

Northwest Arkansas Metropolitan Chiefs Meeting September 20, 2012

- 1** Meeting called to order by President Morris at 13:08 hours
- 2** Roll call / Member sign in
 - 16 members present
- 3** Motion to approve minutes from the August 16, 2012 meeting – DEM Luther
 - Seconded – Chief Boydston
 - ❖ Motion passed
- 4** Motion to approve the financial report (current checkbook balance \$4,353.13 – Sec Cripps) – Chief Cunningham
 - Seconded – Chief Neely
 - ❖ Motion passed

New Business:

- 5** Discussion of the outdated and excess equipment in the storage building at Springdale Station 6
- 6** Motion to sell the excess equipment – Chief Boydston
 - Seconded – FM Trollinger
 - ❖ Motion passed
 - Eric Smith will send a list of the equipment to all
- 7** Discussion of Washington County owned Thermal Image Camera (TIC) needing repair
- 8** Motion to have Eric Smith bring prices and information to the next meeting for repair or replacing the TIC – DEM Luther
 - Seconded – Chief Boydston
 - ❖ Motion passed
- 9** Haz-Mat response for 2013 discussion tabled until further notice pending the decision on the status of the team
- 10** Standards Academy – No members present from the Training Association
 - Chief Morris encouraged all members to go see how well the Academy is doing.
- 11** Motion to pay a bill presented by Secretary Cripps in the amount of \$285.50 due to Rogers Fire Department – FM Trollinger
 - Seconded – Chief Owen
 - ❖ Motion passed

Old business:

12 resident Morris advised that a letter had been sent to both County Judges in regards to the disbanding of the Haz-Mat Team

13 NIMS, Website, Battalion Chiefs meeting – No updates

14 Standards Academy 2013 Partnership update – Paperwork is in the works

Other business:

15 Proposal by FM Trollinger to visit different departments for the monthly meetings (previously discussed) President Morris recommended to start in 2013

16 DEM McGowen gave an update on the white powder case from Siloam Springs

17 Eric Smith was asked about the cities which had not paid their Haz-Mat dues. He reported that Rogers and Sulphur Springs were the only ones, he thought, that had not paid, but would check

18 Motion to adjourn – Chief Neely

➤ Seconded – Chief Boydston

❖ Motion passed at 14:30 hours