

Northwest Arkansas Metropolitan Chiefs Meeting March 28, 2013

- 1 Meeting called to order by President Morris at 12:47 hours
- 2 Roll call / Member sign in
 - 14 members and guest present
- 3 Motion to approve minutes from the February 21, 2013 meeting – Chief Irwin
 - Seconded – Chief Neely
 - ❖ Motion passed
- 4 Motion to approve the financial report (current checkbook balance \$3,423.12 – Sec Cripps) – Chief Jenkins
 - Seconded – DEM McGowen
 - ❖ Motion passed

New Business:

- 5 Pooling reserve resources – Tabled
- 6 Regional testing discussed
- 7 Motion to form a committee to further study the concept made up of the Training Officers and Chiefs Jenkins, Morris, and Irwin
 - Seconded – Chief Finocchio
 - ❖ Motion passed.
- 8 Upcoming Haz-Mat drill May 2 at 09:00 hours discussed – Site change location to Springdale Station 1
- 9 Resource typing discussed – Will have committee bring back proposal and recommendation for the Metro Chiefs' approval – Neely, Vaughn, Curry, Trollinger, and Jenkins will work on proposal
- 10 Website upgrade – Chief Jenkins requested to hire a company to operate and maintain the NWACHiefs.org website at a cost of \$400 or less
- 11 Motion to approve the hiring of a company to maintain website – Chief Irwin
 - Seconded – Chief Neely
 - ❖ Motion passed

Old Business:

- 12 Disposition of round two Haz-Mat items – all items are gone and invoices sent – Discussion of the remaining items in storage (Air Pac's)

- 13** Motion to sell the air-pacs for scrap – Chief Irwin
- Seconded – DEM McGowen
 - ❖ Motion passed
- 14** Haz-Mat Director Smith also advised he would need a letter to close the accounts for the various agencies and was waiting on the insurance refund to be able to send the refunds to all the counties and cities – Secretary Cripps instructed to provide that letter
- 15** Motion to have all bills and refunds paid by April 15, 2013 to close out the Regional Haz-Mat Team – Secretary Cripps
- Seconded – Chief Irwin
 - ❖ Motion passed
- 16** Code 3 response discussed as per the last meeting and after meeting with the Rural/Volunteer departments – All advised it was not ok to respond in anyone else's district other than their own – No other action taken at this time

Other Business:

- 17** Round table discussion opened – Topics included:
- County EMS service – meeting with County Judge April 16
 - Several new trucks coming soon
 - New positions and staff at several departments
 - Up coming academy and text books discussed
 - New proposed fire stations
 - Upcoming retirements of some long term staff
- 18** Next meeting to be hosted by Fayetteville Fire Department on April 18, 2013 at noon
- 19** Motion to adjourn – Chief Cunningham
- Seconded – DEM McGowen
 - ❖ Motion passed at 14:00 hours