

{Northwest Arkansas Metropolitan Fire Chiefs} minutes for Nov.21, 2019

'Vester Cripps' via Northwest Arkansas Metropolitan Fire Chiefs

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Minutes for Nov.21, 2019

1. Meeting called to order by President Irwin @ 12:58
2. Sign in sheet sent around 15 members and guest present.
3. Approval Of the minutes for Oct.17, 2019. Motion by Ch. Hardin to Approve, 2nd by Ch. Criner. Motion Passed
4. Financial Report given. Current Balance of \$38,679.77. Motion by Ch. Hardin to Approve, 2nd by Ch. Jenkins. Motion Passed.
5. New Business; A. National Mutual Aid System presentation- Mr. Jeff Dulin. Mr. Dulin gave a presentation on the benefits of the system and how it worked along with the cost to use the system. Motion by Ch. Jenkins to send a letter of endorsement to the State ADEM director. 2nd by Ch. Stewart. Motion Passed.
 - B. AWIN operations/ Programming Manuel. Motion by Ch. Hardin to Approve, 2nd by Ch. Stewart. Motion Passed
 - C. HTH testing – No test set for the remainder of 2019 in NWA. Pres. Irwin will do some research and report back.
 - D. Spring 2020 Academy- Appears to be around 24 students at this time.
 - E. Tactical Worksheet- still meeting and discussing , will bring it back in Dec.
6. Old Business; A. Training Asso. Report. Dates presented. March 30, 2020 start Pre-Rec's for Spring Academy. Motion by Ch. Jenkins to Approve the Dates presented. 2nd by Ch. Stewart. Motion Passed.
 - B. Fire Marshall's report. 2018 Fire Codes review is completed. Should Pass the State Fire Marshall in the 1st Qt. of 2020. 13d sprinkler code . Plumbing and Health Boards agreed to allow plumbers to install . Food Truck provisions removed from the code at this time.
7. Round Table; Bella Vista- received approval to vote on a Bond in March of 2020 for Police and Fire.
 - Central EMS- Ark. Ambulance Asso. Data collection, up coming Conference Call for Medicare info.
 - Benton County. – Still moving forward with AWIN system, New Cad in Dispatch, plan to purchase 2 more Fire trucks in 2020. Will be looking for a New Dep. Fire Marshall.
 - Fayetteville – Land purchase for a New station, Looking at Tiller Trucks for future consideration / purchase.
 - Lowell- Still working on 2020 Budget approval.
 - XNA- up coming FAA inspection

7. Continued- Rogers- Training Center expansion, Civilian Fire Inspector, Have a New Airplane prop to use for training.

- Siloam Springs- moving forward with AWIN system.

Greenwood- Trying to improve ISO to a 2, Station 3 design and cost evaluation.

Springdale- CASS accreditation, Station 8 roof work, Station 9 should start March 2020, Training Center Cost estimates, AWIN radios, New Brush truck, Staffing for station 9.

8. Other Business; - next Meeting on Dec. 19 @ Bella Vista.

9. Motion to Adjourn by Ch. Jenkins, 2nd by Ch. Criner. Motion Passed

Secretary- Treasurer, Vester Cripps

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