

Corporate Resolution of:
Arkansas Rural and Volunteer Firefighters Association

We, the undersigned, being all the board members of this corporation consent and agree that the following corporate resolution was made on September 21, 2014 at the annual meeting.

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the board members of this corporation. In accordance with State law and the bylaws of this corporation, by majority consent, the board members decided to adopt and promote two legislative proposals and any changes thereto as sponsored by Representative Kim Hammer. Neither of these two proposals has been assigned bill numbers at this time and will be referred to as house bill proposal 1 and house bill proposal 2.

House bill proposal 1 generally states that any non-municipal fire department in the state may petition the Quorum court of the county or counties where the department is located and the Quorum court shall affirmatively vote to pass an ordinance to collect the dues of the fire department on the tax assessment each year and remit monthly to the fire department. The petitioning department will have to include a petition signed by 50% +1 of the voters of the fire district who voted in the last general election affirming they agree with dues collection.

House bill proposal 2 generally states that fire departments may receive state funding to lower their ISO rating to reduce the insurance premiums paid by residents of their district. State funding will be available in three phases. Funds to purchase necessary equipment and help to get their ISO rating lowered using a hauled water grading will be available first. Once the grading is achieved, funding will be available to maintain that rating over time. Then the final phase will be used to pay firefighter retirement, pay per run, pay for training, pay for annual testing and pay for secretarial help to keep records current. Funds can be used to build and expand buildings, purchase trucks and equipment, develop water sources and hire consultants, firemen and other help as needed commensurate with dropping and maintaining a reduced ISO rating for residents of the fire district.

Therefore, it is resolved, that the corporation shall work with state and local agencies, solicit new members and educate the 3500+ members of this organization on the details of these proposals and enlist their help to lobby their respective legislators to pass these proposed bills at the next legislative session for the good of the members of the Arkansas Rural and Volunteer Firefighters Association.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.


Board Member Signature

10/1/14
Date


Board Member Signature

10-1-14
Date

Gay Lawrence

Board Member Signature

10-1-14

Date

John Cox / Jimmy Siskind
Board Member Signature Proxys

Board Member Signature

10/1/14

Date

Shelia Magness

Board Member Signature

10/1/14

Date

Bill Woodyard / Shelia Magness
Board Member Signature Proxys

Board Member Signature

10-1-14

Date

Tim Cooper

Board Member Signature

10/1/14

Date

Board Member Signature

Date

Board Member Signature

Date

Board Member Signature

Date

Board Member Signature

Date

Board Member Signature

Date

The Secretary of the Corporation certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.

Signature of Secretary

Date

Printed name of Secretary