

# FIRE MARSHALS ASSOCIATION OF MISSOURI

Friday, February 01, 2019  
Business Meeting

## MINUTES

**Call to Order** 1:00 PM

**Roll Call** Jeff DeLapp, Roger Herin, Jim Ludden, Steve Gettemeier, Keith Payne, Jeff Owens, Mark Morrison We have a quorum – 19 total (see attached sign-in sheet).

**Approval of Meeting Minutes** September 13, 2018 – Emailed to membership. Motion by Berkel Second by Phipps Vote: Approved.

**President's Report** – None

**Vice President's Report** – Vice President DeLapp welcomed all to the meeting. He then announced the 34<sup>th</sup> anniversary conference July 23-26, 2019 at Tan-Tar-A is in planning.

**Financial Report** – Roger Herin went over bank activity for the year, and stated that the Board is sent bank statements every month for review of bank activity and receipts. He stated that, in checking with our accountant, nothing is needed for the IRS at this time. Our FSA membership has been renewed. Dean Cull moved, Dave Phipps second – approved by vote.

**Membership Report** – Roger Herin stated we currently have 183 members. 36 which have not paid since 2016 have been dropped from the roster.

### **Report of Regional Directors**

**Keith Payne** – Kansas City Metro Kansas City is working on adopting the 2018 I-Codes, as are others in the area. KCATF is coming up soon.

**Mark Morrison** – St Louis Metro Region Upcoming classes from St. Louis Fire Sprinkler Alliance. Herin reported that Metro Fire Marshals have written a proposed model ordinance section dealing with tents and food trucks; and have written a position statement letter regarding school safety/security.

**Steve Gettemeier** – North Region Gettemeier reported that nobody lives there.

**Jeff Owens** – Southern Region Looking to get an Inspector I class. Douglas County is working on a Firefighter I & II blended class.

**James Ludden** – Springfield/Branson Region Inspector II class coming to Springfield March 18-22 – contact Randy Fogle for details.

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

**ICC** – Ed Berkel reminded us that the 2020 conference is coming to St. Louis; Group B code change hearings are this year. Group B includes Admin IBC-S, IEBC, IECC-C, IECC-R/IRC-E, IgCC (Chapter 1), IRC-B. Committee Action Hearing (CAH) schedule will be out February 19; CAH monograph March 4; CAH hearing order April 19; CAH will be April 28 - May 8 in Albuquerque NM.

The ABM and Public Comment Hearings will be October 20-23 and October 23-30 respectively.

The next planning meeting for the 2020 ICC ABM will be Friday, February 8 at Camden on the Lake, beginning at 11:00 AM.

**MDFS** – There have been 8 deliveries of Inspector I classes since the hand-off from the Division.

Working on the skills portion of the Inspector II class. A draft will be sent out when ready.

NFPA 1031 update is coming soon – we need to participate in this process.

The Division budget is looking pretty good.

Lane Roberts is a new State Rep.

Look for Greg and Tim to randomly drop in on classes throughout the State.

Cancer Awareness classes can be used for CEUs.

### **Old Business**

- Annual Conference – July 23-26, 2019 – this will be our 34<sup>th</sup> year. We are working on classes. Medical Marijuana class was suggested – discussion ensued. Tent class was also suggested.

- Education Committee – We need 3 – 4 people to work on an Education Committee. The following members volunteered: Ryan Roberts (Cottleville FPD), Steve Gettemeier (Ret), Keith Payne (Riverside FD) and Pat McDermott (Metro West FPD).
- Merchandise/Raffle Items – Jeff DeLapp is working on these items, but needs help from anyone who can round up cash donations or items to raffle and/or used for door prizes. Jeff's goal is \$2,500 in donations.
- Vendors – Art Oestereich is handling Vendors, but needs your help in finding them. Call or e-mail Art at 314-581-2306 or firemarshalart@yahoo.com.

### **New Business**

- An Election Committee is needed for this year's elections. The offices of President and Secretary/Treasurer is up for elections this year. Discussion ensued.
- Firefighter Day at the Capital will be March 6. There will be an 8:30 FSA meeting at the Division Office; and a welcome ceremony at 11:00 in the Rotunda. An FMAM meeting will also take place at a time and place TBA. Everyone is encouraged to attend and participate.
- Fire Sprinkler Coalition has had personnel changes. Our NFPA representatives have moved on, and our Chairman has retired. James Ludden has taken the position of Chair. If we have a summit this year, it will be in the fall.
- A grant class will be coming to Battlefield February 13, and Lake Ozark February 14.
- IAAI awards a 1-year membership to new certified investigators – should we consider doing something like this? – discussion ensued.
- Education Committee meeting followed this meeting.

### **Good of the Order**

Kevin Zumwalt of MUFRTI stopped in and thanked us for coming to Winter Fire School to hold our meeting, and for being a part of the State training program. He went over several training opportunities and offered any help we may need.

**Adjournment** 1:59 PM



# FIRE MARSHALS ASSOCIATION OF MISSOURI

## MEETING ROSTER

### MEETING SIGN-IN SHEET

FMAM

Meeting Date: 2/1/19

Time: 1:00 PM

Place/Room:

Name	Title	Fire Department	Phone	Fax	E-Mail
PAT McDERMOTT	CAPT.	METRO WEST	314 308-2160		
DAVID PHIPPS	Fire Marshal	city of Town & Country	314 587-2837		
Glenn Nivens	Fire Marshal	Antonia FD	314-630-5303		
KEITH BAYNE	Fire Marshal	RIVERSIDE	316 985-3818		KMBAYNE@RIVERSIDEFD.COM
STEVE GETTEMEIER	RETIRED				
Paul Richard	Firefighter	Augusta FD	314 348-0694		
Jim LUDDEW	Fire Chief	Bolivar City FD	417 770-4312		jludde@bolivar-mo.us
Mark Morrison	Fire Marshal	O'Fallon P.D.	636-262-0051		mmorrison@ofallonfire.org
Jeffrey Owens	Inspector	Monett F.D.	417-737-1776		jowens@cityofmonett.com
Art Oestereich	<del>loser</del>	who cares	314-581-2306		firemarshalart@yahoo.com
	the big man				
Dean Cull	Deputy Chief	Southern Pine Fire	816-935-7210		dcull@SPFF.com

