

# FIRE MARSHALS ASSOCIATION OF MISSOURI

Thursday, December 05, 2019  
Business Meeting  
1000 HRS

## MINUTES

**Call to Order:** 10:14 am

**Roll Call:** Jeff DeLapp, Roger Herin, Jeff Owens, James Ludden, Randy Fogle. We have a quorum – 16 total (see attached sign-in sheet).

**Approval of Meeting Minutes and Attached Reports**  
September 20, 2019 – E-mailed to membership and posted on website. Motion by Jeff Owens, second by Ryan Roberts. Approved by vote.

**Presidents Report** – Jeff DeLapp

- 35<sup>th</sup> Anniversary Conference – The conference will be July 29-31, 2020 at Tan-Tar-A/Margeritaville. A pig roast is being planned. The contract has been signed. Discussion ensued.
- Fire Service Alliance Meeting – The meeting was September 19. President DeLapp attended. The following items were discussed: firefighter cancer bill, group purchasing, comp testing, HBA bill regarding plan review time frames.
- Office Appointments – Jim Ludden was appointed Vice President at the last meeting. Kevin Trogdon

has is being considered for the Branson/Springfield Region Director.

### **Vice-President Report – Jim Ludden**

- As stated earlier, a Director is needed for the Branson/Springfield Region.
- VP Ludden mentioned that FMAM made a gift presentation to Greg Carrell at his retirement event December 4. VP Ludden thanked President DeLapp for leading the presentation, and thanked Greg Carrell for his service to our Association. President DeLapp read a thank-you card from Greg Carrell.

**Financial Report –** Roger Herin went over the attached FMAM Account Summary. He also stated that he sends each monthly bank statement and an explanation of each disbursement to the Officers and Board. Motion by Jim Ludden, second by Ryan Roberts. Approved by vote.

**Membership Report –** Roger Herin went over the attached membership report.

### **Report of Regional Directors**

Keith Payne – Kansas City Metro: No report.

Mark Morrison – St Louis Metro: No report.

Steve Gettemeier– North Region: President DeLapp stated that Director Gettemeier taught two building construction classes with 30 attendees each in the North Region.

Jeff Owens – Southern Region: Director Owens reported that they are looking into a smoke alarm grant. Greg Carrell stated that the Division is looking into grants for smoke alarms for the hearing impaired.

Springfield/Branson Region: VP Ludden reported that the Inspector class that was scheduled had been canceled due to lack of registration. At this point in the meeting, President DeLapp appointed Kevin Trogdon for the position of Springfield/Branson Region Director, with a consensus of the members present.

### **Report of Committees – standing or special**

- ICC – Sec/Treas Herin reported on the 2019 ICC conference in Las Vegas. He also stated that volunteers from FMAM will be needed to man the booth, run errands, act as conference guides, etc. at the 2020 ICC conference in St. Louis. There will be incentives such as free conference classes for volunteers.
- Greg discussed his upcoming retirement, and was given a great “atta boy” from the members present.
- Greg reported on legislative items – pre-filing of bills has begun. Items include firefighter cancer, restriction of counties to require specific fire academies, elimination of residency requirements for volunteer firefighters.
- Greg went to the Board of Architects, Professional Engineers, Professional Land Surveyors and Professional Landscape Architects regarding a problem of plans revisions without approval. The Board is open to meeting with AHJs and FMAM regarding this, or any pertinent issue. Discussion ensued.
- There was also much discussion regarding food truck requirements. It was suggested to pursue consistency throughout the State for food truck requirements.

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- Banquet Committee – Director Owens stated he put out a survey and received minimal replies. President DeLapp stated he has secured the room for the banquet.
- Education Committee – Ryan Roberts reported they are working on lots of classes, and that we will have the same format as last year. He requested that members give him ideas for training. Ryan also stated they are looking at the following topics: type I hood requirements, Fire Code requirements pertinent to DHHS, underground storage tank requirements, fire stopping and others. He stated he hopes to have a survey out soon.
- Vendor Committee – Information was given to Stephanie Maniaci-Michaels and Art Oestereich.

**Old Business** There was some discussion about grants.

**New Business** SFM Tim Bean brought up Firefighter Day at the Capital, which will be March 18, 2020. The theme will involve firefighter cancer awareness. He is planning a social networking event for the preceding evening inviting firefighter cancer survivors and firefighter families currently dealing with cancer. SFM Bean stated they need a meal sponsor for the social networking event, and asked if we would be interested. Sec/Treas Herin made a motion to commit up to \$1,500 for the meal. Director Owens seconded the motion. The vote was unanimous to do so.

Other new business items were:

- President DeLapp reported on the upcoming Fire Code Academy in Columbus OH March 2 & 3. More information is available at [campusfiresafety.com](http://campusfiresafety.com).

- 2021 ICC Codes were discussed – several jurisdictions are going to them.
- The Jeffco Fire Marshals will be hosting a Fire Inspector I course in February.
- Marijuana ordinances and permits was discussed. Several jurisdictions are adopting regulations. Discussion ensued.
- Greg Carrell stated that when you request Division sponsored training, submit your request directly to the Division – NOT to the vendor.
- Gus Guadamuz, Deputy Chief of Elevator/Amusement Ride Safety Unit was introduced by Greg Carrell. Members are encouraged to call Gus for any questions/problems regarding elevators. Gus discussed several requirements that have been unenforced up to now – such as monthly testing of elevator firefighter operation. Greg stated that Gus is a great resource for our members. Gus stated that firefighter training on elevator operation is much needed due to new technology. We hope to have Gus present a class at the annual conference.
- Fire Inspector II was brought up. We are looking to move from Jones & Bartlett to IFSTA. Sec/Treas Herin suggested that FMAM sponsor a class, as we have adequate funding. Discussion ensued.

**Good of the Order** Happy Holidays, Merry Christmas, Happy New Year to all!

**Next Meeting Time and Date:** 1:00 PM February 7, 2020 at Winter Fire School.

**Adjournment** 12:03 PM



# FMAM ACCOUNT SUMMARY

2016

Account Summary	April	May	June	July	August	September	October	November	December
<b>Beginning Balance</b>	<b>\$ 53,069.88</b>	<b>\$ 52,584.76</b>	<b>\$ 63,830.95</b>	<b>\$ 64,648.30</b>	<b>\$ 67,257.51</b>	<b>\$ 82,464.25</b>	<b>\$ 38,593.81</b>	<b>\$ 47,627.44</b>	<b>\$ 42,813.37</b>
Deposits & Credits	\$ 3,740.49	\$ 14,816.94	\$ 5,931.60	\$ 4,596.80	\$ 16,108.17	\$ 1,391.40	\$ 12,421.63	\$ 597.50	\$ 30.00
Withdraws & Debits	\$ 0.49	\$ 52.07	\$ 11.25	\$ 1,667.71	\$ 58.43	\$ 5.34	\$ 885.00	\$ -	\$ 162.72
Checks	\$ 4,222.12	\$ 3,460.68	\$ 5,100.00	\$ 314.38	\$ 840.00	\$ 45,253.50	\$ 2,500.00	\$ 5,408.57	\$ 158.48
Service Fees	\$ 3.00	\$ 58.00	\$ 3.00	\$ 5.50	\$ 3.00	\$ 3.00	\$ 3.00	\$ 3.00	\$ 3.00
<b>Ending Balance</b>	<b>\$ 52,584.76</b>	<b>\$ 63,830.95</b>	<b>\$ 64,648.30</b>	<b>\$ 67,257.51</b>	<b>\$ 82,464.25</b>	<b>\$ 38,593.81</b>	<b>\$ 47,627.44</b>	<b>\$ 42,813.37</b>	<b>\$ 42,519.17</b>

2017

Account Summary	January	February	March	April	May	June	July	August	September	October	November	December
<b>Beginning Balance</b>	<b>\$ 42,519.17</b>	<b>\$ 43,578.81</b>	<b>\$ 44,116.75</b>	<b>\$ 41,440.56</b>	<b>\$ 17,758.45</b>	<b>\$ 18,258.45</b>	<b>\$ 19,073.51</b>	<b>\$ 39,811.28</b>	<b>\$ 24,463.74</b>	<b>\$ 24,463.74</b>	<b>\$ 24,463.74</b>	<b>\$ 24,463.74</b>
Deposits & Credits	\$ 1,059.64	\$ 606.00	\$ 826.81	\$ 2,730.00	\$ 500.00	\$ 960.00	\$ 23,118.89	\$ -	\$ -	\$ -	\$ -	\$ 4,200.67
Withdraws & Debits	\$ -	\$ 68.06	\$ -	\$ 252.11	\$ -	\$ 144.94	\$ 1,845.94	\$ -	\$ -	\$ -	\$ -	\$ 349.51
Checks	\$ -	\$ -	\$ 3,500.00	\$ 26,157.00	\$ -	\$ -	\$ 532.18	\$ 15,344.54	\$ -	\$ -	\$ -	\$ -
Service Fees	\$ -	\$ -	\$ 3.00	\$ 3.00	\$ -	\$ -	\$ 3.00	\$ 3.00	\$ -	\$ -	\$ -	\$ -
<b>Ending Balance</b>	<b>\$ 43,578.81</b>	<b>\$ 44,116.75</b>	<b>\$ 41,440.56</b>	<b>\$ 17,758.45</b>	<b>\$ 18,258.45</b>	<b>\$ 19,073.51</b>	<b>\$ 39,811.28</b>	<b>\$ 24,463.74</b>	<b>\$ 24,463.74</b>	<b>\$ 24,463.74</b>	<b>\$ 24,463.74</b>	<b>\$ 28,314.90</b>

2018

Account Summary	January	February	March	April	May	June	July	August	September	October	November	December
<b>Beginning Balance</b>	<b>\$ 28,314.90</b>	<b>\$ 28,524.90</b>	<b>\$ 26,653.15</b>	<b>\$ 23,729.87</b>	<b>\$ 24,310.37</b>	<b>\$ 24,640.47</b>	<b>\$ 22,025.22</b>	<b>\$ 25,983.10</b>	<b>\$ 25,417.96</b>	<b>\$ 25,934.43</b>	<b>\$ 25,360.97</b>	<b>\$ 27,460.97</b>
Deposits & Credits	\$ 210.00	\$ 28.80	\$ 3,473.28	\$ 742.50	\$ 1,351.11	\$ 1,611.80	\$ 3,957.88	\$ 530.00	\$ 2,406.14	\$ 148.80	\$ 2,100.00	\$ 88.80
Withdraws & Debits	\$ -	\$ 1,201.12	\$ 200.00	\$ -	\$ 613.00	\$ 72.38	\$ -	\$ 742.14	\$ 384.77	\$ 29.32	\$ -	\$ 65.30
Checks	\$ -	\$ 696.43	\$ 6,193.56	\$ 118.00	\$ 405.01	\$ 4,151.67	\$ -	\$ 350.00	\$ 1,499.40	\$ 689.94	\$ -	\$ -
Service Fees	\$ -	\$ 3.00	\$ 3.00	\$ 44.00	\$ 3.00	\$ 3.00	\$ -	\$ 3.00	\$ 5.50	\$ 3.00	\$ -	\$ -
<b>Ending Balance</b>	<b>\$ 28,524.90</b>	<b>\$ 26,653.15</b>	<b>\$ 23,729.87</b>	<b>\$ 24,310.37</b>	<b>\$ 24,640.47</b>	<b>\$ 22,025.22</b>	<b>\$ 25,983.10</b>	<b>\$ 25,417.96</b>	<b>\$ 25,934.43</b>	<b>\$ 25,360.97</b>	<b>\$ 27,460.97</b>	<b>\$ 27,484.47</b>

2019

Account Summary	January	February	March	April	May	June	July	August	September	October	November	December
<b>Beginning Balance</b>	<b>\$ 27,484.47</b>	<b>\$ 25,973.27</b>	<b>\$ 24,318.34</b>	<b>\$ 24,190.77</b>	<b>\$ 23,904.57</b>	<b>\$ 26,806.14</b>	<b>\$ 28,713.86</b>	<b>\$ 31,256.92</b>	<b>\$ 37,886.94</b>	<b>\$ 37,132.12</b>	<b>\$ 36,127.87</b>	<b>\$ 35,872.77</b>
Deposits & Credits	\$ 238.80	\$ -	\$ 789.35	\$ 488.80	\$ 3,306.60	\$ 1,940.00	\$ 5,717.91	\$ 21,200.09	\$ 675.18	\$ 12.00	\$ -	
Withdraws & Debits	\$ -	\$ 1,654.93	\$ 916.92	\$ -	\$ -	\$ 32.28	\$ 2,433.85	\$ -	\$ 59.90	\$ 16.25	\$ -	
Checks	\$ 1,750.00	\$ -	\$ -	\$ 775.00	\$ 405.03	\$ -	\$ 738.50	\$ 14,570.07	\$ 1,370.10	\$ 1,000.00	\$ 255.10	
Service Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.50	\$ -	\$ -	\$ -	\$ -	
<b>Ending Balance</b>	<b>\$ 25,973.27</b>	<b>\$ 24,318.34</b>	<b>\$ 24,190.77</b>	<b>\$ 23,904.57</b>	<b>\$ 26,806.14</b>	<b>\$ 28,713.86</b>	<b>\$ 31,256.92</b>	<b>\$ 37,886.94</b>	<b>\$ 37,132.12</b>	<b>\$ 36,127.87</b>	<b>\$ 35,872.77</b>	<b>\$ 35,872.77</b>

<b>Region</b>	<b>No of Members</b>
Branson/Springfield	15
Kansas City	50
North	8
South	33
St. Louis	97
Unclassified	0
Associate	18
<b>Total</b>	<b>221</b>
New Members*	39
Past due members*	0
Terminated	0

\*Included in total