

Northwest Arkansas Metropolitan Chiefs Meeting

February 21, 2013

- 1 Meeting called to order by President Morris at 12:47 hours
- 2 Roll call / Member sign in
 - 18 members and guest present
- 3 Motion to approve minutes from the January 17, 2013 meeting – Chief Cunningham
 - Seconded – Chief Jenkins
 - ❖ Motion passed
- 4 Motion to approve the financial report (current checkbook balance \$2,973.15 – Sec Cripps) – FM Trollinger
 - Seconded – Chief Finocchio
 - ❖ Motion passed

New Business:

- 5 Round two of Haz-Mat bids presented, only 3 bidders on remaining items
- 6 Motion to accept the Haz-Mat bids – Chief DEM Luther
 - Seconded – Chief Finocchio
 - ❖ Motion passed.
- 7 Update on upcoming Haz-Mat drill – Training Association request a date change to May 2, 2013 at 09:00 hours, Plans in place for the drill. Metro Chiefs agreed to furnish lunch for the teams working

Old Business:

- 8 All the first round Haz-Mat items sold are taken care of except one item for Siloam Springs

Other Business:

- 9 Round table discussion from the group – Several items presented and discussed among the group with a couple items being requested to be on upcoming agendas for more discussion or future action
- 10 Next meeting to be hosted by Springdale Fire Department on March 28, 2013
Note the date change due to Spring Break
- 11 Motion to adjourn – Chief Cunningham
 - Seconded – Chief Dayringer
 - ❖ Motion passed