

OCTOBER 15, 2025

PMVFD Annual Members Meeting Minutes

Meeting called to order by Roy Golightly at 7:00pm.

Roll call/quorum of board members confirmed. Present were Roy Golightly, Jim Miller, Chris Lavine, Jennifer Golightly, Carole Peterson, Judy Miller, Ralph Sparks, John Parr, Jim Simpson, Mike Peterson, Mike Williams, Melissa Costa, Doug Hagee, and Mary Beauchamp. Absent was Gerri Parr.

Roy asked a new member at the meeting to introduce himself. He is Reed Palo who is a new resident of the PMVFD area in Eagle Ridge. Also, Carole Peterson's twin sister who was visiting from out of state was at the meeting.

Pledge of allegiance and prayer were given by Roy Golightly.

The minutes of the 2024 Annual Members Meeting were read by Jennifer Golightly, Secretary. Melissa Costa made a motion to accept the minutes as read. Second by Mary Beauchamp. Motion passed unanimously.

The election of new PMVFD Board Members was held next. Roy stated the following members had submitted their Notice of Intent for a position on the Board of Directors - Carole Peterson, Jim Miller, Judy Miller and Ralph Sparks. Mike Peterson moved to elect the new board members by acclamation. Second by Mike Williams. Motion passed unanimously.

New Business

The proposed PMVFD bylaw changes discussed at the last meeting were placed on our website by Mike Williams. There were no concerns or comments made to the changes of our bylaws. A motion to accept the new bylaws as written was made by Jim Simpson. Second by Carole Peterson. Motion passed unanimously.

The state of the Fire Department Report was given by Doug Hagee. We finished the repairs on Tanker 2. It's been painted and is in action again. The air compressor we were having problems with has been fixed and is working now. We did have some issues with the engine light on Tanker 2 but it's fine now. We can get parts free of charge from Greenbrier if they have them. We have 2 tankers which are both up and running well plus an old 6 wheel drive brush truck and the rescue brush truck. We're waiting to hear from Little Rock about the pump test for the pumpers this year. We've done hose testing on one of them and plan to do hose testing on the other one in the near future. We currently have 13 firefighters. Nick and Angie Dooley have recently joined the fire department. Nick is a qualified firefighter although it was 10 years ago so he has to start over on his fire fighter training. He is a full time paramedic in West Plains so it's

hard to schedule the time for class to get the preliminaries out of the way. Angie is an EMT and has been very quick to respond to our calls. We have a really good team now for both medic and fire. The only thing we've had in our district this year have been wild fires. We've had 24 total calls so far for the year. There were 10 EMR's, 3 wild fires of which 2 were lightning strikes, someone threw a cigarette out along the road and started a fire, 3 MVA's of which 2 were rollovers, 5 auto aid calls with half cancelled before we got there, one lift assist and 2 false alarms. We implemented a new system called NE-RIS (National Emergency Reporting Information System). It's a lot easier to use but we have to fill out times now to the second and information for each vehicle response. We don't have to ask for the people's names anymore as it's all strictly statistics for the big fire departments! It's a system that you can go into and extrapolate the data you might need for grants and improve your decision making. We are coming up possibly next year for our ISO (Insurance Services Office) rating which is a performance scorecard for a fire department. It's a lot heavier on the training and the documentation but it looks like we are going to have to re-qualify for ISO. Bull Shoals has a paid firefighter and Flippin has one paid firefighter with the rest volunteers. A new fire truck costs a million dollars now. We do have 4 SCBA's so we got rid of the old ones. We have enough to go into a fire now and four meets the requirement for 833 money. Lily is still out as a firefighter due to a car accident and it's been hard for Ron to respond to any calls. Motion to accept the Fire Report by Carole Peterson, second by Judy Miller. Motion passed unanimously.

There was no other input or concerns from members.

Motion to adjourn by Ralph Sparks, second by Mary Beauchamp. Meeting adjourned at 7:30pm.