

Scott Cranford

From: 'Vester Cripps' via Northwest Arkansas Metropolitan Fire Chiefs
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Sent: Tuesday, December 18, 2018 2:01 PM
To: METRO Chiefs
Subject: {Northwest Arkansas Metropolitan Fire Chiefs} minutes for Nov. 15, 2018

Minutes for Nov. 15, 2018

1. Meeting called to Order by President Irwin @ 12:20
2. Sign in / intro of guest- Carrie Gamble Kansas City Life, Terry Griffin Smith Two-Way , 16 members and guest present.
3. Approval of the minutes for Oct. 18, 2018. Motion by Ch. Jenkins to Approve, 2nd by Ch. Criner. Motion Passed.
4. Financial Report – Balance of \$ 20,618.52. Motion by Ch. Jenkins to approve, 2nd by Ch. Sterawt. Motion Passed.
5. New Business; A; REPLICA- working on a New sponsor for Legislation to host the Bill to allow EMS to cross State Lines for Emergency Calls.

B; AFG Fire Prevention Grant cycle open till Dec. 21, 2018.

C; National Mutual Aid system- Launching a Nationwide program thru ADEM

D; Fire Academy Graduation, will be held on Dec. 7 @ Don Tyson Center. Motion by Ch. Jenkins to furnish refreshments for the Graduation not to exceed \$250.00, 2^{ng} by Ch. Dayringer. Motion Passed. Also approved expenses for the academy with receipts. Motion by Ch. Dayringer, 2nd by FM Trollinger. Motion Passed .

E; IAFF Peer Fitness- Fayetteville Sending 6 , if interested in sending someone call Ch. Dayringer.

F; Sprinkler DEMO request – FT. Smith / Greenwood would like to host a sprinkler demo similar to the one in Springdale if ok'd by the METRO Chiefs. All Agreed once it is mounted on the trailer ready for travel it would be OK.

6. Old Business; A. Sprinkler DEMO Springdale, HBA very pleased with the demo and thought it to be very helpful.

B; Legislative Reception; No charges due to mix up in location. , Don't want to host in the future close to Election time.

C; AWIN Radios- Hospital Talk Groups; Rogers Fire Dept has received Approval from the AWIN Group for 5 Hospital Talk Groups. There are also 8 Talk groups for " Mutual Aid " approved.

D. Training Group report; have the C-PAT dates posted, working on Academy schedule for 2019, also working on ¼ drills for 2019 . Training Group also asking for approval to post training on Social Media. Motion by Ch. Jenkins to Approve them posting training, 2nd by Ch. Morris. Motion Passed. Discussion ref. to adding the President of the Training Association and the Fire Marshalls Association to the Board. Motion by Ch. Jenkins to Bring back revisions to the By-laws for approval . 2nd by Ch. Dayringer. Motion Passed.

E. FM Asso. – Still working on the Sprinkler DEMO trailer .

7. Round Table. Fayetteville FD proposing a Bond for the Spring of 2019, taking delivery of a New Pierce Quint next week.

Benton county- Approved moving to the AWIN radio system , also approved a contract with NW Health for EMS on the West side of Benton County. Applying for an AFG grant to assist with Radios.

Central EMS,- Infection control class was well attended and very informative.

Rogers FD- working on a New Burn Building contract, Extending Oak St. to the West past the Training center, Start building Station 8 in April of '19, Approved hiring more FF's, purchasing 5 New Fire Trucks, having Great success with the Pulse Point App. on the phones for Emergency Response.

Springdale FD. – working on Drawings for Station 8 & 9, also have a Radio proposal pending.

8. Other Business; next meeting to be at Bella Vista on Dec. 20, 2018

9. Motion to Adjourn by FM Trollinger 2nd by Ch. Jenkins. Meeting Adjourned @ 13:35.

Secretary Treasure Vester Cripps

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