



Valley Fire & Rescue
28409 Huntington Road, Apple Grove, WV 25502
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Phone (304) 576-2237 – Fax (304) 576-3127



Valley Fire & Rescue General Business Meeting February 5, 2024

Call to order/ Roll Call:

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

Members In Attendance:

- Zach Adkins
- John Hesson
- Luke Tilka
- Tyler Bonecutter
- Shane Lang
- Nathan McQueen

Public In Attendance:

- Austin Darst (Ducks Unlimited)
- Cody Coleman

Financial Report:

Misc. Account:

\$Unknown

State Account:

\$Unknown

Old Business Discussed:

Luke Tilka: Discussed old business.

Zach Adkins: Made a motion to accept old business meeting minutes.

Tyler Bonecutter: 2nd the motion.

New Business:

Ducks unlimited partnership (Austin Darst):

- Discussed concessions for event
- Department helping sell tickets for event

Zach Adkins: Made a motion to accept partnership **Shane Lang:** 2nd.

Zach Adkins:

-Funky laundry service wants to use our parking lot, will pay 100\$ a month to use our parking lot for laundry drop off

-Not sure if offer is still on table, will need to be discussed further.

Shane made a motion Zach 2nd Motion Passed

-Department needs to be responding to all future calls with as many people as possible.

-Upcoming EMR class discussed: 12-hour class days, Starting February 25, 2024

-Need at least 12 people total for the class to be sponsored by PST, if not, Fire Dept. will have to cover the cost of class

-Nucor suggested reimbursement for training costs if we meet their requirements

-Raffle license general discussion

-April 6th Training Fundraiser Lunch (More details TBA)

-Zach read amendments for department Bylaws Changes were recommended will need to go through reading process.

-Discussed potential bid for station to be re piped due to plumbing issues, will put out for public bids and review bids in March Board of Director's Meeting.

Luke Tilka

-Discussed ESO checklists progress, no progress made since last month

New Membership:

Auxiliary Members wanting to join:

- *Rebecca Ferrel*
- *Sierra Henry*
- *Lindsey Holley*

All members approved by membership and are members of the Auxiliary effective present date:

Firefighter wanting to join:

- **Cody Coleman**

Voted in by membership, 3-month probationary period effective present date.

Closing:

Zach Adkins made a motion to adjourn the meeting.

Shane Lang seconded the motion.