



Valley Fire & Rescue
28409 Huntington Road, Apple Grove, WV 25502
PO Box 63 Apple Grove, WV 25502
Phone (304) 576-2237 – Fax (304) 576-3127



Valley Fire & Rescue Board of Director's Meeting January 13, 2024

Board Members In Attendance:

- John Hesson
- Luke Tilka
- Steve Tilka
- Lacey Parsons
- Bobby Plybon
- Jamie Dean

Other Members In Attendance:

- Nathan McQueen
- Zach Adkins

Introduction:

John Hesson:

-Called Meeting to Order

Financial Report:

Misc. Account: \$36,645.31

State Account: \$30,084.03

Jamie Dean: Made a motion to accept treasurer's report.

Lacie Parsons: 2nd the motion

New Business:

Steve Tilka:

-Discussed check return from "Chicks in a Truck". A \$400 building rental check did get approved for deposit.

John Hesson:

-Made a motion to start an executive session

Jamie Dean: 2nd motion

John Hesson:

-Made a motion to end executive session

Bobby Plybon: 2nd the motion

Zach Adkins:

-Communicated the need to spend \$850 on new departmental T-Shirts and Polos in order to improve departmental branding and professionalism

Lacey Parsons: made a motion to allow the fire department to spend \$850 on new shirts

Bobby Plybon: 2nd the motion

Motion Passed

Steve Tilka:

-Discussed concerns of upcoming expenses and concerns about Levee Payments

Zach Adkins:

-Requested approval to spend \$1736 to buy indoor shelving units, a new keypad lock, space heater and furniture for new department lounge and supply room

-Requested approval to spend \$2400 a year for buying snacks to keep at station for membership, and food for inner departmental events to increase family atmosphere in department.

-Requested approval to spend \$780 per year to reimburse weekend duty crew \$10 per person to reimburse costs for food.

Jamie Dean:

-Made a motion to approve all the proposed spending.

Bobby Plybon: 2nd the motion.

Steve Tilka:

-Expressed the need for members to add name, and business purpose on each receipt for reimbursement

Zach Adkins:

-Discussed allowing Hannan High School Band to use fire department for fundraiser.

Jamie Dean: Made a motion to adjourn the meeting.

Bobby Plybon: 2nd The motion.

Meeting Adjourned