

Northwest Arkansas Metro Chiefs Meeting Minutes for Oct. 15, 2015

1. Meeting called to order by Vice-President Irwin at 12:40
2. Roll Call / Sign in sheet –
 - 18 members present
3. Approval of the sept. 17, 2015 minutes, Motion by Chief Jenkins to approve,
 - 2nd by Chief Morris,
 - ❖ Motion Passed.
4. Financial report- Checkbook balance of \$6617.42, Motion by Fire Marshall Trollinger,
 - 2nd by Chief Cunningham,
 - ❖ Motion Passed.

New Business

5. AWIN radio test, discussion to change the time to be at 09:00 and not delay it till 9:15, all were in agreement.
6. Bentonville Fire Department resignation ,
 - Chief Boydston sent a letter to President Dayringer to discontinue membership to the Northwest Arkansas Metro Fire Chiefs Association,
 - After discussion from the group the resignation was accepted by the membership.

Old Business

7. Proposed by-law change, change the by-laws section 3.(Membership in the organization)"voting rights" to allow voting of all members present on all topics except (officer elections, By-law changes, and dismissal of a member) which will only be by the Senior Chief Officer present from each Department who will only have one vote on these topics. Motion by Chief Neely,
 - 2nd by DEM Johnson,
 - ❖ Motion Passed.
8. C-PAT proposed changes outlined in Section 8 of the By-laws were discussed. Motion by Chief Cunningham to approve,
 - 2nd by Chief Hunt,
 - ❖ Motion Passed.
9. C-PAT / NTN update and discussion –
 - Chief Hyde, update on NTN test which will be every other month Starting in November
10. Training Association Discussion reference upcoming classes for 2016 after much discussion Chief Jenkins made motion to table till next month to give the Training Association More time to work on details.
 - 2nd by Chief Cunningham,
 - ❖ Motion Passed.
11. Round Table;
 - WCDEM hosting FBI class in Springdale in Nov.
 - Beaver Lake FD received grant for Rescue Boat
 - Rogers FD went over funeral arrangements for Fireman
 - ◆ UL Study on PPV / attack

- ◆ New Search Camera for Search and Rescue
 - Lowell FD Remodel project underway for St. 1
 - ◆ Conducted a All City Department exercise for responses
 - Siloam Springs FD conducted a Table Top drill in the New EOC
 - Central EMS adding 2 New Medic Units to the street
 - ◆ Realigned duties of staff members
 - Benton County has New Ambulance coming for SE Benton County to be operated by Mercy.
 - ◆ Also requested a New Assttant to the Fire Marshall for 2016
 - Gravette FD has received a Grant for Fire Station Expansion
 - Fayetteville FD adding 11 new FF's
 - ◆ Received a new Engine
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- Springdale FD going thru the accreditation process and getting 2 New Engines with CAFS.
 - Farmington FD has added 1 New FF.