



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 Administration Meeting June 9, 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
- Steve Tilka
- Cody Coleman (non-board member)

Introduction:

John Hesson Called Meeting to Order

Finances:

Miscellaneous: \$99,681.71

State: \$54,053.50

Lacey Parsons: Motion to accept Financial Report

Steve Tilka: 2nd

Motion Passed

Old Business:

Discussion of Previous Board Meeting Minutes

Lacey Parsons: Motion to accept previous minutes

Steve Tilka: 2nd

Motion Passed

New Business:

Zach Adkins:

- \$700 on radio repair for Alisha Hammond discount communications
- Duty Weekend Failure to show up Ken, disciplinary actions will be taken.
- AEP right of way contract discussion, \$5600 offered for right of way access

Steve Tilka: Motion to accept AEP's offer

Lacey Parsons: 2nd

Motion Passed

- Forestry Grant received, discussed issue with amount of grant & discussion of what will be purchased.
- FEMA Grant for cascade system will be closed out July 1st
- Purchase request to spend \$4,950 on strainers, fittings, etc.

Steve Tilka: Motion to approve proposed spending of \$4,950

Lacey Parsons: 2nd

Motion Passed

- Discussed Purchase of SCBA Facepieces invoice is coming
- Discussed strategy for future communications equipment purchases
- Refrigerator in Kitchen future upgrades

Luke Tilka:

- Mentioned possible future purchase of new computer for Chief's Office

Lacey Parsons: Motion to adjourn

Steve Tilka: 2nd

Motion Passed

Meeting Adjourned