



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



Valley Fire & Rescue Administration Meeting October 20, 2024

Call to order/ Roll Call:

John Hesson called the meeting to order with prayer and pledge of allegiance.

Members In Attendance:

- John Hesson
- Luke Tilka
- Zach Adkins
- Lacey Parsons
- Bobby Plybon
- Cody Coleman (non-board member)

Introduction:

John Hesson Called Meeting to Order

Financial Report:

Misc. \$119,890.18

State \$67,667.96

Bobby Plybon: Motion to accept treasurer's report

Lacey Parsons: 2nd **Passed**

Old Business:

Brief overview of Business from most recent business meeting & last administration meeting

John Hesson: Still looking at bids for an LED sign need 3 quotes signs need to be close to identical to each other as possible

Ice Maker is in use

Luke Tilka: In Process of Building a mailbox for kids to deliver letters to Santa

More info is coming soon on Chili Cookoff

New Business:

Brandon Armstrong:

-Request to buy 2 Meta-Quest 3 headsets for use for enhanced training simulation \$499 each total \$1000 not including additional fees & taxes.

Steve Tilka: Motioned to purchase 2 Meta Quest Headsets **Lacey Parsons:** 2nd **Passed**

Zach Adkins:

-Computers in and installed

-Disciplinary actions regarding failure to participate in Duty Weekend Program

-Performance Improvement Plan

-Proposed buying 2 sets of auto ex gear \$1500 each

Luke Tilka: Motion to get two sets of extrication gear and safety glasses **Bobby Plybon:** 2nd **Passed**

Bobby Plybon: Motion to begin Executive Session to discuss disciplinary actions

Steve Tilka: Motion to come out of executive discussion **Bobby Plybon:** 2nd

Steve Tilka: Motion to Adjourn **Bobby Plybon:** 2nd

Meeting Adjourned

