

# **Northwest Arkansas Metropolitan Chiefs Meeting October 26, 2023 – XNA Fire @ Terminal Bldg**

## **Standing Items of Business:**

1. Meeting called to order
2. Attendance: Jenkins, Criner, Hardin, Stewart, Earley, Melnicki, Holte, Baggett, Lieutard, Breeden, Wright, Hellard, Harrell, Yarno, Ford, Hulse, Harrison, Kuykendall
3. Motion to approve minutes from the 21 Sept 2023 meeting – APPROVED, PASSED UNANIMOUS
4. Financial report (current balance \$120,123.57) - APPROVED, PASSED UNANIMOUS

## **New Business:**

1. Elections of Officers held:
  - a. Holte – President, Hardin – VP, Hellard – Secretary/Treasurer
2. Legislative report provided by Chief Hardin, NO ACTION TAKEN
3. Recognition of Chief Hardin – Recognized as new President of IAFC-SWD for a one-year term. NO ACTION TAKEN
4. Budget Development – Association policy requires budget adoption annually. All members are encouraged to assist in the budget development process. No action taken.
5. Investment update – NO ACTION TAKEN
6. LOPFI Letter – discussion on APFF letter to LOPFI Board. Letter is in support of asking LOPFI to reevaluate the 5-year pause on COLA raises for DROP participants. MOTION TO DRAFT LETTER OF SUPPORT, PASSED UNANIMOUS.

## **Old Business:**

1. RMAC Update
2. Continued fire district research

## **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

## **Other Business:**

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