

FIRE MARSHALS ASSOCIATION OF MISSOURI

Wednesday, June 22, 2016
1000hrs
Jefferson City, Missouri

Meeting Minutes

- I. Call to Order
- II. Roll Call Upon roll call a quorum was present.
- III. Approval of Meeting Minutes (February 5, 2016) Motion by Berkel, 2nd by Payne. Approved.
- IV. Presidents Report – Discussion of conference.
 - a. Jeff DeLapp - Vice President – Merchandise report.
Working on Cardinal gift basket. Gun raffle. Gift cards.
Need more door prizes. Discussion ensued.
Greg Carrell stated that we should be getting grant money for the conference with certain conditions.
 - b. Roger Herin – Secretary/Treasurer due to Dave Phipps Retirement
- V. Financial Report – Roger Herin – End of month (May)
Started with Beginning Balance was \$52,584.76 Ending balance was \$63,830.95. ICC committee has \$53,781.96. FMAM balance is \$10,048.99
- VI. Report of Regional Directors

Region A: Payne – fireworks on upswing. Heat.

Region B: Carrell – Chiefs meetings well attended. 1st FF I & II class graduating from Moberly Area Community college; Hannibal celebrating 170 yrs as a fire dept.

Region D: heat. Fireworks. Not much else.

Region C: Class coming up at sprinkler hall. Other training planned as well – some possibly funded with grant money.

Region F: Jason – habitat for humanity house to be sprinklered – more info to come.

Region G: NR

Region H: George Albert to retire and go to Moberly as Fire Chief.

Region I: NR

- VII. Election of Officer and Regional Representatives – Elections coming up – Jason is the last attending Past President. He will head up nomination committee. Keith Payne and Roger Herin were also appointed to the committee.
- VIII. Report of Committees – standing or special (ICC, MDFS)
- ICC: Ed Berkel – annual conference & public comment hearings is coming up. Missouri chapters to co-host welcome event. Volunteers are needed to man the welcome booth. More info to come.
- DFS: Gregg – Kim Becker retiring as of July 1 notification of retirement event to come. Several positions open – to be posted soon. New certification classes are

progressing. Grant money received for rescue classes.
Discussed burn bans.

Fire Service Alliance: Suggestion to not pay dues due to legal issues regarding our 501C-3 status. Discussion ensued. There was a consensus to check into liability – Motion by Berkel, 2nd by Payne to spend up to \$500 for professional advice.

IX. Old Business

a. Proposed By-Laws Changes: Discussion occurred.

Proposed changes will be posted to be voted on at the ABM in July.

b. Missouri Fire Service Alliance determination by Dave Phipps (contributions due to tax status) - (Vote?) – see above.

X. New Business

a. Committees for conference (Sales, Door Prizes, Vendors) – Jeff DeLapp for sales/merchandise (see above)

b. Vendor Fee Established and Update of Vendors – Art will be present at the conference to take care of vendors.

c. Ed Vineyard Award – Need someone to take this over due to Art retiring. Randy Cole was voluntold to take this over.

d. Nominating Committee – Need Chairperson due to Immediate Past President living in another state. Jason Webb will take over.

- e. Establish Audit Committee led by Vice-President.
Tuesday before ABM.
- f. Vote on Conference Items – food, breaks, etc. No
action taken.

XI. Calendar

a. Next Meeting

1. When July 26, 2016
2. Where Tan-Tar-A

XII. Good of the Order Berkel made a motion to make Art Oestereich an honorary life member 2nd by Herin & DeLapp. Approved by unanimous vote.

XIII. Adjournment 11:25 AM