

NWA Metro Chiefs

Minutes for October 19, 2017

1. Meeting Called to Order by President Dayringer @ 12:37
2. Sign in sheet sent around, 17 members and guest present
3. Approval of the minutes for Sept. 28, 2017, Motion by Ch. Cunningham to Approve, 2<sup>nd</sup> by FM Trollinger. Motion Passed.
4. Financial Report given by Sec./Tres. Cripps. Balance of \$ 14,217.15. Motion to Approve by Ch. Hyde, 2<sup>nd</sup> by Ch. Morris. Motion Passed.
5. New Business; A. 2018 C-Pat dates – start on Jan. 6 and June 30, 2018. Motion to approve by FM Trollinger, 2<sup>nd</sup> by Ch. Hunt. Motion Passed.  
B. 2018 Recruit Academy dates start on April 30 & Oct. 22 2018. Will reduce the academy from 10 weeks to 9 weeks for both sessions. Motion by Ch. Hyde to Approve 2<sup>nd</sup> by Ch. Good, Motion Passed.  
C. Discussion ref. the recent Academy and Test integrity with Resource 1 system. Ch. Hyde reported on a recent occurrence but that everything had been addressed and was in Good standing.
6. Old Business; A. discussion in ref. to PPE. Current contract expires in March of 2018. Waiting on committee recommendations for New contract.
7. Round table Forum; RFD- working with Mercy for backup EMS coverage  
CEMS- has selected a Firm for their New Headquarters  
SFD - New Training Center under Construction, looking at a Bond for 3 New Stations.  
B.C.- ISO grading for several dept's in B.C. , New contract with Mercy for EMS coverage on the East side of B.C. also partnering with Beaver Lake FD on EMS.  
AFA- New staff at Lincoln- Mr. Lonnie Harrell  
XNA- 2018 Full Scale Drill will be March 23 and will be a Night Drill  
LFD- New station 2 under construction, have hired 8 of the 12 needed  
Fay. FD –Have proposed a Bond for New station(s)
8. Other business; next meeting Nov. 16, 2017 @ Gentry Fire Dept
9. Motion to Adjourn by Ch. Morris, 2<sup>nd</sup> by Ch. Cunningham . Motion Passed.

Sec/ Tres. Vester Cripps