

Northwest Arkansas Metropolitan Chiefs Meeting

Dec. 21 2023 – Rogers FD

Standing Items of Business:

1. Meeting called to order.
2. Attendance: Wright, Watts, Hoyer, Qualls, Chapell, Melnicki, Baggett, Holt, Vaughn, Hardin, Jenkins, Wood, Simms, Cripps, Thompson, Good, Hyde, Breeden, Earley, Lieutard, Criner, Hellard, Bowen, Meredith
3. Motion to approve minutes from the November 2023 meeting – APPROVED, PASSED UNANIMOUS
4. Financial report APPROVED, PASSED UNANIMOUS

New Business:

1. Secretary Position – Hellard Discussion on duties of the secretary position.
 - a. Motion to approve hiring an accountant not to exceed \$3000: Hardin Second: Vester PASSED UNANIMOUS
2. Legislative Report: Hardin
 - a. Discussion: Public Safety Board will meet once a month to discuss challenges in the Fire Marshall office.
3. Investment discussion put on hold until future meetings.
4. Meeting time change- Hardin
 - a. Motion to change meeting time to 11:00 Jenkins Second: BJ PASSED UNANIMOUS

Old Business:

1. RMAC Update:

RMAC has been going well. No issues identified. Stipends will be issued at the beginning of the year.
2. Fire District Research:

Discussion on continued research into the Fire District. Tualatin. Jenkins will contact the department and set a time for the trip.

Committee Reports:

1. NWA Training Officers Report

Hazmat drill in Springdale went well.
Beaver Lake Water drill Feb. 29th.
2. NWA Fire Marshals Report

No Update
3. NWA Operations Chiefs Report

No Update
4. NWA EMS Officers Report

Metro Conference needs help with vendors.

Next meeting Bella Vista 11:00