

Valley Fire & Rescue

28409 Huntington Road Apple Grove, WV 25502 P.O. Box 63



Valley Fire & Rescue Administration Meeting May 11, 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
- Lacey Parsons

- Steve Tilka
- Roger Bennett

Non-Board Members:

- Issac Freeman
- John Tilton

- Danny Luckeydoo
- Zach Adkins

Introduction:

John Hesson Called Meeting to Order

Financial Report:

Lacey Motion Steve 2nd

Old Business:

Review & discussion of Last Month's Board of Director's meeting minutes

Lacey Parsons: Motion

Steve Tilka: 2nd

New Business:

Zach Adkins:

-Suggested using state account to purchase a set of chains for each apparatus.

Steve Tilka: Motion to allocate \$4,000 for new chains Lacey Parsons: 2nd

- -Discussed of removal of Shane Lang due not completing what tasks are required.
- -Discussed members that have not met lack of participation & how to address. Will document a verbal discussion

Lacey Parsons: Motion to begin executive discussion Steve Tilka: 2nd

Lacey Parsons: Motion to end executive discussion Steve Tilka: 2nd

Lacey Parsons Motion to adjourn Steve Tilka: 2nd

Meeting Adjourned

