

# **Northwest Arkansas Metropolitan Chiefs Meeting September 21, 2023 – Fayetteville Fire @ Drake Airport**

## **Standing Items of Business:**

1. Meeting called to order
2. Attendance: Jenkins, Criner, Watts, Vaughan, Meredith, Hardin, Stewart, Earley, Melnicki, Holte, Baggett, Luther, Wood, Demotte, Lieutard, Breeden, Wright, Hellard, Sims
3. Motion to approve minutes from the 20 July 2023 meeting – APPROVED, PASSED UNANIMOUS
4. Financial report (current balance \$104,267.23) - APPROVED, PASSED UNANIMOUS

## **New Business:**

1. Presentation from Shannon Hillis on the Northwest Arkansas Fire/EMS Conference in 2024
2. Feedback and presentation from West Metro Fire District (CO) MOTION TO APPROVE SUPPORT OF FURTHER RESEARCH AND MEETING WITH ELECTED OFFICIALS, APPROVED, PASSED UNANIMOUS
3. LOPFI and Arkansas Fire Protection Service Board Update – Chief Hardin

## **Old Business:**

1. FRI Gathering at Royals Game Feedback
2. RMAC Update

## **Committee Reports:**

1. NWA Training Officers Report
  - a. Report provided
2. NWA Fire Marshals Report
  - a. 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. Elections for NWA Metro Fire Chiefs Offices NEXT MONTH
3. Adjournment – APPROVED, PASSED UNANIMOUS