Northwest Arkansas Metropolitan Chiefs Meeting

November 18, 2021 – Rogers Fire Department

Standing Items of Business:

- 1. Meeting called to order
- 2. Attendance: Vanatta, Criner, Hellard, Pinder, Melnicki, Baggett, Meredith, Bryan, Wilson, Wright, Hardin, Pittman, Vaughan, Watts, Whisenant, Stapp, Thompson, Jenkins, Skelton, Irwin, Yarno, Qualls, Lieutard
- 3. Motion to approve minutes from the 21 October, 2021 meeting APPROVED, PASSED UNANIMOUS
- 4. Financial report (current balance \$47,634.38) APPROVED, PASSED UNANIMOUS

New Business:

- 5. Financial Policy Discussion and Adoption APPROVED, PASSED UNANIMOUS
- 6. Fiscal Year 2022 Budget APPROVED, PASSED UNANIMOUS Includes adjustments to Dues, CPAT Cost and Fire Academy Student Fees
- 7. Membership Renewal Information for 2022 INFORMATIONAL ONLY NO ACTION

Old Business:

8. Executive Director Job Description – INFORMATIONAL ONLY NO ACTION President Criner to facilitate process and use committee to select

Committee Reports:

- 9. NWA Training Officers Report
 - a. Committee developing an attrition report on rookies that have completed the NWA Fire Academy to determine preparation and areas for improvement.
 - b. Academy in Springdale complete with compliments to SFD
 - c. First In Conference in Siloam Springs was a success
 - d. Arkansas Fire Academy new Deputy Director. Director position posted with anticipated start date of 3 March 2022
- 10. NWA Fire Marshals Report
 - a. Fire code adoption by the state pushed back until 1 July 2022
- 11. NWA Operations Chiefs Report
 - a. Last meeting discussed Rapid Intervention practices and policy

b. Next meeting in Rogers to review a recent incident

Other Business:

12. Protocol App is out and available. Information to obtain it:

You can go to <u>https://www.acidremap.com</u> and click on **NWA Metropolitan Fire Chiefs' Association** under the **Arkansas** tab, or you can go to these links directly:

Android: <u>https://www.acidremap.com/customAppDownload.php?bundleID</u> =PPPNWARegionalProtocols&platform=android

iOS: <u>https://www.acidremap.com/customAppDownload.php?bundleID=PP</u> <u>PNWARegionalProtocols&platform=iOS</u>

IMPORTANT NOTE: Please ask your iOS users disable "App Offloading" under their device settings, "iTunes & App Store" tab, to avoid having the app removed from their device unexpectedly.

Due to Apple removing the App Store from iTunes, the iOS link will not enable them to download it from a desktop. It will work best from the iOS device itself.

We also have a quick <u>reference/troubleshooting</u> guide for iOS users in case they run into any issues

- 13. Upcoming important dates:
 - c. November 30, 2021 Retirement for Mike Irwin at Springdale Training Center
 - d. December 16, 2021 Next Metro Meeting in Lowell
 - e. January 25, 2022 3pm Presentation from Chief Greg Cassell on Route 91 Shooting
 - f. January 27-28, 2022 Arkansas State Fire Chiefs Workshop
 - g. March 7, 2022 Full scale drill at XNA
 - h. March 8-9, 2022 Training burn at XNA
 - i. April 20-22, 2022 2nd Annual NWAMFC Retreat and Workshop
 - j. September 20, 2022 NFPA Summit @ NWACC CHP 3016
- 14. Round Table Information from Departments:
 - a. Springdale Blake Holt new Fire Chief, Training Center received an award
 - b. Beaver Lake Hiring six new firefighters
 - c. Greenwood New fire apparatus in production

- d. Farmington Hiring three new firefighters
 e. Fayetteville New Fire Station 8 opening in March and another in June

15. Adjournment – APPROVED, PASS UNANIMOUS