

LIQUEFIED PETROLEUM GAS BOARD

Minutes
December 5th, 2024

A regular meeting of the Liquefied Petroleum Gas Board was held at 1:00 p.m. at the LP-Gas Board Building, 3800 Richards Road, North Little Rock, Arkansas.

Board Members Present: David Remy (Zoom), Brooke Tharp, Damon Jackson (Zoom), Drew Craft, Paul Cash (Zoom)

Others Present: Kevin Pfalser (Director), Chrissy Horner, Charlie Moulton (Counsel), Andrea Hopkins, Larry Bengal, Secretary Shane Khoury

I. Previous Meeting Minutes:

Motion made by Brooke Tharp to dispense with the reading of the minutes from 9/5/2024 and to approve the minutes of 9/5/2024. Motion seconded by Drew Craft. Motion carried.

II. Clarifications:

None

III. Permit Applications:

Funtown RV	Class 3 (Bryant)
Hillside Auto	Class 2 (Mtn. View)

IV. Territory Expansion:

None

V. Director's Comments:

- a. Financial Report
Motion made by Paul Cash to approve the Financial Report. Motion seconded by David Remy. Motion Carried.
- b. The FY26/FY27 biennial budget was shared.
- c. Status of adoption of NFPA58 was shared.
- d. Drew Craft was nominated as chair and Brooke Tharp as vice -chair for calendar year 2025. David Remy made motion to accept nominations, seconded by Paul Cash. Motion Carried.
- e. Discussion was made concerning charging for replacement decals for Class 5 permit holders. It was decided to continue the practice of not charging for replacement decals.

VI. Meeting Adjourned

Upon completion of Board business, a motion was made by Drew Craft and seconded by Brooke Tharpe to adjourn the meeting. Motion Carried.