

Northwest Arkansas Metropolitan Chiefs Meeting July 21, 2022 – Huntsville

Standing Items of Business:

1. Meeting called to order
2. Attendance: DeMotte, Shinn, Skelton, Hulse, Hardin, Meredith, Criner, Vaughn, Holt, Beckett, Melnicki, Baggett, Vanatta, Whisenant, Lieutard, Early, Wright
3. Motion to approve minutes from the 16 June, 2022 meeting – APPROVED, PASSED UNANIMOUS
4. Financial report (current balance \$88,289.86) - APPROVED, PASSED UNANIMOUS

New Business:

5. Bylaw Changes – APPROVED, PASSED UNANIMOUS
6. Investment policy Jenkins – INFORMATIONAL ONLY NO ACTION
 - a. Jenkins to research and return with proposed investment policy for the association
7. FRI / Metro Dinner – INFORMATIONAL ONLY NO ACTION
 - a. Amount to spend to discussed

Old Business:

8. PCG Group Partnership – APPROVED, PASSED UNANIMOUS

Committee Reports:

9. NWA Training Officers Report
 - a. EMT academy going well.
 - i. Motion to approve \$500 per student for association members and \$1000 for non-association members (still in geographic area) for future classes and the association to handle payment of costs. – APPROVED PASSED UNANIMOUS
 - b. Discussion about a separate EMS officers group
 - i. Motion to create EMS Advisory Committee - APPROVED, PASSED UNANIMOUS
10. NWA Fire Marshals Report
 - c. No report
11. NWA Operations Chiefs Report
 - a. Discussed Hospital Area Command Policy and made changes to NWMC-Bentonville secondary department (now Springdale instead of Rogers).

Jenkins to represent the association at next Ops Chief meeting to handle Q&A.

Other Business:

12. Upcoming important dates:

- a. IAFC Fire Rescue International – Aug 24-26
- b. IAFC NWA Metro dinner gathering on August 23 @ 630pm
- c. September 22, 2022 – NFPA Summit @ NWACC CHP 3016

13. Round Table Information from Departments

- a. Future meeting hosts: Lowell in October, Siloam Springs in November, Fayetteville in December

14. Adjournment – APPROVED, PASS UNANIMOUS