

Northwest Arkansas Metropolitan Chiefs Meeting

May 21, 2015

- 1 Meeting called to order by President Dayringer.
- 2 Roll call / Member sign in
 - 19 members and guests present
- 3 Motion to approve minutes from the April 23, 2015 meeting – FM Trollinger
 - Seconded – DEM Luther
 - ❖ Motion passed
- 4 Motion to approve the financial report presented by Secretary Cripps (current checkbook balance \$5,202.68) – Chief Irwin
 - Seconded – Chief Morris
 - ❖ Motion passed

New Business:

- 5 Proposed By-Law change: To increase membership fee from \$50 to \$100 per person and to make all departments eligible for NWA Metro Chief membership also eligible for membership in the NWA Training Officer Association. Motion to approve – Chief Dayringer
 - Seconded – Chief Jenkins
 - ❖ Motion passed
- 6 Legislative reception to be on June 4, 2015. Need to approve cost for food and banner. Motion to approve food cost not to exceed \$750 – Chief Jenkins
 - Seconded – Chief Morris
 - ❖ Motion passed
 - Motion to approve banner cost not to exceed \$100 – Chief Jenkins
 - Seconded – DEM Luther
 - ❖ Motion passed
- 7 Mid-States Fire Conference set for July 31-August 1 in Rogers.

Old Business:

- 8 Review of Resource typing nomenclature – Request to move to June agenda.
- 9 CPAT/NTN Proposal: Motion to allow the Training Association to handle schedule of dates and times for future testing – Deputy Chief Hyde
 - Seconded – Chief Irwin
 - ❖ Motion passed
- 10 Recruit Academy update: Class is going well – down to 11 students.

Other Business:

- 11 Round table discussion opened. Items discussed:
 - Springdale Station 3 will open June 8th at 09:00, Station 2 in July

- Beaver Lake will be using online training – Trainingdivision.com
- M Dixon is now the lead at Benton County DEM. R McGowen has taken a new job in Saline Co.
- Central EMS announced retirement of Jamin Snarr on Friday.
- MCI Drill will be June 10 at Springdale.

12 June meeting to be at Bella Vista Fire Department on June 18, 2015.

13 Motion to adjourn – Chief Morris

➤ Seconded – Chief Whisenant

❖ Motion passed – Meeting adjourned at 14:35