



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 Directors Meeting: February 11, 2024

Call to order/ Roll Call:

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

Board Members in Attendance:

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

Other Members in Attendance:

- Danny Luckeydoo
- Zach Adkins
- Nathan McQueen

Introduction:

John Hesson Called Meeting to Order

Financial Report:

State Account: \$43,372.29

Misc. Account: \$35,264.87

Jamie Dean: Accepted financial report **Lacey Parsons:** 2nd

Old Business:

John Hesson: Reviewed business meeting minutes from January 5th 2023

Luke Tilka: Reviewed board meeting minutes from January 13th Meeting

Steve Tilka: Approved old business meeting minutes

Jamie Dean: 2nd

Approved by membership.

New Business:

Zach Adkins: Proposed spending \$867 for buying smoke detectors, new exit signs, and 2 new fire extinguishers for the station.

Jamie Dean: Made a motion to accept the proposed spending **Bobby Plybon:** 2nd

Motion Passed by The Board of Directors.

Zach Adkins:

-Created open bid for replacement of station's plumbing with pex piping and and open bid for door replacement with a new keypad lock.

-Fire extinguishers need to be refilled or replaced,

Bobby Plybon: Made a motion **Lacey Parsons:** 2nd

Motion passed by board of directors.

-Fire Marshall Audit, no deficiencies were found

-Proposed paying off Rescue 26 in increments or all at once.

Steve Tilka: Suggested paying rescue off in increments of 1/3 of the total amount owed.

Lacey Parsons: Made a motion to pay Rescue 26 off in increments

Jamie Dean: 2nd

Motion passed by board of directors.

Zach Adkins:

-EMR Program general discussion

-Discussed start of “Meet your firefighters” and “Chief’s Hours” events at the station.

-Auxiliary members selling peanut butter eggs as a departmental fundraiser.

-Discussed a rough budget for the department

-Discussed new open checkbook program for public accountability of state expenditures.

Honey Do Produce (Katie Saunders) :

-Discussed “Try This WV” grant, up to \$3000 grant for giving children access to fresh fruits and vegetables. Grant requires a non-profit organization to manage funds.

Jamie Dean: made a motion to sponsor the Try this WV Grant **Steve Tilka:** 2nd

The board of directors approved the motion. (Bobby Plybon requested not to vote due to conflict of interest)

John Hesson: Agreed to accept the responsibility of managing the partnership.

Jamie Dean: Made a motion to adjourn the meeting **Lacey Parsons:** 2nd

Meeting Adjourned

