

## **Northwest Arkansas Metropolitan Chiefs Meeting May 19, 2022 – Greystone Estate (Beaver Lake FD host)**

### **Standing Items of Business:**

1. Meeting called to order
2. Introduction by Huntsville Fire Chief Kevin Shinn
3. Presentation by Sarah DiCicco (Public Consulting Group)
4. Attendance: Criner, Hardin, Watts, Wright, Holt, Irwin, Baggett, Luther, Bryan, Vaughan, Cripps, Vaughn, Pinder, Shinn, Whisenant, Breedon, Pittman, Lieutard, Sims, Hyde, Jenkins
5. Motion to approve minutes from the 17 March, 2022 meeting – APPROVED, PASSED UNANIMOUS
6. Financial report (current balance \$73,650.67) - APPROVED, PASSED UNANIMOUS

### **New Business:**

7. Report from, Mike Irwin – INFORMATIONAL ONLY NO ACTION
  - a. Membership ideas – report forthwith
  - b. Reminder of IAFC CRR Conference in Toronto, Arkansas Fire Chiefs Conference and Fire Rescue Int'l
8. Feedback on Annual Retreat and Workshop – INFORMATIONAL ONLY NO ACTION
9. PCG Group Partnership - INFORMATIONAL ONLY NO ACTION

### **Old Business:**

10. Hospital Area Command – Metro Chiefs Policy #3 – APPROVED, PASSED UNANIMOUS

### **Committee Reports:**

11. NWA Training Officers Report
  - a. Academy update – graduation Jun 3
12. NWA Fire Marshals Report
  - a. 2021 ICC Fire Code to be approved/adopted Jan 2023 effective date
13. NWA Operations Chiefs Report
  - a. Ron Skelton to step down as President in preparation for retirement – Motion to approve gift commensurate with previous retirements – APPROVED, PASSED UNANIMOUS

**Other Business:**

14. Upcoming important dates:

- a. June 8-11 Arkansas Fire Chiefs Association Conference
- b. IAFC Fire Rescue International – Aug 24-26
- c. September 20, 2022 – NFPA Summit @ NWACC CHP 3016

15. Round Table Information from Departments

16. Adjournment – APPROVED, PASS UNANIMOUS