



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 August 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
- Bobby
- Zach Adkins
- Lacey Parsons
- Steve Tilka
- Roger Bennett (Auxiliary Member)
- Brandon Armstrong

Financial Report:

State: \$64,585.68

Misc.: \$135,962.71

Lacy Parsons: Made a motion to accept financial report

Bobby Plybon: 2nd **Motion Passed**

Introduction:

John Hesson Called Meeting to Order

Old Business:

Lacey Parsons: Made a motion to accept old business

Bobby Plybon: 2nd **Motion Passed**

New Business:

Brandon Armstrong: Discussion on EMR program

Bobby Plybon: Discussed possibility of being able to get us a couple computers.

Zach Adkins:

-Will discuss the purchase of new computers at next board meeting if Bobby Plybon is unable to acquire computers.

-Cascade is installed and operational, Firefighters have **MANDATORY** training, offered on 4 Mondays before and after our normal Monday night events.

-We need to ensure that bills are being paid before late fees are attached

-Radios have been ordered

-Radios in stock, Zach believes they are awaiting payment before delivering

-Rescue payoff discussion

-Wait till end for motions for purchases, all purchases total \$11k plus 33k already approved, if we have \$150k, leaves us \$106K

-WV Legislature awarded us grant for new interoperable radios need to match (\$3,233.45) if awarded full amount.

-Ice maker Purchase

-Quotes for cameras

-Layer One (3)

-Stronghold

-Mtn State Alarm

-Fire prevention materials (2k in addition to grant)

-Family get together August 10, 8:00 PM

-5 members have not signed Bylaws / SOG acceptance form

-Unnecessary items are being sold or thrown away, recommendations before beginning?

Steve Tilka: Made a Motion to spend additional \$3000 on radios if legislature gives us the 10k requested

Lacy Parsons: 2nd Motion Passed

Bobby Plybon: Made a motion to purchase ice maker up to \$1600

Lacy Parsons: 2nd Motion Passed

Lacy Parsons: Made a motion to spend up to \$400

Bobby Plybon: 2nd Motion Passed

Bobby Plybon: Made a motion to spend \$4725.00 on camera system.

Lacy Parsons: 2nd Motion Passed

Bobby Plybon: Made a motion to donate old compressor / cascade to someone in need

Steve Tilka: 2nd Motion Passed

Lacy Parsons: Made a motion to pay for CPR cards for Athletic Staff of Hannan and Ashton

Steve Tilka: 2nd Motion Passed

Lacy Parsons: Made a motion to adjourn

Bobby Plybon: 2nd Motion Passed Meeting Adjourned