

# **Northwest Arkansas Metropolitan Chiefs Meeting**

**February 17, 2022 – Siloam Springs Library**

## **Standing Items of Business:**

1. Meeting called to order
2. Attendance: Vanatta, Criner, Pinder, Melnicki, Baggett, Wright, Vaughan, Watts, Whisenant, Jenkins, Lieutard, Holt, Cripps, Ford, Good, Hellard, Yarno, Pittman, Meredith, Bryant, Feemster
3. Motion to approve minutes from the 20 January, 2022 meeting – APPROVED, PASSED UNANIMOUS
4. Financial report (current balance \$57,697.56) - APPROVED, PASSED UNANIMOUS

## **New Business:**

5. Officer of Employment for Executive Director, Mike Irwin - APPROVED, PASSED UNANIMOUS
6. Discussion of Active 911 for NWA Metro Chiefs for Incident Notification and Situational Awareness – INFORMATIONAL ONLY NO ACTION
7. Feedback on Chief Cassell Route 91 Presentation - INFORMATIONAL ONLY NO ACTION

## **Old Business:**

8. Discuss annual workshop sponsorships (Watts), bringing summary and update to February meeting – INFORMATIONAL ONLY NO ACTION
9. Operations GroupMe usage and draft policy 2 – APPROVED, PASSED UNANIMOUS

## **Committee Reports:**

10. NWA Training Officers Report
  - a. AFA Deputy Director Introduced
  - b. Training Officers to monitor budget usage with two academy locations
11. NWA Fire Marshals Report
  - a. Gary Yarno – new President
12. NWA Operations Chiefs Report

**Other Business:**

13. Upcoming important dates:

- a. March 7, 2022 – Full scale drill at XNA
- b. March 8-9, 2022 – Training burn at XNA
- c. March 8-9, 2022 – Arkansas State Fire Chiefs Winter Workshop
- d. April 20-21, 2022 – 2<sup>nd</sup> Annual NWAMFC Retreat and Workshop
- e. April 28 – KCS Rail Car Training – Siloam Springs
- f. September 20, 2022 – NFPA Summit @ NWACC CHP 3016

14. Round Table Information from Departments:

15. Adjournment – APPROVED, PASS UNANIMOUS