

Northwest Arkansas Metropolitan Chiefs Meeting October 20, 2022 – Rogers FD Training Center

Standing Items of Business:

1. Meeting called to order
2. Special business: Recognition of Jeff Sprott, NWACC Fire Programs Director as Life Member
3. Attendance: Meredith, Hardin, Pinder, Cripps, Vaughan, Holte, Criner, Melnicki, Vanatta, DeMotte, Wright, Breeden, Qualls, Harrell, Jenkins, Watts, Bryant, Shinn
4. Motion to approve minutes from the 15 Sept, 2022 meeting – APPROVED, PASSED UNANIMOUS
5. Financial report (current balance \$87,293.06) - APPROVED, PASSED UNANIMOUS

New Business:

6. Vacancy of Executive Director - INFORMATIONAL ONLY AND DISCUSSION OF FUTURE PROCESS, TABLED, PASSED UNANIMOUS
7. Election of Officers – NOMINATIONS AND UNANIMOUS ELECTIONS BY CONSENT AS FOLLOWS: PRESIDENT JEREMEY CRINER, VICE PRESIDENT BRAD HARDIN, SECRETARY/TREASURER TOM JENKINS
8. NWA Metro Chiefs Retreat Discussion – DATES FOR RETREAT ESTABLISHED AS APRIL 19-21 WITH MORE DETAILS TO FOLLOW. INFORMATION ONLY, NO ACTION TAKEN.

Old Business:

9. Nonprofit Status – UPDATE FROM TOM JENKINS, FORM NOT YET SUBMITTED

Committee Reports:

10. NWA Training Officers Report
 - a. Spring academy may be as large as 60 students
11. NWA Fire Marshals Report
 - b. Report provided
12. NWA Operations Chiefs Report
 - a. Report provided
13. NWA EMS Officers Report
 - a. Report Provided

Other Business:

14. Upcoming important dates:
15. Round Table Information from Departments
16. Adjournment – APPROVED, PASS UNANIMOUS