

Northwest Arkansas Metropolitan Chiefs Meeting

November 17, 2022 – Siloam Springs FD

Standing Items of Business:

1. Meeting called to order
2. Attendance: Jenkins, Hardin, Cripps, Vaughan, Holte, Criner, Melnicki, Vanatta, DeMotte, Wright, Breeden, Watts, Bryant, Stewart B, Yarno, Hyde, Hulse, Bequette, Hellard, Baggett, Powell
3. Motion to approve minutes from the 20 Oct 2022 meeting – APPROVED, PASSED UNANIMOUS
4. Financial report (current balance \$90,493.77) - APPROVED, PASSED UNANIMOUS

New Business:

5. Why we are here – INFORMATIONAL ONLY REGARDING A RECENT STRUCTURE FIRE IN TONTITOWN AND CONFUSION ABOUT “STATION 5” ON A PATCHED RADIO CHANNEL, NO ACTION TAKEN.
6. Bylaw Changes – DISCUSSION WITH MOTION TO ADOPT, PASSED UNANIMOUSLY.
7. FY2023 Budget Adoption – PRESENTATION AND DISCUSSION WITH MOTION TO ADOPT, PASSED UNANIMOUSLY.
8. Regional Training Performance Competition – DISCUSSION FROM CHIEF HARDIN ON OKC FIRE DEPARTMENT MODEL TO UTILIZE A STANDARD SET OF EVOLUTIONS AND ESTABLISH A REGIONAL AND/OR MULTI-STATE COMPETITION. INFORMATIONAL ONLY, NO ACTION.

Old Business:

9. Nonprofit Status – UPDATE FROM TOM JENKINS, FORM NOT YET SUBMITTED
10. Vacancy of Executive Director - INFORMATIONAL ONLY AND DISCUSSION OF FUTURE PROCESS, TABLED, PASSED UNANIMOUS

Committee Reports:

11. NWA Training Officers Report
 - a. Report provided
12. NWA Fire Marshals Report
 - b. Report provided
13. NWA Operations Chiefs Report
 - a. Report provided
14. NWA EMS Officers Report
 - a. Report Provided

Other Business:

15. Upcoming important dates: January 26-27 AFCA Winter Workshop
16. Round Table Information from Departments
17. Adjournment – APPROVED, PASS UNANIMOUS