

FIRE MARSHALS ASSOCIATION OF MISSOURI

Friday, February 07, 2020
Business Meeting
1300 HRS

MINUTES

Call to Order: 12:59 PM

Roll Call: Jeff DeLapp, Roger Herin, Jeff Owens, James Ludden, Randy Fogle, Kevin Trogdon, Keith Payne. We have a quorum – 26 total (see attached sign-in sheet).

Approval of Meeting Minutes and Attached Reports December 5, 2019 – E-mailed to membership and posted on website. Motion by Ed Berkel, second by Dean Cull. Approved by vote.

Presidents Report – Jeff DeLapp

- Firefighter Day at the Capital will be March 18. The ceremony will begin at 11:00 in the Rotunda. All are encouraged to attend. Lunch will be served at the DFS afterward.
- 35th Anniversary Conference – Possibly having an opening ceremony.
- Banquet (pig roast) locked down for Thursday evening.
- New conference logo honoring the FMAM 35th anniversary – President DeLapp passed around samples of the proposed logo.
- President's award nominations – contact President DeLapp with possible nominees.

- Ed Vineyard award nominations – Vice President Ludden will manage this award.
- Mailers and flyers for conference should go out by middle of March.
- Fire Inspector I course scheduled for September 14-18, 2020 in High Ridge.

Vice-President Report – Jim Ludden

- Vice President Ludden welcomed Kevin Trogdon to the Board.
- Vice President Ludden thanked Ryan Roberts for his work on the conference education committee.

Financial & Membership 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. Roger Herin then went over the attached membership report. Motion by Dean Cull, second by Keith Payne. Approved by vote.

Report of Regional Directors

Keith Payne – Kansas City Metro: Fire Inspector I and juvenile fire setter classes were a success in December. Kansas City Arson Task Force seminar is coming up. Kansas City Chiefs are the Super Bowl Champions!

Mark Morrison – St Louis Metro: No report.

Steve Gettemeier– North Region: President DeLapp stated that Director Gettemeier reported on two building construction classes in Moberly.

Jeff Owens – Southern Region: Director Owens reported that there is not much going on except more building.

Springfield/Branson Region: Kevin Trogdon reported that he is glad to be on the Board. He also reported on a Inspector class February 24-28, and an explosives pilot class coming up.

Report of Committees – standing or special

- ICC – Ed Berkel stated that MABFO Committee will be meeting in St. Louis Monday (February 10). 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.
- State Fire Marshal Trim Bean stated that Matt Luetkemeyer has been promoted to Assistant State Fire Marshal.
- 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. He thanked FMAM for voting at our last meeting to donate \$1,500 for the meal.
- There was also much discussion regarding food truck requirements. It was suggested to have food truck policies and procedures from various regions collaborate on a class at the conference.
- DFS – Becky Trapani stated that she is glad to be back.
- Banquet Committee – Jeff Owns stated that a survey will be forthcoming to get a head-count 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 listed a number of topics being considered for conference classes. Ryan also brought up bringing an NFA Fire Inspection Principles class to the state – discussion ensued, including encouraging comments from Kevin Zumwalt.
- Kevin Zumwalt talked about possible partnerships with FMAM and MUFRTI. He then announced his plan to retire August 7.
- Vendor Committee – Information was given to Stephanie Maniaci-Michaels and Art Oestereich.

Unfinished Business None.

New Business Paul Richard (NFSA) reported that NFSA has multiple side-by-side burn trailers throughout the state for demonstrations. He also stated they have stipends available for jurisdictions that wish to build their own side-by-side units. He reported that NFSA will have sprinkler plan review classes in St. Louis May 5 and 6, and in Independence May 19 and 20.

Dave Phipps commended FMAM for our treasury, and encouraged good use of our funds.

Good of the Order Nothing.

Next Meeting Time and Date: 10:00 AM June 5th at DFS offices.

Adjournment 2:08 PM

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

*Included in total