

Northwest Arkansas Metropolitan Chiefs Meeting January 17, 2013

- 1 Meeting called to order by Vice-President Dayringer.
- 2 Roll call / Member sign in
 - 20 members and guest present
- 3 Motion to approve minutes from the December 20, 2012 meeting – Chief Boydston
 - Seconded – Chief Irwin
 - ❖ Motion passed
- 4 Motion to approve the financial report (current checkbook balance \$2,368.15 – Sec Cripps) – FM Trollinger
 - Seconded – Chief Cunningham
 - ❖ Motion passed

New Business:

- 5 Haz-Mat bids reviewed.
- 6 Motion to accept the Haz-Mat bids – Chief Cunningham
 - Seconded – Chief Irwin
 - ❖ Motion passed.
- 7 Motion send remaining items list out to the departments in the two counties' fire departments with a deadline of February 11, 2013 at 17:00 hours for sealed bids to Secretary Cripps – DEM Johnson
 - Seconded – Chief Boydston
 - ❖ Motion passed
- 8 Discussion from the group in reference to meeting locations and frequency. Several members voiced thoughts on continuing on a monthly basis and ideas of some changes to keep improving
- 9 Group agreed to have the next meeting at Rogers Fire Department on February 21, 2013, starting at noon
- 10 Motion to add “round table” discussion to up coming agendas – Chief Dayringer
 - Seconded – Chief Jenkins
 - ❖ Motion passed
- 11 Discussion of upcoming Haz-Mat drill in Fayetteville on Thursday, April 4, 2013 starting at 13:30 hours. Chief Jenkins will get with the Training Officers to get the drill set up

12 Membership forms handed out to departments for Chief Officers to become members as per previous discussions

Old Business:

13 Follow up on the past Battalion Chief's meeting – Several good comments from the meeting, will set another after the upcoming drills in April

Other Business:

14 Chief Irwin advised the group that Springdale Fire Department had received a Haz-Mat ID Machine and would assist others with the new tool as soon as they could operate it

15 Motion to adjourn – Chief Boydston

➤ Seconded – Chief Cunningham

❖ Motion passed