

FIRE MARSHALS ASSOCIATION OF MISSOURI

Thursday, November 03, 2016

MEETING MINUTES

Call to Order 10:55 A.M.

Roll Call Randy Fogle, Joe Brant, Mark Morrison, Roger Herin and Jeff DeLapp were present; Robert Romesburg, Jim Ludden and Keith Payne were absent. Rod Cook and Randy Cole were also in attendance.

Approval of Previous Meeting Minutes (July 26, 2016) Motion to approve the minutes by Brant; second by DeLapp; approved by unanimous vote.

Presidents Report – No report.

Financial Report – Herin reported that he has been sending the monthly bank statements to the Officers and Board for review to ensure transparency. The October bank statement has not been received as of yet. As of November 1 there was a balance of \$47,627.44. The ICC Kansas City Conference account with a balance of \$27,932.17 is included in our bank account. Our (FMAM) account balance is \$19,695.27. Herin

then gave a wrap-up of the 2016 conference finances. All members and vendors have now paid. Total conference income was \$27,487.33; total conference expenses was \$17,037.27, leaving a net profit of \$10,450.06. Herin noted that \$3,000.00 of the conference income was from a grant by the State Fire Education Commission which was obtained for us by Steve Gettemeier. Cole asked about the difference between the last financial report and this one, to which Herin replied that the activity in the ICC Kansas City Conference account is the reason for the large difference. Motion to approve the financial report by DeLapp; second by Morrison; approved by unanimous vote.

Report of Regional Directors

Keith Payne – Kansas City Metro Payne reported via e-mail (to Fogle) that the HOA prevention group met in Riverside last week and had a good discussion on codes and contractors – other than that it has been quiet.

Mark Morrison – St Louis Metro No report.

Robert Romesburg – North Region No report.

Joe Brant – Southern Region Super busy with inspections; Double homicide mobile home fire; lots of fires in the lake area

James Ludden – Springfield/Branson Region No report; Fogle reported that there will be a 13D plan review course November 15 by Uponor in Springfield.

Report of Committees – standing or special

(ICC, MDFS) Roger: Need more attendees at ICC hearings – we should encourage all members to attend the code hearings to represent the fire service in this important process.

Randy Cole NFSA also reported on attendance at the ICC public comment hearings in Kansas City. There were more fire service members from California than from Missouri. Online voting will take place later this month – we need support from all fire service ICC members to vote on the code changes. NFSA is working on getting more support from fire service for home fire sprinklers. Randy encouraged all FMAM members to consider membership in NFSA. Cole would like notification of sprinkler saves. Missouri Fire Sprinkler Coalition is holding a summit tomorrow to look at sprinkler pricing in St. Louis region. Cole is working on obtaining a side by side trailer for use by FMAM. NFSA will soon have a St. Louis area chapter. There will be an Uponor demo in Jefferson City. NFSA is working on increasing contractor interest in residential sprinklers. Uponor may be seen as the alternative if sprinkler contractor interest is lacking.

Old Business – Fire Service Alliance membership: Still a question about the impact of this regarding our tax exempt status. Discussion ensued. Motion by Brant to seek advice from accountant or attorney regarding membership, and pay the dues if it is determined to be OK. Reference was made to the Compliance Guide for 501c3 Charities; second by DeLapp; approved unanimous vote.

New Business

Discussion regarding committees for Conference (2017) and 2018 Mega Conference: Fogle stated that we need a committee to help with the 2017 conference to allow officers to not be tied to conference duties. It was mentioned that Simplex Grinnell offered to bring a sprinkler trailer for an all-day class. Discussion ensued about various options for classes. Herin

reported that Dustin Paddak has volunteered to be on the conference committee.

There will be a Mega Conference planning kick-off meeting November 10 at Camden on the Lake. Discussion ensued.

It was mentioned that ICC preferred provider classes should be offered at our conferences. Discussion ensued. It was agreed by all that FMAM should obtain preferred provider status. Motion by Herin for FMAM to obtain preferred provider status; 2nd by DeLapp; unanimous vote in favor.

Brant may have 2 more options for hotels for meetings at the lake soon.

Good of the Order

Herin passed around a sheet advertising an antenna designed to look like a fire sprinkler.

Herin noted that we have the following membership totals:

Region	No of Members
Bran/Sprg	8
KC	36
North	8
South	31
Stl	79
N/A	7
Total	169
Associate	13
Grnd Total	182

Next meeting 1:30 P.M. February 3 at winter fire school in Columbia.

Adjournment There being no further business, the meeting was adjourned (time not noted).