

# FIRE MARSHALS ASSOCIATION OF MISSOURI

Wednesday, April 05, 2017  
1330hrs

## Meeting Minutes

**Call to Order** 1:43 PM

**Roll Call** Randy Fogle, Jeff DeLapp, Joe Brant & Jim Ludden present. Other members also (see attached sign-in sheet).

**Approval of Meeting Minutes** (Feb 3, 2017) Motion by Jeff DeLapp, 2<sup>nd</sup> by Jim Ludden Approved by vote.

**Presidents Report** – Website discussion – new website is up, but still under construction.

**Financial Report** – Roger Herin – Roger Herin stated that the bank statements are e-mailed to the Board each month for review. As of April 3, 2017 we have a balance of \$15,900.96. The ICC account is a BIG ZERO, as all their remaining funds have been paid forward to the Ohio host chapter. Motion by Jeff DeLapp, 2<sup>nd</sup> Joe Brant Approved by vote.

### **Report of Regional Directors**

Keith Payne – Kansas City Metro Dustin Paddock reported that they are working with Greg Landwer on a NFA water based fire suppression plan review course next March at Liberty Fire Dept. Possibly coming to Pattonville also.

Mark Morrison – St Louis Metro No report.

Vacant – North Region No report.

Joe Brant – Southern Region – Buildingwise, they are back to where they were before the market crash.

James Ludden – Springfield/Branson Region – Not much to report. Randy Fogle reported that they are replacing water mains, installing 12” mains along the Branson strip. Getting new rides in the area. Converting homes to AirBNB units – sprinklers & alarms required.

**Report of Committees – standing or special**

(ICC, MDFS) No report.

NFSA – Randy & Jason are leaving.

**Old Business**

Conference Update – Randy Fogle – getting a lot accomplished. Projector & laptop discussed.

Merchandise – JeffDeLapp – Jeff getting merchandise, some on clearance. Gun for raffle & other stuff.

Elections – Keith – No report. (President, Secretary/Treasurer, North & South)

Website Update (discussed under President’s report)

Vendor Update – Mark/Dustin – List of vendors discussed.

Ed Vineyard Award – Randy Cole – Randy Fogle to follow up.

President’s Award – Randy Fogle talking to Jason Webb.

**New Business** – None.

**Good of the Order**

Membership Update –

Region	No of Members
Bran/Sprg	8
KC	38
North	8
South	31
Stl	83
N/A	7
<b>Total</b>	<b>175</b>
Associate	12
<b>Grnd Total</b>	<b>187</b>

Next Meeting and Time July 11, 12:00 Tan-Tar-A

**Adjournment** 2:10 PM.

# MEETING SIGN-IN SHEET

FMAM

Meeting Date: April 5, 2017

Time: 1330

Place/Room: MDFS

Name	Title	Fire Department	Phone	Fax	E-Mail
ROGER HERIN	FIRE MARSHAL	MONARCH FPD			
Joe Brant	fire Marshal	Mid County			
JEFF DEUAPP	Fire Marshal	Rock Community FPD			
RANDY COLE	MEMBER	N/A			
Dustin Paddock	Fire Marshal	Liberty FD	816-439-4310	816-439-4399	dpaddock@libertymo.gov
Justin Britzman	inspector	Mid County	573 934 6559		inspector@mcfd.org
Jeff Fort	Fire Marshal	Kearney Fire	(816) 628-4122	(816) 628-5696	jfort@KearneyFire.org
Dean Cull	Deputy Chief/Fire Marshal	Southern Platte Fire Prot. Dist	816-935-7210	816-741-7292	dcull@sppfd.com
Randy Fogle	DIV CHIEF	BRANSON	417 294 4790		rfogle@bransonmo.gov
Jim Luoden	Fire chief	BOLIVAR	417 770 432		JLUODEN@Bolivar.mo.us