

Northwest Arkansas Metropolitan Chiefs Meeting

March 17, 2016

1. Meeting called to order by Secretary Cripps(President and Vice President - absent)
2. Roll Call/ Member sign in
 - 16 members present
3. Motion to approve minutes from February meeting- Chief Neely to
 - Seconded- OEM Luther
 - ❖ Motion Passed
4. Motion to approve Financial report Presented by Secretary Cripps with a balance of \$ 12,957.70, - Chief Cunningham
 - Seconded -OEM Luther,
 - ❖ Motion Passed.

New Business

5. Motion for Academy discretionary spending to be allowed up to \$ 1,500.00 if needed – Chief Morris
 - Seconded – Chief Neil
 - ❖ Motion Passed.

Old Business

6. C-Pat resolution for dissolving funds / equipment- request to table
7. Active Shooter policy- discussion of Springdale policy sent by Chief Irwin , discussion of the group and the recent Washington County officer that was shot.
 - Several differences between cities.
 - Will form a sub-committee to bring back a policy for all to look at. (members Hinds, Morris, Kuykendall, Good, Vaughn)
 - Hinds and Kuykendall will Co-Chain the committee.
8. Mid States Fire Conference update.
 - 3 speakers confirmed, several things lined up for the event.
 - Siloam Springs sent out links of things around the City to do for attendees and spouses.
- D. Academy update
 - have 25 currently signed up, will be using an immersion tank this year for heat related issues.
7. Round Table;
 - Siloam Springs – pancake breakfast on 3-19-2016
 - Gravette- received a Firehouse Subs grant for Gear.
 - Lowell- received \$ 15,000 grant for Gear. Looking at 48/96 shift
 - XNA- just completed Aircraft burns training, trying to set up the simulator for the Full Scale Drill next year.
 - Beaver Lake – upcoming election to increase Fire Dues to \$125.00 per year. – will be used to increase staffing.
 - Fayetteville- hired 13 new firemen, have new pumper coming Farmington- installed I-Pads in trucks, pancake breakfast 3-19
 - Luther- update on AWIN, still looking at user fees

Other Business; Next meeting April 21, 2016 @ XNA- conference room of Terminal

- 8.. Motion to Adjourn-Chief White,
 - Seconded- Chief Cunningham.
 - ❖ Meeting adjourned at 13:52