

FIRE MARSHALS ASSOCIATION OF MISSOURI

Friday, February 02, 2018
Business Meeting
1300 HRS

Meeting Minutes

Call to Order 1:00 PM

Roll Call

All officers were present.

Approval of Meeting Minutes (November 6, 2017): Motion to approved the minutes by Keith Payne; second by Steve Gettemeier. Approved by vote.

Presidents Report – Legislative Update (FSA): President Fogle reported that there is a lot going on in the legislature. Information regarding Firefighter's Day at the Capitol will be coming soon. Members were encouraged to contact their legislators about the cancer bill and about funding for the Division (see the e-mail from the Division sent to the FMAM list server).

Vice-President Report – Jeff DeLapp: Vice President DeLapp mentioned the upcoming Mega Conference – more info later.

Financial Report – Roger Herin: Secretary Treasurer reported that the beginning balance in November was \$24,463.74; there was no activity in November. In December we had deposits and credits in the amount of \$4,200.67 and debits of \$349.51, leaving a balance of 28,314.90. In January we had deposits and credits of \$210.00 and no debits, leaving a balance of 28,524.90. We have checks written to pay for expenses for the Fire Inspector class in Branson, which will be reimbursed to us. A motion was made by Jeff Owens to approve the financial report; second by Steve Gettemeier. Approved by vote.

Membership Report – Roger Herin: Herin reported that there were no changes in the membership since last report.

Report of Regional Directors

Keith Payne – Kansas City Metro: Director Payne reported on upcoming training – Kansas City Arson Task Force March 12-14; Sprinkler Plan Review in the last week of March; and Building Construction at Kansas City FD April 17-18.

Mark Morrison – St Louis Metro: Director Morrison reported on the recent legislation regarding the sprinkler tax issue.

Steve Gettemeier– North Region: Director Gettemeier stated he has not had much success contacting prospective members in the North Region. There are very few Certified Fire Inspectors in the region.

Jeff Owens – Southern Region: Director Owens stated there's not much going on in his region – there is a building construction class coming soon.

James Ludden – Springfield/Branson Region: Director Ludden stated he is working on increasing membership. They just finished up the Inspector class. The Sprinkler Summit will be in Cape Girardeau March 23.

Report of Committees – standing or special

MDFS: Becky Trapani reported that the Fire Inspector I class at Branson College was very well received. Kansas City FD will be hosting a Fire Inspector I class soon. The Division is working to get the class out more in the next fiscal year. They are also working on the Inspector II class – starting the online portion in March, possibly.

ICC: President Fogle mentioned an e-mail from Tim Schmitz, and will forward it to the membership. Herin encouraged all members to participate in the code development process, as the fire service needs more participants.

Old Business

Mega Conference Status: Herin reported that the Mega Conference Committee met this morning. FMAM dues will be included in the conference fee for FMAM members. Those members planning on attending the mega conference will notify the Secretary Treasurer

when renewal notices are sent. More information will be coming soon.

Annual Meeting: President Fogle reported that we will have a business meeting in July with a training event, and elections. He appointed Steve Gettemeier in charge of nominations and elections.

FMAM Dues: (see above)

Website: Herin reported that the website has been updated, but is still a work in progress. Contact him with any suggestions/requests.

New Business

Contribute FMAM funds for purchase of Challenge Coin for FF Day at the Capitol: Firefighter Day will be April 4. Due to construction at the Capitol, we will meet at the Division before going to the Capitol for the ceremony; then return to the Division for lunch. President Fogle is waiting to hear from Chief Greg Brown on the amount needed for the challenge coins. A motion was made by Dean Cull to approved up to \$500.00 for the challenge coins; second by Steve Gettemeier.

Approved by vote.

Conference Bid for 2020 in Branson: President Fogle distributed a brochure from Hilton at Branson as a courtesy, as they offered to bid on our 2020 conference. President Fogle acknowledged that Hilton at Branson is more expensive than our current facility. Discussion ensued.

Good of the Order: Nothing reported.

Next Meeting Time and Date: April 4 at the Division office. Time to be announced later.

Adjournment 1:45 PM