



Scott Cranford <chiefcranford@gmail.com>

{Northwest Arkansas Metropolitan Fire Chiefs} minutes for Sept. 16, 2021

1 message

'Vester Cripps' via Northwest Arkansas Metropolitan Fire Chiefs

Tue, Sep 28, 2021 at 1:32 PM

<nwafirechiefs@googlegroups.com>

Reply-To: Vester Cripps <cripps_99@yahoo.com>

To: METRO Chiefs <nwafirechiefs@googlegroups.com>

Minutes for Sept. 16, 2021

1. Meeting called to order by President Criner @ 12:23
2. Roll Call / Sign in - 30 members and guest present
3. Approval of the minutes for August 19, 2021. Motion by Ch. Jenkins to Approve 2nd by Ch. Stewart. Motion Passed
4. Financial report . current balance of \$52,168.59 with a couple of checks that have not cleared . Motion by Ch. Irwin to Approve 2nd by Ch. Jenkins. Motion Passed
5. New Business; A. Election of Officers. Question ask if All current officers were still willing to serve another term. President Criner – Yes, Vice President Hardin – yes, Secretary/ Treasure Cripps- No. Motion by Ch. Jenkins to reelect President Criner and Vice President Hardin, 2nd by Ch. Irwin. Motion Passed

Ch. Jenkins ask about the evolution of the Sec/ Tres. Position due to the amount of work involved and the hiring of an Executive Director as per the some of the Goals expressed during the Chief's workshop this year. No action taken at this time but all agreed to pursue those goals moving forward.

Motion by President Criner to elect Ch. Tom Jenkins to the position of Secretary / Treasurer. 2nd by Ch. Bryan . Motion Passed.

6. A. nothing
 - B. Training Officers report- academy going well ,upcoming ¼ drill set for later this month.
 - C. Fire Marshall's report- No report, meeting next week
 - D. Bylaws revision discussion – Ch. Hardin went over the revisions, corrections to the dues payments, counties served, and membership present to vote.

Motion by Pres. Criner to approve the By-Laws revisions with the noted changes 2nd by Director Pittman. Motion Passed
 - E. Operations Group report. Group held it's 1st meeting ,Ch. Skelton stated they plan to meet on the 3rd Tue. Of each month
 - F. 2022 Chief's Retreat / workshop – Ch. Jenkins gave a quick update and proposed date of April 20 – 21, 2022 for everyone to get scheduled.

7. Round Table; CEMS- expressed Appreciation for the updates from the Covid Task Force

Will be creating 2 New Positions , starting a BLS transport truck and a Non Emerg. Transport truck .

Springdale- Chief Irwin retiring in November

Rogers- just completed the Reaccreditation process , Ch. Jenkins made a Motion to Honor Ch. Irwin for his service to the Metro Chief's 2nd by Ch. Pinder . Motion Passed.

Farmington - waiting on a SAFER Grant, offering a VFIS class

Minutes for September 16, 2021 Continued

Greenwood- will be having a Pre-construction meeting for a New Engine.

8. Other Business; Next Meeting to be At Rogers
9. Motion by Ch. Bryan to Adjourn 2nd by Ch. Jenkins. Motion Passed Meeting Adjourned. 13:30

Secretary / Treasurer Vester Cripps

--

NWA Fire Chiefs Homepage: www.nwafirechiefs.org

You received this message because you are subscribed to the Google Groups "Northwest Arkansas Metropolitan Fire Chiefs" group.

To unsubscribe from this group and stop receiving emails from it, send an email to nwafirechiefs+unsubscribe@googlegroups.com.

To view this discussion on the web visit <https://groups.google.com/d/msgid/nwafirechiefs/1407313125.1408991.1632853930817%40mail.yahoo.com>.