

Northwest Arkansas Metropolitan Chiefs Meeting July 20, 2023 – Pafford EMS / Bass Pro Shop

Standing Items of Business:

1. Meeting called to order
2. Attendance: Jenkins, Criner, Watts, Vaughan, Cripps, Goode, Meredith, Hardin, Bronner, Stewart, Earley, Harrell, Melnicki, Holte, Baggett, Luther, Wood, Demotte, Yarno, Bryant, Lieutard, Ross, Kuykendall, Vanatta, Ford, Qualls, Pearson
3. Motion to approve minutes from the 15 June 2023 meeting – APPROVED, PASSED UNANIMOUS
4. Financial report (current balance \$121,536.95) - APPROVED, PASSED UNANIMOUS

New Business:

No New Business

Old Business:

1. Policy 4 – MOTION TO ADOPT, PASSED UNANIMOUSLY
2. FRI Gathering – August 15 at 530pm at Royals Stadium. ANY MEMBERS NOT ABLE TO ATTEND OR WANTING TO ATTEND NEED TO COMMUNICATE THE INFORMATION. NO ACTION
3. Metro fire district research – PROPOSED DATES OF SEPT 6-8 FOR A VISIT TO WEST METRO FIRE DISTRICT IN COLORADO. PLAN OF VISIT TO BE DISTRIBUTED TO METRO EMAIL.
4. RMAC Application Process – CHIEF QUALLS PRESENTED THE MEMBERS MEETING MINIMUM QUALIFICATIONS AND PLANNED TO CREATE A SCHEDULE AND ONBOARDING AGENDA. OPS GROUP TO PROTOTYPE THE PROGRAM FOR APPROXIMATELY SIX MONTHS FOR FORMAL EVALUATION.

Committee Reports:

1. NWA Training Officers Report
 - a. Report provided
2. NWA Fire Marshals Report
 - b. Report provided
3. NWA Operations Chiefs Report
 - a. Report provided
4. NWA EMS Officers Report
 - a. Report Provided
 - b. MOTION TO ADOPT PARTICIPATION GUIDELINES AND INCREASE NON-PARTICIPATORY PROTOCOL USAGE FEE TO \$2500 IN FY24, ADOPTING NWA METRO FIRE CHIEFS POLICY 5 (ATTACHED).

Other Business:

1. Round Table Information from Departments
2. Adjournment – APPROVED, PASSED UNANIMOUS