

NWA Metro Chiefs

Minutes for April 21, 2016

1. Meeting called to order by President Dayringer @ 12:41
2. Sign in sheet sent around, 25 members and guest present
3. Pres. Dayringer request to allow guest to speak before the agenda business, all agreed.
4. Approval of the March 17, 2016 minutes, Motion by Ch. Irwin to approve 2<sup>nd</sup> by Ch. Neely, Motion Passed.
5. Financial report given by Sec. Cripps with a current balance of \$ 12,957.70. Motion by Ch. Cunningham to approve 2<sup>nd</sup> by Ch. Hyde, Motion Passed.
6. New business; A, purchase request from the Training Association for SCBA fill station. Motion to pay \$2750.00 to have the hose and fittings installed, 2<sup>nd</sup> by Ch. Morris, Motion Passed.  
B, Care Resources made presentation of a disinfecting system, no action taken.  
C, TOA made recommendation for new Triage tags, Ch. Stewart made motion to Approve the tags 2<sup>nd</sup> by Ch. Cunningham, Motion Passed.  
D. Mission Lifeline/ American Heart Asso. Will have a presentation in June for EMS agencies to receive awards and photos.
7. Old Business; A. C-Pat resolution to dissolve assets and money- Luther, request to table  
B. Active Shooter policy, request to table till future info is available.  
C. Mid States Fire Conference- Ch. Neely reported all speakers were selected and things were moving forward.
8. Round Table; Fayett. gave update on Mission ready package  
XNA – reported on Honor Flight for veterans  
Rogers / Benton Co. update on Haz-Mat resources  
Siloam Springs- Ch. Neely announced retirement and gave update on Awards Banq.  
Rogers – Recruit Academy update  
Wash. Co. OEM- working on USAR and SWAT grants, report on Active shooter drill.  
Central EMS – update on Officer involved shooting/ Washington Co. Sheriff  
Gravette- Red Cross partnership for Smoke Detector installation  
Fayett.- New Engine Co. Starting , New Engine delivered in June, Rescue and Eng.  
On order.
9. Next meeting – May 19, 2016- Rogers Fire Dept. ( RTC)
10. Motion to adjourn by Ch. Neely @ 14:15, 2<sup>nd</sup> by Ch. Morris, Motion Approved.