

NWA Metro Chiefs

Minutes for February 16, 2017

1. Meeting called to order by Sec/ Tres. Cripps @ 12:50 in the absence of Pres and Vice –Pres.
2. Sign in sheet around. 21 members and guest present, Sponsor for today 1-800-Board-up.
3. Minutes for January 19, 2017 presented by Sec. Cripps. Motion by FM Trollinger to Approve the minutes, 2nd by Ch. Jenkins. Motion Passed.
4. Financial report- Sec/Tres. Cripps, Balance of \$9076.22 after purchase of C-Pat equip. web hosting and outstanding invoice from previous Cadet school. Motion to approve by Ch. Morris, 2nd by Ch. Whisenant. Motion Passed.
5. New Business; A. Civil Service law changes. Ch. Jenkins-Will allow to begin service at age 18, 30 days to hire, testing open to when the Board needs to hire.
6. Old Business; A. FF State Proclamation- Attendees not present to report.
 - B. C-Pat equipment purchase. Only spent \$2,086.15 of the approved \$2,950.00
 - C. Fire Academy / Comm. College legislation. Appears to not being approved.
7. Round Table; Rogers – report on FRI in July.
 - Farmington- Ordered a New Truck
 - WC-OEM- LEFR training- may have some openings- contact Luther
 - Lowell- Building update for Station 2/ have been approved to Hire 12
 - Beaver Lake- starting a Vol. BLS ambulance/ proposing a \$75.00 dues increase. Planning to hire 1 staff member for 24 hr.
 - Fayetteville- have 2 open positions/ New CAD system online/ New Training Center.
 - CEMS- hosting a Leadership Training March 14-17.
 - Gravette- Have a New Ladder Truck / looking to build a Training Site
8. Other Business; Next meeting to be @ Siloam Springs March 16, 2017
9. Motion to Adjourn by Ch. Morris, 2nd by FM Trollinger, Meeting Adjourned.

Chief Stewart / Sec. Vester Cripps