

# FIRE MARSHALS ASSOCIATION OF MISSOURI

Friday, February 03, 2017  
1330hrs

## Agenda

**Call to Order** 1:35 PM

**Roll Call** RandyFogle, Jeff DeLapp, Roger Herin, Keith Payne, Mark Morrison, James Ludden were present, along with other members (see attached sign-in sheet). A quorum was present.

**Approval of Meeting Minutes** (Nov. 3rd, 2016) Motion by Berkel, second by Morisson – Approved by vote.

**Presidents Report** – Randy Fogle: Conference coming up.

**Financial Report** – Roger Herin: Herin stated that monthly bank statements are sent to Officers and Directors for review to ensure transparency. The January bank statement had not yet been received, but should reflect a balance of \$43,575.81, based on deposits for January totaling \$1,059.64 and a service fee of \$3.00. The ICC account contains \$24,378.00 leaving an FMAM balance of \$19,197.81 Discussion regarding ICC account

ensued. Motion for approval of finance report by Berkel second by Payne – approved by vote.

### **Report of Regional Directors**

Keith Payne – Kansas City Metro: Fire marshals meetings going well. Kinda quiet – KCATF coming up. Discussion about computer hacking.

Mark Morrison – St Louis Metro: Not much going on. There was a class at Potter about sprinkler pipe corrosion. Training coming up later in February about underground fire mains & ITM.

Robert Romesburg – North Region: No report.

Joe Brant – Southern Region – not present but have notes: Randy reporting for Joe – Reaching out to departments that don't participate in FMAM for membership – not much interest so far. Ameren UE donated equipment for testing earth loop impedance. Improper grounding systems have been found recently – one instance resulted in an electrocution. Tan-Tar-A OK for conference. Reservations can be made now – use code “FMAM” for rates of \$109 plus \$10 resort fee. Cut-off date for reservations is June 16. Also, as a reminder, we get a discounted rate of \$12 at Timber Falls Water Park Sunday – Wednesday the week of the conference. James Ludden – Springfield/Branson Region: Try to get more members.

**Report of Committees – standing or special**  
(ICC, MDFS)

ICC: Tim Schmitz: 162,000 votes cast during last vote. There were 577 Code change proposals. 24,899 votes were cast in one day. Compare this to a total of 24,905 votes cast in 2014. Discussion ensued about voting. Tim thanked the fire service for their participation. Randy Cole thanked those who came & voted in Kansas City. Tim: Wisconsin legislation is going backward on sprinklers.

MDFS: Greg Carrell – Introduced Gregg Dickens Deputy Chief of Inspections. Inspections and Investigations had \$126,000 cut out of the budget. Some training cut, some reduced. Members should communicate with their legislators. An inspection class in was held in Pattonville; and one is coming to Springfield also. One more investigator Class is coming. Discussion about legislation ensued. Inspector II is still alive, but dormant – discussion ensued.

NFSA Randy Cole: Sprinkler Summit March 22 at Eureka FPD training center. Randy encouraged AHJs to discuss sprinklers with builders for a pilot program. Discussion ensued. NFSA Built for Life program; engineer of the day; membership. Jason Webb: Potter program from yesterday; other programs being worked on.

### **Old Business**

Mega Conference update (Herin?): Planning under way; We'll need reps from each ICC chapter; will ask for ICC benefits from each chapter.

ICC Preferred Provider Courses for Conference  
FSA membership discussion.

Need nomination committee & candidates for north  
region, south region, Secretary/Treasurer & President.

Ed Vineyard Award will be handled by Randy Cole.

Conference cost is going up to \$230. Discussion ensued.

Steve Gettemeier to check on grant money.

### **New Business**

Continue to discuss committees for Conference (July  
9-12, 2017) and update on progress – education,  
merchandise, registration process, vendors,  
promotional items – Jeff working on “stuff”.

Steve Gettemeier organizing training classes.

Steve Gettemeier retirement (Honorary Life  
Membership) Motion by Herin, second by Berkel –  
approved by unanimous vote (except Steve – he  
abstained).

Building Safety Month Resolution – Motion by Herin,  
second by Payne to adopt.

Conference times & place announced – July 10-12 at  
Tan-Tar-A.

### **Good of the Order**

Membership report:

| <b>Region</b>     | <b>No of Members</b> |
|-------------------|----------------------|
| Bran/Sprg         | 8                    |
| KC                | 37                   |
| North             | 8                    |
| South             | 31                   |
| Stl               | 82                   |
| N/A               | 7                    |
| <b>Total</b>      | <b>173</b>           |
| Associate         | 12                   |
| <b>Grnd Total</b> | <b>185</b>           |

Grag Carrell – Will probably have an increase in Health Department attendance in inspector classes due to certification requirements.

**Next Meeting:** April 13, 2017, 11:00 AM, at the State Fire Marshal's office.

### **Adjournment**

Adjourn: 2:43