

Northwest Arkansas Metropolitan Chiefs Meeting Minutes for August 20, 2015

1. Meeting called to order by President Dayringer at 12:46
2. Roll call/sign in ;
 - 24 members present
3. Approval of the minutes from July 16, 2015, Motion by Chief Morris to approve
 - Second by Chief Irwin
 - ❖ Motion passed.
4. Financial report by Secretary Treasurer Cripps. Balance of \$3567.47. motion by Chief Cunningham,
 - Second by Chief Jenkins
 - ❖ Motion passed.

New Business;

5. C-Pat discussion-
 - Had plenty of help for the recent test.
 - Training Association will meet and discuss more about staffing for the next test.
 - Also discussed some policies for the C-Pat testing.
 - 1; Fee refund policy- Motion by Chief Hyde to approve the Draft policy handed out for refunds,
 - Second by Chief Irwin,
 - ❖ Motion passed.
 - ◆ 2. C-Pat certification and replacement policy;
 - ◆ Motion by Chief Jenkins to approve Draft with the discussed changes to wording and contact information.
 - 2nd by Chief Morris.
 - ❖ Motion Passed.
 - ◆ 3. C-Pat test Administration policy – Motion by Chief Jenkins to Approve the Draft
 - 2nd by Chief Cunningham,
 - ❖ Motion passed.
6. Motion by Chief Jenkins to approve the purchase of Traffic Safety type vest to be worn by the test Administrators during the test for identification purposes with a cost not to exceed \$200.00,
 - 2nd by Ch. Irwin
 - ❖ Motion passed.
7. Chief. Hyde will prepare the Policies and bring them back to the Sept. Meeting for everyone to see.
 - ◆ NTN discussion; next test to be held on Aug. 29, 2015 at 10:30 am
 - ◆ Sept. Special guest, we will have some Legislators present to receive awards which they were not able to receive at the State awards presentation for their help in the previous session.
 - ◆ Chief Hales presented the AAR for the past Haz-Mat drill for discussion by all.

- ◆ Membership voting privileges were discussed. We need to consider by-law changes in ref. to "Election of Officers" and "By-Law changes" to be only 1 vote per Dept. Any other business or motions can be voted on by "All" present.
- ◆ Bio Check 20/20 discussed for Haz-Mat, no action taken.
- ◆ Training Officers Association. Will be hosting some New classes for "Command and Control for new company officers" due to the needs from the area.

8. Old Business;

- ; 2015 Fire Conference follow-up. Need to keep attendance greater than 100 and also look at some other sites in NWA that might be more cost effective.
- Resource Typing review- discussion from the group about following the bylaws and all members being uniform in our identification and naming of equipment. Ch. Dayringer had a meeting with Ch. Boydston and reported back that Bentonville was not planning to change anything at this time. Sec. Cripps instructed to compile attendance records and give to Pres. Dayringer so he could send letters to all about following the by-laws .
- Russellville Fire Dept. Rookie School Attendance discussion, They have expressed interest in attending the Metro Chief's Rookie School instead of Camden. Motion by Ch. Jenkins to allow outside Dept.'s to attend, 2nd by Ch. Morris, Motion passed.

9. President Dayringer will talk to the Fire Academy about other dept.'s attending before we proceed.

- AWIN Radio test discussion. We need to add Fort Smith and Gravette to the list. Also the meeting host for that month will also conduct the Radio test for that month. i.e. Sept will be Washington Co. for the radio test and the meeting.

10. Round Table

- Congratulations to both Chief Jenkins and Hyde for their recent election to the FRI.
- Thanks to Benton County for hosting today.

11. Other business;

- September meeting will be the election of officers
- September meeting will be held at Washington County EOC on September 17, 2015.

12. Motion by Chief Morris to adjourn at 15:26,

- 2nd by Chief Cunningham.
- ❖ Meeting adjourned.