

**Valley Fire & Rescue** 

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



# Valley Fire & Rescue Administration Meeting March 9, 2025

### Call to order/ Roll Call:

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

### **Board Members in Attendance:**

- Roger Bennett
- Lacey Parsons
- John Hesson

### **Non-Board Members in Attendance:**

- Zach Adkins
- John Tilton

### Treasurer's Report:

<b>Misc:</b> \$169,745.52	State: \$38,591.36	
Lacey Parsons: Motion to Accept treasurers Report	Bobby Plybon: 2 <sup>nd</sup>	Passed

### **Old Business Discussion:**

Roger Bennett: Motion to accept old minutes	Bobby Plybon: 2 <sup>nd</sup>	Passed
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#### Luke Tilka

Bobby Plybon

### New Business:

- Discussion of interest-bearing financial strategy for allocated \$70,000 from membership
- No decision has been made yet awaiting the representative from WV State Money Market Fund to gain more information.

#### Zach Adkins:

• Proposed allocating money for 6 new life jackets to replace old ones.

Lacey Parsons: Motion to allocate \$2500 for 6 new life jackets Bobby Plybon: 2<sup>nd</sup>

#### Passed

• Discussion on looking at a new gear vendor for a new set of gear.

John Hesson: Motion to spend \$4800 on a new set of firefighting bunker gear

**Bobby Plybon:** 2<sup>nd</sup> **Passed** 

Roger Bennet: Motion to spend \$700 on new patches and flags for uniforms

#### Steve Tilka: 2<sup>nd</sup> Passed

- Discussion on missed calls and legislature updates
- Free recruitment and retention training April 5<sup>th</sup> in South Charleson at BridgeValley CTC, board members are invited to attend.
- Update on electrical repairs, hiring a contractor to repair the electrical repairs and run wire to sign.

Roger Bennett: Motion to spend \$3500 on electrical repairs and LED sign electricalinstallation.Bobby Plybon: 2<sup>nd</sup>Passed

Phase 1 of the thermal drone program is tabled for next month.

Luke Tilka: Made a motion to adjourn

Steve Tilka: 2<sup>nd</sup>

## **Meeting Adjourned**



Luke Tilky

Member Taking Minutes:

far In

Secretary Signature:

3-9-25

Date:

