

Scott Cranford

From: 'Vester Cripps' via Northwest Arkansas Metropolitan Fire Chiefs <nwafirechiefs@googlegroups.com>
Sent: Thursday, April 23, 2020 8:34 AM
To: METRO Chiefs
Subject: {Northwest Arkansas Metropolitan Fire Chiefs} minutes for April 16, 2020

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Minutes for April 16, 2020

1. Meeting called to order by President Irwin @ 13:03 by Zoom Meeting due to Covid-19.
2. Roll Call electronic per President Irwin's Zoom list. 18 members present.
3. Approval of the Feb. 20, 2020 minutes due to No meeting in March due to Covid-19. Motion by Ch. Jenkins to Approve, 2nd by Ch. Melnicki. Motion Passed
4. Financial Report given by sec/ Tres. Cripps. Balance of \$37,522.72 . Motion by Ch. Jenkins to Approve, 2nd by Ch. Whisenant. Motion Passed.
5. New Business:
 - A. ISO Portal update- Ch. Jenkins gave update on New info that is available for each city or will be soon depending on you next ISO evaluation.
 - B. Group Me / Text group- Chief Jenkins updated everyone of the NWA Text Group and getting sign up if your not already.
 - C. Con-X Box for C-Pat equipment. Discussion ref purchasing a 20' Box to house the C-Pat equipment inside of when not in use. Should be under 3K. Motion by Ch. Jenkins to Purchase . 2nd by Ch. Cripps. Motion Passed.
 - D. Academy update by President Irwin since it had to be changed to online and small group instruction due to Covid-19. Reporting to Camden weekly for updates.
 - E. Workers Comp changes, President Irwin gave update on coverage and changes to workers comp coverage per the Governor due to Covid-19 updates.
 - F. Request to make Dr. Megan Slocum and Honorary Member of Metro Chief's due to help and involvement with the NWA Covid-19 Task Force and hosting the Zoom meeting format for the group. Ch. Jenkins will look at purchase of a Helmet for her. Motion by Ch. Jenkins to Approve. 2nd by Ch. Hardin. Motion Passed.
 - G. Upcoming Retirement for Ch. Cunningham and Ch. Neil. Need to order awards.
6. Old Business:
 - A. Training Report – covered under New business.
 - B. Fire Marshalls Report- Ch. Hyde gave an update on the Knox Box changes and up coming meeting with Knox representatives.

Food Truck inspections and what they are looking at. Also State Fire Code updates and possible effects on each cities ISO depending on which Code. 2012 vs. 2018.

7. Round Table. Lowell – 1 New recruit

Rogers – St. 8 construction still moving forward, 3 New pumpers delivered , 1 Ladder 1 rescue to be delivered next month, 7 Recruits in the Academy, Training center work underway expanding the classrooms, offices, bathrooms , ect.

Greenwood- Pumper that was wrecked is now being Repaired, ISO Class 2

CEMS- Calls down 37 – 40 % Due to Covid-19 / transports down 50%

7. Continued

Centerton – Working on ISO survey , 1 New Recruit

Ft. Smith - Calls volume down , 6 New Recruits

8. Other Business; Next meeting location to be determined May 21, 2020

9. Motion by Ch. Jenkins to Adjourn, 2nd by Ch. Stewart. Motion Passed Meeting Adjourned @ 13:44.

Secretary / Treasurer , Vester Cripps

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