

## **Northwest Arkansas Metropolitan Chiefs Meeting**

**October 21, 2021 – Siloam Springs Fire Department**

### **Standing Items of Business:**

1. Meeting called to order
2. Attendance: Ford, Vanatta, Criner, Hellard, Pinder, Melnicki, Baggett, Meredith, Bryan, Cripps, Holte, Breedon, Wilson, Wright, Good, Hulse, Hardin, Stewart, Pittman, Vaughan, Watts, Whisenant (virtual)
3. Motion to approve minutes from the September 16, 2021 meeting – APPROVED, PASSED UNANIMOUS
4. Financial report (current checkbook balance \$48,483.75) - APPROVED, PASSED UNANIMOUS

### **New Business:**

5. CPAT Cost Discussion – TABLED UNM
6. Executive Director Job Description – APPROVED, PASS UNANIMOUS
7. Financial Policy Discussion and Adoption – TABLED UNM

### **Old Business:**

### **Committee Reports:**

8. NWA Training Officers Report
  - a. November 5 – Graduation at 6pm
  - b. December 9 – Hazardous materials exercise
  - c. Committee developing an attrition report on rookies that have completed the NWA Fire Academy to determine preparation and areas for improvement.
9. NWA Fire Marshals Report
  - a. Adoption of updated fire codes “on track”
  - b. Group has transitioned to quarterly meetings instead of every other month
10. NWA Operations Chiefs Report
  - a. Officers in the association have been elected with Assistant Fire Chief Ron Skelton serving as Chair
  - b. November meeting will be in Springdale
  - c. December meeting will be in Rogers

### **Other Business:**

11. Upcoming important dates:

- a. January 27-28, 2022 – Arkansas State Fire Chiefs Workshop
  - b. March 7, 2022 – Full scale drill at XNA
  - c. March 8-9, 2022 – Training burn at XNA
12. Public Safety Answering Point (PSAP) Consolidation – Chief/President Criner asks for questions to be directed to him.
13. Adjournment – APPROVED, PASS UNANIMOUS