

## **Northwest Arkansas Metropolitan Chiefs Meeting October 18, 2012**

- 1 Meeting called to order by President Morris at 13:05 hours
- 2 Roll call / Member sign in
  - 16 members present
- 3 Motion to approve minutes from the September 20, 2012 meeting – DEM McGowen
  - Seconded – Chief Jenkins
  - ❖ Motion passed
- 4 Motion to approve the financial report (current checkbook balance \$4,067.63 – Sec Cripps) – Chief Cunningham
  - Seconded – DEM Luther
  - ❖ Motion passed

### **New Business:**

- 5 Chief Morris asked to add the Training Association request to the agenda. Voice vote by all to add as an item to the agenda
- 6 Battalion Chiefs Meeting update given by Chief Jenkins. Chief Jenkins reported the online survey and response results were that most wanted to have a meeting. Mondays between 9 and 11 was reportedly the best time with the first meeting being held at Springdale Fire Station 1 on January 1, 2013. BJ Hyde will work on items for discussion at that meeting.
- 7 Excess Haz-Mat equipment was discussed.
- 8 Motion for the equipment to be sold online - FM Trollinger
  - Seconded - Chief Cunningham
  - ❖ Motion passed.
- 9 Motion to pay Washington County for the replacement of the TIC from the Haz-Mat budget – Chief Dayringer
  - Seconded – DEM McGowen
  - ❖ Motion passed
- 10 Item from Training Association added – the election of new officers:
  - President – Josh Chapman
  - Vice-President – Joe West
  - Secretary – BJ Hyde

*All positions are a two year term*
- 11 Discussion of partnership of Standards Academy with NWACC

- Still working on a “Memo of Understanding” between the two groups
- Plans are to have a spring class year an a fall class as needed
- Discussion will be brought back to Chiefs later as it progresses

12 Chief Birch introduced to the group as Bentonville Assistant Chief

**Old Business:**

13 NIMS resource typing – bring back in November – Chief Jenkins

14 Website update – Yearly charge of \$159.60

15 Motion to pay Rogers Fire Department for the website – DEM Luther

- Seconded – FM Trollinger
- ❖ Motion passed

16 Haz-Mat response discussion for 2013 – tabled until after the IGCs meet

**Other Business:**

*Election of Metro Chiefs Officers*

**President:**

Motion for Chief Morris – Chief Dayringer

- Seconded – Chief Jenkins
- ❖ Motion passed

**Vice-President:**

Motion for Chief Dayringer – Chief Cunningham

- Seconded – Chief Jenkins
- ❖ Motion passed

**Secretary:**

Motion for Chief Cripps – Chief Jenkins

- Seconded – Chief Cunningham
- ❖ Motion passed

17 Motion to adjourn – DEM McGowen

- Seconded – Chief Jenkins
- ❖ Motion passed at 14:35 hours