

# **Northwest Arkansas Metropolitan Chiefs Meeting**

## **June 21, 2012**

- 1** Meeting called to order by President Morris at 13:08 hours
- 2** Roll call / Member sign in
  - 14 members present
- 3** Motion to approve minutes from the May 17, 2012 meeting – Chief Cunningham
  - Seconded – Chief Jenkins
    - ❖ Motion passed
- 4** Motion to approve the financial report – Chief Dayringer
  - Seconded – Chief Sims
    - ❖ Motion passed
- 5** Motion to allow more membership with an application form on the Metro website, which could be filled out online – Chief Jenkins
  - Seconded – Chief Dayringer
    - ❖ Motion passed
- 6** Battalion Chiefs' meeting discussed.
  - Proposed meeting set for November at Springdale Fire Department during lunch.
  - Will work on agenda
- 7** NIMS update – Chief Jenkins reported that it is still in the works and information is being compiled.
- 8** By-laws are now on the website for all to review
- 9** Motion to add Haz-Mat discussion to agenda
  - Seconded – Chief Dayringer
    - ❖ Motion passed
- 10** Discussion of proposed budget for the 2013 year
  - Chief Dayringer handed out a proposed budget for discussion
  - Haz-Mat Team Director was asked several questions and also had some new numbers
  - Chief Sims requested to use the 2010 census numbers
  - Chief McDonald requested to check the numbers, keeping Fayetteville the same
  - President Morris instructed everyone to look at the numbers and be ready to vote at the July meeting
- 11** Motion to adjourn – Chief McDonald
  - Seconded – Chief Boydston
    - ❖ Motion Passed