

## **Northwest Arkansas Metropolitan Chiefs Meeting December 20, 2012**

- 1 Meeting called to order by President Morris at 13:05 hours
- 2 Roll call / Member sign in
  - 14 members present
- 3 Motion to approve minutes from the November 15, 2012 meeting – Chief Boydston
  - Seconded – Chief Dayringer
    - ❖ Motion passed
- 4 Motion to approve the financial report (current checkbook balance \$2,288.03 – Sec Cripps) – DEM McGowen
  - Seconded – Chief Jenkins
    - ❖ Motion passed

### **New Business:**

- 5 Haz-Mat response for 2013 discussed to make sure everything was in place for both counties
- 6 Training for Haz-Mat discussed for 2013 with a drill planned for Washington County in April of 2013
- 7 Discussion of Haz-Mat tool liquidation
- 8 Motion to take sealed bids from the Metro Chiefs first, then offer it to the two counties' fire departments before putting it on a government auction site (Eric Smith will send out a list of items including Haz-Mat 1 Truck) – Chief Boydston
  - Seconded – Chief Dayringer
    - ❖ Motion passed.
- 9 Motion to set price of Haz-Mat 1 Truck at \$25,000 and set a deadline for all bids to be sent to Secretary Cripps by January 11, 2013 – Chief Jenkins
  - Seconded – FM Trollinger
    - ❖ Motion passed
- 10 Standards Academy discussed – Fall class completed, 2013 class set for April 15
- 11 Shift Commanders meeting set for January 7, 2013 at Springdale
- 12 Motion to retain Eric Smith as Haz-Mat Director until the equipment is liquidated on a month to month basis - President Morris
  - Seconded – Chief Boydston
    - ❖ Motion passed

**Old Business:**

- 13** TIC follow up – DEM Luther absent, ADEM Johnson will check to see if it is ordered so it can be paid for from Haz-Mat funds as per the past meeting vote.

**Other Business:**

*None presented*

- 14** Motion to adjourn – Chief Dayringer
- Seconded – Chief Boydston
  - ❖ Motion passed