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**TENTATIVE AGENDA**

**Rural Fire Departments Study Committee**

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**Wednesday, September 30, 2015**
**01:30 PM**
**Room A, MAC**
**Little Rock, Arkansas**

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**Legislative Members**

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|---|---|
| Sen. Greg Standridge, Co-Chair | Rep. James Ratliff, Co-Chair |
| Sen. Larry Teague | Rep. John T. Vines |
| Sen. Jane English | Rep. Jeff Wardlaw |
| Sen. Jon Woods | Rep. Charlene Fite |
| Sen. Eddie Cheatham | Rep. Joe Farrer |
| Sen. Scott Flippo | Rep. Ron McNair |
| | Rep. Justin Gonzales |

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**Non-Legislative Members**

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|---|---|---|
| Mr. Sam Angel, Non-Voting | Mr. Dwayne Franklin, Non-Voting | Mr. Kevin McMasters, Non-Voting |
| Judge Larry Atkinson, Non-Voting | Mr. Charles Gangluff, Non-Voting | Chief William Nick Jr., Non-Voting |
| Mr. Brad Bain, Non-Voting | Mr. Shelby Johnson, Non-Voting | Mr. Bart Rowe, Non-Voting |
| Chief Steve Beck, Non-Voting | Ms. Alex Johnston, Non-Voting | Mr. Richard Sims, Non-Voting |
| Mr. Max Braswell, Non-Voting | Mr. Steve Jones, Non-Voting | Mr. Kendell Snyder, Non-Voting |
| Mr. Billy Jack Curry, Non-Voting | Mr. Bill Lacy, Non-Voting | Mr. Jimmy Sullivent, Jr., Non-Voting |
| Mr. Joe Fox, Non-Voting | Mr. James Mason, Non-Voting | Captain Lindsey Williams, Non-Voting |
| | | Mr. Lynn Zeno, Non-Voting |

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A.  Call to Order

B.  Welcoming Remarks by Co-Chairs

C.  Consideration to Approve Minutes from the May 19, 2015, Meeting  **(Exhibit C)**

D.  Co-Chairs Recognition of Insurance Services Offices and Fire Departments Workgroup

E.  Update on Status of Rural Services Grant
    − Alex Johnston, Director, Department of Rural Services

F.  Status of Prison Fire Tanker Refurbishments
    − Joe Fox, State Forester, Arkansas Forestry Commission

G.  Act 1032 Presentation  **(Exhibit G)**
    − David Steele, Fire Supply and Consulting

H.  Fire Consultant Qualifications  **(Exhibit H)**
    − Dwayne Franklin, Fire Supply and Consulting

I.  Insurance Services Office and Fire Departments Workgroup Recommendations  **(Exhibit I)**
    − Ken Brown, Chair, Fire Departments Workgroup

J.  Consideration of a Motion to Authorize Chairs to Approve Special Expenses Incurred by the Committees

K.  Other Business

L.  Adjournment


**Notice:  Silence your cell phones.  Keep your personal conversations to a minimum.  Observe restrictions
designating areas as "_Members and Staff Only_"**