### LIQUEFIED PETROLEUM GAS BOARD

Minutes March 12th, 2025

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(Zoom), Damon Jackson (Zoom), Drew Craft, Paul Cash (Zoom), Terry McCallie, Gordon Cunningham (Zoom)

Others Present: Kevin Pfalser (Director), Chrissy Horner, Charlie Moulton (Counsel), Luke Fitzpatrick (APGA)

# I. Previous Meeting Minutes:

Motion made by Paul Cash to dispense with the reading of the minutes from 12/5/2024 and to approve the minutes of 12/5/2024. Motion seconded by Terry McCallie. Motion carried.

### II. Clarifications:

Pinnacle Propane re-opened their Searcy office Sungas opened office in Clarksville

## **III.** Permit Applications:

Funtown RV Class 3 (Cabot) Prestige Auto Class 3 (Mtn. View) Tristate Water, Power, and Air Class 2 (Bryant) Class 2 (Stella, MO) **RC** Operations Class 3 (Barling) Yeager Hardware Eagle Self Storage Class 3 (Omaha) R&M Petroleum Class 3 (Benton) Pizza Pro Class 3 (Melbourne) Class 8 (Russellville) 4J Energy

#### **IV.** Territory Expansion:

None

#### V. Director's Comments:

- a. Financial Report
  - Motion made by Terry McCallie to approve the Financial Report. Motion seconded by Gordon Cunningham. Motion Carried.
- b. Online Pay was shared.
- c. Tractor Supply Ozark Consent Agreement. Motion made by Terry McCallie to accept Consent Agreement. Motion seconded by Brooke Tharp. Motion carried.
- d. Appropriation bill for FY 26/27 was shared. Grant for 30k to be given to the APGA.
- e. Discussion was made concerning SB275 and promulgation of new rules adopting NFPA58/NFPA54 in part. The board instructed the director to set a public meeting to receive industry input. The meeting should be within the next 6 weeks and be scheduled on a Tuesday, Wednesday, or Thursday afternoon.
- f. Motion was made by Terry McCallie and seconded by Paul Cash to allow the director to sign and enter into a lease agreement with the APGA for two training trailers. Motion carried

- g. Motion was made by Paul Cash to send the names of Damon Jackson, Nick Remy, Ray Still, and Charles Beckham to the Governor as recommended board members. Motion seconded by Brooke Tharp. Motion Carried.
- h. Terry McCallie was recognized for serving as chair for 2024.

## VI. Meeting Adjourned

Upon completion of Board business, a motion was made by Gordon Cunningham and seconded by Brooke Tharp to adjourn the meeting. Motion Carried.