

# Queen City Area Fire Chiefs Association

21 April 2005

## Minutes of Meeting

*Start and Attendance: 1900 hours*

Present: Jake Archer, Duane Compton, Rick Dennis, Tony Edwards, Larry Lay, Jimmy Sebree, Travis Trent, Dan Whisler, Seth White

Chief Sebree welcomed everyone to the meeting. Introductions followed.

*Minutes:*

A motion was made by Chief Whisler to approve the minutes from the last regular meeting in November, seconded by Chief Dennis, the motion passed.

*Financial Statement:*

There was no financial report given. The records still have not been received from David Deck.

*IAFC Report – No new business.*

*Missouri Valley Division Report – The 2005 conference is being held in July in Columbia MO.*

*MO Chiefs Report – MO Chiefs is attempting a joint conference with the MO Association of Police Chiefs, with the emphasis on IMS/ICS.*

LEPC Report – Haz-Mat Awareness, Nixa Fire, June 24<sup>th</sup>.

WMD/Haz-mat Team Reports – L/R has a new unit in service. Both teams have completed their yearly drills.

Legislation Issues – There is a push from fire protection districts to get some kind of legislation in place to secure the area from being annexed by municipalities.

Training items:

Republic Fire, FF 1 & 2 Evaluators, May 10<sup>th</sup>

Republic Fire, Tanker Rollover, May 21<sup>st</sup>

Nixa Fire, ICS Train the trainer, May 21<sup>st</sup>

Nixa Fire, VFIS Driving Safety, June 8<sup>th</sup>

Old Business – none

New Business:

Chief has developed a white paper in regards to EMS response issues with the ambulance services. There is a meeting on May 17<sup>th</sup>, 0930 hours, Springfield Admin Office, everyone is invited.

*A by-laws change for Article 5 Section 4 has been presented and will be voted on next month. Add to the existing sentence, "When a quorum is not met the meeting may still take place, however no formal votes may be conducted."*

*A motion was made by Chief Whisler to conduct the next regular meeting at Ryans on E Kearney St and have dinner also, seconded by Chief Archer. Chief Arington has secured the facility for us on May 19<sup>th</sup> from 1830-2100 hours. We will begin the meeting at 1900 hours.*

*Adjournment*

The meeting adjourned at 2100 hours.

Minutes submitted by Jimmy Sebree