## **Scott Cranford**

From: 'Vester Cripps' via Northwest Arkansas Metropolitan Fire Chiefs <nwafirechiefs@googlegroups.com>

**Sent:** Wednesday, May 19, 2021 1:52 PM

**To:** METRO Chiefs

**Subject:** {Northwest Arkansas Metropolitan Fire Chiefs} minutes for March 18, 2021

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## Minutes for March 18, 2021

- 1. Meeting Called to Order by President Criner @ 12:30
- 2. Sign in sheet passed around, 18 members present.
- 3. Approval of the minutes for Feb. 25, 2021. Motion by Ch. Jenkins to Approve, 2<sup>nd</sup> by Ch. Irwin. Motion Passed.
- 4. Financial report . Balance of \$41,932.34. Motion by Ch. Jenkins to Approve, 2<sup>nd</sup> by OEM Luther. Motion Passed.
- 5. New Business. A. Mental Health for Fire Academy students. Nikki Penn Counseling proposal.
  - CH. Hardin made motion to accept the proposal of 2 classes, The Red Line Life and Brain Health and Wellness for a cost of \$1,200.00 for both. 2<sup>nd</sup> by OEM Luther. Motion Passed.
  - B. Legislative update , Ch. Hardin. LOPFI passed Board Rules without impute . No action by Metro Chief's at this time.
  - 6. Old Business; A. Ch. Jenkins gave an update on the Workshop coming up on April 15-16, 2021
    - B. Ch. Hellard, update on Personnel Accountability systems
  - C. Ch. Hardin gave an update ref to the Bylaws and the need to update them moving forward after researching them.
    - D. Challenge Coin order- No info today.
    - E. Training Report, Spring Academy is going well, Discussing some on-line offerings with

Camden

- F. FM Report; Having a meeting today / no report.
- 7. Round Table; Rogers- making presentation to Dr. Duncan for her help with the Covid Task force.

Upcoming meeting with the P-Saps to use Active 911

Fayetteville- Hired 9 New FF's, Ground Breaking on New Station, ordered New Engine and Haz-Mat Trucks and expecting delivery of the New Tiller in a few weeks.

Lowell- Hired 1 New FF

Springdale- Training Center is Open, Station 9 open in May, Relocating St. 4

Siloam Springs- looking at the Structural PPE Contract for the Region.

- 8. No meeting in April- See Everyone at the Retreat / Workshop.
- 9. Motion By Ch. Jenkins to Adjourn, 2<sup>nd</sup> by OEM Luther. Motion Passed @ 13:50.

Sec./ Tres. Vester Cripps

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NWA Fire Chiefs Homepage: www.nwafirechiefs.org

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