

## Scott Cranford

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**From:** 'Vester Cripps' via Northwest Arkansas Metropolitan Fire Chiefs <nwafirechiefs@googlegroups.com>  
**Sent:** Wednesday, August 19, 2020 12:09 PM  
**To:** METRO Chiefs  
**Subject:** {Northwest Arkansas Metropolitan Fire Chiefs} minutes for July 16, 2020

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### Minutes for July 16, 2020

1. Meeting called to Order by President Irwin @ 13:00 (Zoom )
2. Roll call / sign in- (electronic) 23 members attending
3. Approval of the minutes for June 18,2020 Regular meeting. Motion by Ch. Stewart to Approve, 2<sup>nd</sup> by Ch Hillard. Motion Passed

Motion by Ch. Melnicki to approve the minutes for the Special Called meeting on June 30, 2020. 2<sup>nd</sup> by Ch. Vanetta. Motion Passed.

4. Financial report, Balance of \$39,467.03 with expenses of 432.08 for C-pat supplies and equipment. Motion by Ch. Stewart to Approve, 2<sup>nd</sup> by Ch. Vanetta. Motion Passed
5. New Business: A. Springdale FD – required testing for All Staff for Covid
6. Old Business: A. Purchasing Card update- President Irwin to go sign bank paperwork to Add Training Chief.  
B. Training Officer's report- C-pat testing cancelled dur to heat index will reschedule, needing to replace some small items for testing, along with a storage cabinet, rescue Randy, Ladder lanyard (Approx. \$ 2500) and the Stair Climber ( cost approx. \$ 6500 )

Motion by Ch. Bronner to spend up to \$10,000 for equipment, 2<sup>nd</sup> by Ch. Hyde Motion Passed.

Fall Academy numbers are looking like 9 – 12 for this year.

- C. Fire Marshall's report. Trying to find education classes for the Marshall's.

Looking at adoption of the 2021 Code for Arkansas Fire Prevention Code

- D. EMT Hazard Pay. – Rules have been sent out to comply with the Cares Act. Deadline extended.

7. Round Table. Farmington- Training online due to Covid

Rogers- hired 2 new FF, station 8 near completion,

RTC construction underway

CEMS- completed action plan for Ambulance responses

SSFD tested all staff for Covid- All came back Negative

Greenwood- Engine repair almost complete from accident, starting to see Covid in the area

XNA- completed the Airport Emergency Action Plan for 2020

Springdale – Station 8 is Open, Station 9 on hold due to Covid in the Construction Company

8. Motion to Adjourn by Ch. Stewart, 2<sup>nd</sup> by Ch. Hyde. Motion Passed @ 13:35

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