

Scott Cranford

From: 'Vester Cripps' via Northwest Arkansas Metropolitan Fire Chiefs
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Sent: Tuesday, September 25, 2018 8:22 AM
To: METRO Chiefs
Subject: {Northwest Arkansas Metropolitan Fire Chiefs} minutes for Sept. 20, 2018

Minutes for Sept. 20, 2018

1. Meeting called to order by President Dayringer @ 12:25
2. Sign-in / Intro of guest. 20 members and Guest Present. Chief Jenkins given a presentation from the NWAMC for his past service as IAFC President.
3. Approval of the minutes from August 16, 2018. Motion by Ch. Jenkins , 2nd by Ch. Morris to approve. Motion Passed.
4. Financial Report- Balance of \$ 26,246.73. Motion be Ch. Cunningham to Approve, 2nd by Ch. Neil. Motion Passed.
 5. New Business; A . Residential Sprinklers / HBA- New Director Shawna Kasparak, President Dayringer and Ch. Sloat spoke to her ref. DEMO of home sprinkler system possibly on Oct. 25 at their meeting. There is NEW Legislation for allowing Plumbers to install home systems but not making it mandatory. Motion by Ch. Jenkins to provide lunch for the HBA meeting not to exceed \$750.00. 2nd by Ch. Good. Motion Passed
 - B .EMT Class for Recruit Academy- Professor Snarr. – Jamin gave update of desirable days and time . Maybe M-W-F class and Lab on Tue –Thur. Would need a minimum of 9 students and would take not more than 8 weeks. NWACC is willing to help METRO get the staff trained and ready for duty as quickly as possible. The Group all Agreed to support EMR and EMT as part of the upcoming Academy in 2019.
 - C. High Rise Protocol – Fayett. Fire Dept. working on updating the Protocol and will send it to the Group when completed for input from the Group for a Regional Response from All.
6. Old Business ; A; NWA Training report- Capt. Thurman reported that everything is ready for the upcoming Academy. Also upcoming ¼ exercise to be held next week on Sept. 27 @ Blowing Springs in Bella Vista for CAVE RESCUE exercise.
 - B; Fire Marshall's Group- Ch. Hyde presented a draft of Bylaws for the consideration of the group and answered questions. Motion by Ch. Jenkins to Approve the Bylaws, 2nd by Ch. Vaughn. Motion Passed

C; Legislative Reception - Jones Center will cost \$300.00 per hour plus food. Request Dates to hold the reception on Nov. 1, Oct. 18 or 25th . Motion by Ch. Jenkins to Approve up to \$2000.00 for Location , Food, and Talking Point Boards / info. 2nd by Ch. Morris. Motion Approved.

INVITE

ISSUES

State House Rep's

911 funding and increases

State Senators

AWIN Funding

Quorum Ct

Cancer Resumption

City Council Members

LOPFI

Residential Sprinklers

833 Unclaimed Funds

Civil Service / hiring age 21

D; AWIN Letter to Hospitals; discussion ref. sending a letter to Area Hospitals requesting them to place an AWIN Radio in the ER's due to many agencies planning to move to the AWIN system in the future. After discussion Ch. Jenkins made a motion to TABLE the letter for now and Rogers will apply to AWIN for a Hospital talk group first, 2nd by Ch. Cunningham. Motion Passed.

7. Round Table – Fayette. Rad Training and Ballgame coverage going Well. Also BBQ is next week and will have opportunities to help there if interested

Lowell- Station 2 Dedication will be Sept. 27, 2018

Pres. Dayringer - IAFC / SWDFC conference in Fayetteville on Oct. 2-4, 2018

8. Other Business; A; CEMS Class- Infection Control Officer, Nov. 5 & 6

B; Next Meeting @ Fayetteville on Oct. 18, 2018

9. Adjournment; Motion by Ch. Cunningham , 2nd by Ch. Morris @ 14:03.

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