-grass mixture fire	Reviewed	1
311 - Medical assist, assist EMS crew	Reviewed	6
531 - Smoke or odor removal	Reviewed	3
611 - Dispatched & cancelled en route	Reviewed	1
651 - Smoke scare, odor of smoke	Reviewed	1
Zone: 14-2 - Box 2 -Rambo Rd, Hwy 127, Hwy 12 to County line		
311 - Medical assist, assist EMS crew	Reviewed	1
Zone: 14-3 - Box 3 War Eagle & Bridge access		
142 - Brush or brush-and-grass mixture fire	Reviewed	1
311 - Medical assist, assist EMS crew	Reviewed	2
321 - EMS call, excluding vehicle accident with injury	Reviewed	1
Zone: 14-5 - Box 5 Hwy 127, Pinetop		
141 - Forest, woods or wildland fire	Reviewed	1
Zone: MA RBFD - Mutual Aid RBFD Area		
611 - Dispatched & cancelled en route	Reviewed	1

Incident Count YTD: 180

Report #553

MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	16	8.89%
Rescue & Emergency Medical Service	117	65%
Hazardous Condition (No Fire)	1	0.56%
Service Call	10	5.56%
Good Intent Call	31	17.22%
False Alarm & False Call	5	2.78%
TOTAL	180	100%

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	5	2.78%
118 - Trash or rubbish fire, contained	1	0.56%
134 - Water vehicle fire	1	0.56%
141 - Forest, woods or wildland fire	1	0.56%
142 - Brush or brush-and-grass mixture fire	8	4.44%
311 - Medical assist, assist EMS crew	89	49.44%
321 - EMS call, excluding vehicle accident with injury	3	1.67%
322 - Motor vehicle accident with injuries	6	3.33%
324 - Motor vehicle accident with no injuries.	12	6.67%
341 - Search for person on land	5	2.78%
350 - Extrication, rescue, other	2	1.11%
400 - Hazardous condition, other	1	0.56%
531 - Smoke or odor removal	3	1.67%
541 - Animal problem	1	0.56%
553 - Public service	5	2.78%
554 - Assist invalid	1	0.56%
611 - Dispatched & cancelled en route	24	13.33%
631 - Authorized controlled burning	1	0.56%
651 - Smoke scare, odor of smoke	6	3.33%
735 - Alarm system sounded due to malfunction	2	1.11%
745 - Alarm system activation, no fire - unintentional	3	1.67%
TOTAL INCIDENTS:	180	100%

- 1) 2020 Total Run Count: 172
- 2) 2019 Total Run Count: 150
- 3) 2018 Total Run Count: 161

Response & Training

Report #1672

Training Points are also for specialized training that occurred throughout the year:
Hazmat, Instructor, Etc.

Personnel Breakdown of Percentage per Incident and Training and Events for Incident Type for Date Range

Incident Type(s): All Incident Types | Start Date: 01/01/2021 | End Date: 12/31/2021

Personnel	Division	Incidents Attended	% of Incidents	Training Attended	% of Training	Events Attended	% of Events	
Ballou , Blake	Operations	59	32.8%	11	68.8%	0	0.0%	
Ballou, Elijah		43	23.9%	6	37.5%	0	0.0%	
Ballou, Ken	Operations	13	7.2%	4	25.0%	0	0.0%	
Bohon, Luke	Auxiliary	3	1.7%	0	0.0%	0	0.0%	
Bradt, George		24	13.3%	0	0.0%	0	0.0%	
Cantrell, Jim	Operations	39	21.7%	9	56.3%	0	0.0%	
Evans, Ian	Operations	49	27.2%	8	50.0%	0	0.0%	
Gavin, John		1	0.6%	0	0.0%	0	0.0%	
Ledbetter, Eric		35	19.4%	10	62.5%	0	0.0%	
Overbey , Anita A	Operations	35	19.4%	3	18.8%	0	0.0%	
Overbey , Carl R	Operations	17	9.4%	1	6.3%	0	0.0%	
Ramsey, Brittany		22	12.2%	5	31.3%	0	0.0%	
Schlotfeldt, Brent		40	22.2%	14	87.5%	0	0.0%	
Schlotfeldt, Carson		19	10.6%	14	87.5%	0	0.0%	
Sparks, Beau	Operations	2	1.1%	0	0.0%	0	0.0%	
Stowe-Rains , George	Operations	0	0.0%	2	12.5%	0	0.0%	
Sutton , Fred	Operations	13	7.2%	3	18.8%	0	0.0%	
Templin, James		2	1.1%	2	12.5%	0	0.0%	
VanHook , Scott	Operations	0	0.0%	1	6.3%	0	0.0%	
Welch, Brandon	Auxiliary	1	0.6%	0	0.0%	0	0.0%	
TOTALS USED TO CALCULATE PERCENTAGES								
TOTAL CALLS		180	TOTAL TRAININGS		16	TOTAL EVENTS		0

Hello All, I apologize for the late report coming in. We have been extremely busy with an already 8 count call at the time of this report for the first 4 days of December and a 22 count for the month of November.

The needs of the department were sent out previously in a spreadsheet format and will be discussed line item by line item at the meeting.

It appears the county will not be purchasing airpacks as they have had more requests for needs than money to give out.

We have received a 2005 Pierce Engine , 1412, which is to replace 1415 and 1416. This truck is housed at 1. We are currently in a shuffle of trucks for best strategic placements. The tender at 1, per county, we will not pursue having fixed at this time. The county board who oversees trucks is aware and stated the cost of the repairs is more than the value of the truck. Will advise when further information is available.

I will be focusing heavily on FF recruitment again to help sustain the frequency and increase in calls we have had.

On December 9th I will be providing the 2022 goals of the Fire Department and the vision for the future in a long-term time frame.

Fire Needs

Station needs

Air Circulator	3	\$	150.00	\$	450.00	https://www.amazon.com/
Exhaust Duct	4	\$	450.00	\$	1,800.00	https://www.crushproof-
Port	4	\$	50.00	\$	200.00	https://www.crushproof-
Connector	4	\$	55.00	\$	220.00	https://www.crushproof-
LED Lighting Interior	3	\$	150.00	\$	450.00	https://www.amazon.com/d
Dusk to Dawn Light Exterior	5	\$	50.00	\$	250.00	https://www.lowes.com/pd/
Station Fan	1	\$	675.00	\$	675.00	https://www.lowes.com/pd/
Total			\$ 1,580.00	\$	4,045.00	

Apparatus

1441						
Injection Pump	1	\$	600.00	\$	600.00	
Labor						
HCBT						
LF Quarter Panel	1	\$	200.00	\$	200.00	https://www.carparts.com/d
Primer/Paint supplies	1	\$	100.00	\$	100.00	
Lights	1	\$	35.00	\$	35.00	https://www.ebay.com/itm/
Wiring	1	\$	30.00	\$	30.00	

Alternator	1	\$	200.00	\$	200.00	https://www.oreillyauto.com
Tires	4	\$	200.00	\$	800.00	
All Parts						
Red/White LED Strobes	4	\$	35.00	\$	140.00	https://www.ebay.com/itm/
Amber/White LED Strobes	1	\$	35.00	\$	35.00	https://www.ebay.com/itm/
Total			\$ 1,435.00	\$	2,140.00	

Tools and Equipment

Basket Stretcher	1	\$	725.00	\$	725.00	https://firesafetyusa.com/pr
Extracation Unit	1	\$	2,750.00	\$	2,750.00	https://www.usedrescuetoos.com/
Work Lights for Apparatus (Set of 20)	1	\$	150.00	\$	150.00	https://www.amazon.com/Li
Smooth bore nozzles	4	\$	325.00	\$	1,300.00	https://www.firehosedirect.com/
2.5" Fog nozzles	4	\$	500.00	\$	2,000.00	https://www.firehosedirect.com/
6" to 5" Reducer	4	\$	175.00	\$	700.00	https://www.firehosedirect.com/
Pony section 5" hose	2	\$	500.00	\$	1,000.00	https://rawhidefirehose.com/
Power Inverter	2	\$	500.00	\$	1,000.00	https://www.realworktrucks.com/
Large vehicle floor jack	1	\$	250.00	\$	250.00	https://www.harborfreight.com/
Portable Gas Detector	2	\$	125.00	\$	250.00	https://www.amazon.com/D
Natural Gas Detector	2	\$	50.00	\$	100.00	https://www.amazon.com/D
10'x10' Canopy Tent	1	\$	75.00	\$	75.00	https://www.amazon.com/I
10'x10' Walls for tent	1	\$	80.00	\$	80.00	https://www.amazon.com/I
60" First Responder Jack	1	\$	250.00	\$	250.00	https://liftkits4less.com/hi-

Jack Stands	1	\$ 80.00	\$ 80.00	https://www.harborfreight.c
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Total		\$ 6,535.00	\$ 10,710.00	
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Uniforms, Bunker Gear, TecGen Wildland			\$ -	
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Bunker Gear Set	2	\$ 3,000.00	\$ 6,000.00	
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TecGen	1	\$ 800.00	\$ 800.00	
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Total		\$ 3,800.00	\$ 6,800.00	
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Grand Total			\$ 23,695.00	
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