

Scott Cranford

From: 'Vester Cripps' via Northwest Arkansas Metropolitan Fire Chiefs
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Sent: Wednesday, January 16, 2019 11:07 AM
To: METRO Chiefs
Subject: {Northwest Arkansas Metropolitan Fire Chiefs} minutes for Dec. 20, 2018

Minutes for Dec. 20, 2018

1. Meeting called to order by President Irwin @ 12:15
2. Sign in sheet sent around; 21 members and guest present
3. President Irwin ask group to allow Guest to make presentation- All agreed; Mr. Bill Polen from the IAFC made a presentation ref. to SAUDI-Ramco Fellowship program.
4. Approval of the minutes for Nov.15, 2018 ; motion by Ch. Cunningham to Approve , 2nd by Ch. Jenkins Motion Passed.
5. Financial Report- current balance of \$24,872.37, Motion by Ch. Jenkins to Approve 2nd by Ch. Good, Motion Passed.
6. New Business; A, Legislative Talking points- Talk to Law Makers before or during upcoming session. 1) ACT 833 Funding Board 2)LOPFI 3) AWIN Radio system 4) Civil Service age change from 21 down to 18

B, OEM Luther stated the USAR Truck is now in service and available

7. Old Business; A; Academy Graduation follow-up- 17 students completed and Graduated, Total Training process went very well.

B; By-law amendment to include Fire Marshal and Training Association, Motion by Ch. Jenkins to Table, 2nd by OEM Luther, Motion Passed.

C; Training Association Report- recent C-Pat test had 20 candidate's with 9 passing, voted to amend their By-Laws to adjust for meetings, Now have Social Media to post upcoming training, have set the Spring Academy dates and request to keep the price @ \$350.00

D; Fire Marshal report – held election for officers, request bids for mounting the Sprinkler Demo Box on the trailer. Ch. Jenkins made a Motion to allow up to \$1500.00 to have it done 2nd by Ch. Hardin, Motion Passed

E; Bunker Gear quote, Committee has received quotes and will recommend a selection by early January 2019.

8. Round Table; Farmington – hired 3 for 24hr coverage and is adding a truck bay onto the Water Dept Building to house a Truck.

Fayetteville. – New Ladder in service, city board approved a bond issue will go to Voters in April

2019

Washington Co. – 2 New training programs from FEMA coming out, 1 Day class for After Action of Diasters.

8. Continued; Rogers- IAFC memberships will be increasing next year, AWIN Radios now in use, Building a New 6 Story Training Center, have a New Station in the works, working on Counter Terrorism Group for NWA.

Siloam – New Training tower under construction, Station 2 DEMO / reconstruction will begin after 1st of year.

9. Other Business; A; meeting host schedule for 2019- keep the same or change locations . Motion by Ch. Good to follow the same schedule as 2018, 2nd by Ch. Stewart. Motion PASSED.

B; Next meeting to be January 17, 2019 @ Rogers

10. Adjournment; Motion by Ch. Good, 2nd by Ch. Cunningham. Motion PASSED @ 13:30

Secretary Vester Cripps

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