

# **Northwest Arkansas Metropolitan Chiefs Meeting September 19, 2013**

- 1 Meeting called to order by President Morris
- 2 Roll call / Member sign in
  - 14 members and guests present
- 3 Discussion of the intent of the minutes under Old Business in regards to the CPAT discussion to reflect that the group did not want to follow the Tri-State Alliance testing, but did want to pursue CPAT for Northwest Arkansas. Motion to approve minutes from the August 22, 2013 meeting with the change – Chief Neely
  - Seconded – Chief Jenkins
    - ❖ Motion passed
- 4 Motion to approve the financial report (current checkbook balance \$4515.40) – Chief Finnochio
  - Seconded – Chief Irwin
    - ❖ Motion passed

## **New Business:**

### **Election of Officers:**

- 5 Chief Jenkins nominated Chief Dayringer for President. No other nominations.
  - Seconded – Chief Cunningham
    - ❖ Motion passed
- 6 Chief Cunningham nominated Chief Irwin as Vice-President. No other nominations.
  - Seconded – Chief Jenkins
    - ❖ Motion passed
- 7 Chief Dayringer nominated Chief Cripps as Secretary/Treasurer. No other nominations.
  - Seconded – Chief Cunningham
    - ❖ Motion passed

### **Old Business:**

- 8 CPAT discussion: CPAT committee report, have not met, submit committee member names to Chief Jenkins
- 9 Bylaws revisions discussed. Motion to approve the amendment to clarify who was eligible for membership – Chief Dayringer
  - Seconded – Chief Jenkins
    - ❖ Motion passed

**10** Motion to approve Bylaws with the amendment – Chief Finocchio

- Seconded – FM Trollinger
- ❖ Motion passed

**11** HazMat drill final plans discussed

**Other Business:**

**12** Round table discussion opened. Items discussed:

- Rescue Drill – Chief Dayringer will check with DEM Luther
- Chief Jenkins will continue with resources
- Discussion about Fire Marshals being Law Enforcement trained
- Upcoming Battalion Chief meeting, November 1 at Rogers Training Center
- Spring Training Academy will begin April 14, 2014

**13** Next meeting to be hosted by Springdale Fire Department

**14** Motion to adjourn – Chief Finocchio

- Seconded – Chief Cunningham
- ❖ Motion passed