FIRE MARSHALS ASSOCIATION OF MISSOURI

Thursday, July 25, 2019
Business Meeting

MINUTES

Call to Order 12:33 PM

Roll Call Randy Fogle, Jeff DeLapp, Roger Herin, Jim Ludden, Steve Gettemeier, Keith Payne, Jeff Owens, Mark Morrison We have a quorum – 81 total (see attached sign-in sheet).

Welcome: President Fogle opened the meeting welcoming all in attendance, and thanking them for their support of the conference. He then offered a remembrance of members Bob Bindbeutel and who passed away during the past year. A moment of silence was observed.

Approval of Meeting Minutes February 1, 2019 – Emailed to membership. Motion by Jason Webb Second by Ed Berkel. Vote: Approved.

President's Report – President Fogle thanked all past and present members for their support of FMAM through the years. He further personally thanked t those who have mentored and supported him during his presidency. He also recognized Art Oestereich for all his help and assistance with the conference. President Fogle also stated that we will be offering an Inspector II class next spring.

Vice President's Report – Vice President DeLapp gave a report on raffle prizes and merchandise sales, which have been very successful so far.

Financial Report – Secretary/Treasurer Herin stated that an audit had been made of the finances of the association in which everything was found in order. The audit was done by the audit committee duly appointed by the President as stipulated in the By-Laws. He then requested to delay

the financial report until after the conference, so he could include a report on the conference finances. Approved by vote.

Membership Report – Secretary/Treasurer Herin asked for a show of hands by first-time attendees – there were a considerable number of hands raised. He expressed his appreciation to the new attendees, and thanked them for attending. Secretary/Treasurer Herin then requested to delay the membership report until after the conference so he could include all new members. Approved by vote.

Report of Regional Directors

Keith Payne – Kansas City Metro Region: Director Payne stated that not much was going on in his region. He mentioned upcoming classes.
Mark Morrison – St Louis Metro Region: Director Morrison mentioned that there was a lot of things regarding cannabis going on, and mentioned upcoming classes on the subject. He also encouraged the members to visit the hospitality room and enjoy the refreshments and fellowship.
Steve Gettemeier – North Region: Director Gettemeier reported that there is very little FMAM involvement in the north region. He asked the membership to reach out to any prospective members they may know in the north region.
Jeff Owens – Southern Region: Director Owens stated the members could contact him if they need anything. He also reported on the recently held Firefighter I & II blended class.
James Ludden – Springfield/Branson Region: Director Ludden reported on new members from Springfield. He stated they are working on a CRR project. He also reported on the recently held Fire Inspector II class.

Election of Officers – Jason Webb chaired the nomination committee and conducted the elections. He presented a slate of candidates, and opened nominations from the floor. No nominations were made from the floor. The membership then moved, seconded and voted to elect the slate by acclimation. The following Officers and Directors were duly elected:

President: Jeff DeLapp	Secretary/Treasurer: Roger Herin
North Region: Steve Gettemeier	South Region: Jeff Owens

Report of Committees – standing or special
ICC – ICC's Lead Senior Regional Manager of Government Relations,

Tim Schmitz, brought up the concern of who will be taking over for us when we retire. He stated that there might not be sufficient interest in code enforcement in the near future. ICC is working to help young people enter the code enforcement field through ICC's Safety 2.0 programs. Through these programs students can learn about code enforcement through school curriculums educational programs and mentorship. Tim also mentioned the ICC conference in Clark County, NV in October, and encouraged all members to participate in the code development process – whether it be at the conferences or by voting online. He also reported on how valuable ICC certifications are, and explained about ICC online learning and testing.

MDFS – Greg Dickens reported that there is a push for State Fire and Building Codes. He also stated that he is working with Red Cross to promote free smoke alarms throughout the state. Contact Gregg if you have problems communicating with Red Cross regarding this. Greg also reported that they are trying to update to I-Codes for daycare rules. He also stated that DFS is going completely digital (paperless).

Old Business There was no old business reported.

New Business

- 35th Annual conference will be July 28-31, 2020 at Tan Tar A.
- The third Mega Conference is being planned for 2021.
- We are changing our conference to August for 2022.
- Ed Berkel reported that MABFO will be meeting Friday, July 26 to continue planning for the 2020 ICC conference in St. Louis. Volunteers and participants will be needed from all Missouri ICC Chapters to help with the conference – both at this year's conference in Las Vegas and at the 2020 conference in St. Louis.

Good of the Order

Our next meeting will be September 20, 2019 at 10:00 AM in the DFS office in Jefferson City.

Secretary/Treasurer Herin stated we have a great Google Group e-mail list server for our members, and encouraged all members – new and current – to use it.

President Fogle stated that the new format for the conference – shorter classes – seems to be working well.

Adjournment 1:13 PM

Membership Report

Region	No of Members
Branson/Springfield	15
Kansas City	53
North	8
South	36
St. Louis	101
Unclassified	2
Total	**215**
New Members*	35
Past due members*	18

*Included in total

Financial Report

As stated at the meeting, monthly bank statements are sent to the Officers and Board members with explanations of each withdrawal, debit and check. This maintains a high level of transparency and offers the opportunity to question any and all spending of the Association's funds.

The most recent bank statement is reflected on the attached FMAM Account Summary.

The 2019 FMAM Conference Balance Sheet is also attached for the membership to review.

Respectfully submitted by

Roger N. Herin

Roger N. Herin
Secretary/Treasurer

FIRE MARSHALS ASSOCIATION OF MISSOURI

MEETING ROSTER

MEETING SIGN-IN SHEET

FMAM	Meeting Date: 7/25/19
Time:	Place/Room:

Name	Department	Phone	E-Mail
Brian McNevin	So. Stone Co. FPD	417-598 7300	brianmcnevin@sscfpd.org
Ed Nicholson	Osage Beach FPD	573 349 1221	enicholson@obfire.Net
Don Gregory	Ozark Fire PD	417 430 8243	dgregory@ozarkfire.org
Tim Bauman	DHSS	573-429-6518	T.m.Bauman@health.mo.gov
Kate Parsons	DHSS/SLCR	573-840-9580	Kate.Parsons@health.mo.gov
Ed Berkel	Mehlville FPD	314 894 0420	eberkel@mehlvillefire.com
JASON WEBB	Potter Electric	(314) 258-3292	jasonw@pottersignal.com
DAVID E. PHIPPS	Town + County	(314) 587-2899	Phippsd@Town-and-County.org
Dean Cull	Southern Platte FPD	816-935-7210	dcull@spfpd.com
Glenda Knisely	Independence Fire Dept	816-888-1307	gKnisely@indepMO.org
Marc Stygall	Central Jackson Co. FPD	816-797-0007	mstygall@CTCFPD.org
Derrick Llewellyn	Central Jackson County Fire PD	816-797-0008	DLlewellyn@CTCFPD.org
Jim Limnandt	Berkeley Fire	314 524-3566	limhandt@ci.berkeley.mo.us
Cliff Robinson	Florissant Valley FPD	314-837-8790	crobinson@fvfpd.com
Robert Carroll	Florissant Valley FPD	314-494-0102	rcarroll@SVSPA.com
Chad Wright	Belton FD	816 547 4723	cwright@beltonfire.org
Chris Beal	Belton FD	816-694-9039	cbeal@beltonfire.org

7/25/19

Name	Department	Phone	E-Mail
OAKLEY JASON	BELTON FIRE	816 547 7240	JOAKLEY@BELTONFIRE.ORG
BILL SHAUMEYER	BIRMINGHAM FIRE	913-231-6247	wshaumeyer1971@gmail.com
Wayne Cormier	WestPlains Fire	(417) 256-2424	wayne.cormier@westplainsfd.org
Scott A. Mathes	CENTRAL CASS COUNTY FPD.	816-805-5411	Scottmathes63@gmail.com
Randy Powers	South Metro	816 223 6896	9mfd400@gmail.com
BRYAN EDMUNDS	SOUTH METRO FIRE DIST	816.305.9134	Bedmunds@southmetrofire.org
JIM EDEN	Lee's Summit FD	816-969-1303	JIM.EDEN@CITYOFLS.NET
Justin Stanford	High Ridge FPD	573-719-3344	jstanford@highridgefire.com FD129@yahoo.com
Phil Wilson	Rock Community FPD	6367518274	PWilson@ROCKFIRE-RESCUE.ORG
Chris Lindner	Rock Community FPD	6366339090	clindner@rockfire-rescue.org
Ron Tisius	High Ridge	314-660-9401	rtisius@highridgefire.com
Jason Schaub	Antonia	(314) 401-2368	JSchaub@AntoniaFire.Com
Steve Brown	Central County Fire Rescue	636-262-9503	Steveb@CentralCountyFireRescue.org
JOHN LAVENTURE	St. Louis Fire Sprinkler Alliance	314-825-3206	JOHN@STLFSA.ORG
Michael R. Mackie	Sprinkler Fitters 268	314.241.8023	mike@sprinklerfitters268.org
PAUL WOODWARD	AHERN FIRE PROTECTION	636-744-5940 (MOBILE)	pwoodward@ahernfire.com
Morgan Jennings	Clifford Power	913-312-2031	Mjennings@cliffordpower.com
STEPHANIE ROSS	CLIFFORD POWER	913-312-2032	sross@cliffordpower.com
Troy Denney	Nevada FD	(417)684-2320	tdenney@nevadamo.gov
ADAM TIBBETTS	CLIFFORD POWER	816-518-2235	ATIBBETTS@cliffordpower.com

FIRE MARSHALS ASSOCIATION OF MISSOURI

MEETING ROSTER

MEETING SIGN-IN SHEET

FMAM	Meeting Date: 7/25/19
Time:	Place/Room:

Name	Department	Phone	E-Mail
Paul Mercuro	Clayton F.D.	314 290-8487	pmercuro@claytonmo.gov
Doug Allen	Boles F.P.D	314-808-2184	dallen@bolesfiredistrict.org
Jim Casey	Boles FPD	314-393-6675	jcasey@bolesfiredistrict.org
Rod Cook	Metro West	636-262-3306	rodco@metrowest-fire.org
PAT McDERMOTT	"	314 308-2160	PATMC@METROWEST-FIRE.ORG
Clay Allison	MODFS	573-578-8032	Clay.Allison@dfs.dps.mo.gov
Dwight Francis	MO DFS	573-578-1814	Dwight.Francis@dfs.dps.mo.gov
Greg Dickens	MO DFS	573-592-1624	Greg.Dickens@dfs.dps.mo.gov
Kevin Gates	SPFPD	816-716-2900	kgates@spfpd.com
Jeff Fort	Kearney Fire	(816) 918-2876	JFort@KearneyFire.org
Joe Reynolds	North Kansas City Fire Dept	(816) 804-4064	JReynolds@NKC.org
Mike Radford	NKCFD	913-306-1388	mradford@NKC.org
Jeff Hendrix	Riverside Fire	816-392-1222	jhendrix@riversidemo.com
Jim Single	WESTERN TANEY CO FPD	417 334-3440	JIM.SINGLE@WESTERNTANEYFIRE.COM
Dave Coates	Republic Fd	417-732-3800	DCoates@republicmo.gov
Kevin Trogdon	Springfield F.D.	417-874-2340	ktrogdon@springfieldmo.gov
Gerald AmBrosecchia	WEST OVERLAND	314-249-7570	GAMBROSECCHIA@WESTOVERLANDFIRE.ORG

FIRE MARSHALS ASSOCIATION OF MISSOURI

MEETING ROSTER

MEETING SIGN-IN SHEET	
FMAM	Meeting Date: 7/25/19
Time:	Place/Room:

Name	Department	Phone	E-Mail
Rudolph Pieters	DHSS		rudolph.pieters@health.mo.gov
Mary Collier	DHSS		mary.collier@health.mo.gov
Jeannine Defoster	DHSS		jeannine.defoster@health.mo.gov
Michael Ponder	DHSS		Michael.ponder@health.mo.gov
Scott Wiley	DHSS		Scott.Wiley@health.mo.gov
Jeff Collier	MO DFS		Jeff.collier@dfs.dps.mo.gov
Steve Taylor	MoDFS		Steve.taylor@dfs.dps.mo.gov
Dustin Britzman	Mid-County FPD		inspector@MCFPD.org
CHARLES MISENHEIMER	LAKE OZARK FPD		cmisenheimer@lofpd.com
Lianne Johnson	Mid-County FPD		firemarshal@mcfpd.org
Brian Lathrom	MO DFS		Brian.Lathrom@dfs.dps.mo.gov
Steven Vest	DHSS		Steven.Vest@health.mo.gov
Mary Sue Johnson	DHSS		Sue.Johnson@Health.MO.GOV
Adrienne Patell	DH Pace		adrienne.patell@dhpace.com
CALUM PENDER	JCI		calum.pender@jci.com
David Perry	JCI Fire		david.perry@jci.com

7/25/19

Name	Department	Phone	E-Mail
Geoff Fisk	Community	314 565 3806	gfisk@communityfpd.org
Matt Mitchell	West Overland	314-580-7388	mmitchell@westoverlandfire.org
Art Oesterreich	State Mental Hospital	314-581-2306	firemarshalart@yahoo.com

FMAM ACCOUNT SUMMARY

2016

Account Summary	April	May	June	July	August	September	October	November	December
Beginning Balance	**$ 53,069.88**	**$ 52,584.76**	**$ 63,830.95**	**$ 64,648.30**	**$ 67,257.51**	**$ 82,464.25**	**$ 38,593.81**	**$ 47,627.44**	**$ 42,813.37**
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
Ending Balance	**$ 52,584.76**	**$ 63,830.95**	**$ 64,648.30**	**$ 67,257.51**	**$ 82,464.25**	**$ 38,593.81**	**$ 47,627.44**	**$ 42,813.37**	**$ 42,519.17**

2017

Account Summary	January	February	March	April	May	June	July	August	September	October	November	December
Beginning Balance	**$ 42,519.17**	**$ 43,578.81**	**$ 44,116.75**	**$ 41,440.56**	**$ 17,758.45**	**$ 18,258.45**	**$ 19,073.51**	**$ 39,811.28**	**$ 24,463.74**	**$ 24,463.74**	**$ 24,463.74**	**$ 24,463.74**
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	$ -	$ -	$ -	$ -
Ending Balance	**$ 43,578.81**	**$ 44,116.75**	**$ 41,440.56**	**$ 17,758.45**	**$ 18,258.45**	**$ 19,073.51**	**$ 39,811.28**	**$ 24,463.74**	**$ 24,463.74**	**$ 24,463.74**	**$ 24,463.74**	**$ 28,314.90**

2018

Account Summary	January	February	March	April	May	June	July	August	September	October	November	December
Beginning Balance	**$ 28,314.90**	**$ 28,524.90**	**$ 26,653.15**	**$ 23,729.87**	**$ 24,310.37**	**$ 24,640.47**	**$ 22,025.22**	**$ 25,983.10**	**$ 25,417.96**	**$ 25,934.43**	**$ 25,360.97**	**$ 27,460.97**
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	$ -	$ -
Ending Balance	**$ 28,524.90**	**$ 26,653.15**	**$ 23,729.87**	**$ 24,310.37**	**$ 24,640.47**	**$ 22,025.22**	**$ 25,983.10**	**$ 25,417.96**	**$ 25,934.43**	**$ 25,360.97**	**$ 27,460.97**	**$ 27,484.47**

2019

Account Summary	January	February	March	April	May	June	July	August	September	October	November	December
Beginning Balance	**$ 27,484.47**	**$ 25,973.27**	**$ 24,318.34**	**$ 24,190.77**	**$ 23,904.57**	**$ 26,806.14**	**$ 28,713.86**					
Deposits & Credits	$ 238.80	$ -	$ 789.35	$ 488.80	$ 3,306.60	$ 1,940.00	$ 5,717.91					
Withdraws & Debits	$ -	$ 1,654.93	$ 916.92	$ -	$ -	$ 32.28	$ 2,433.85					
Checks	$ 1,750.00	$ -	$ -	$ 775.00	$ 405.03	$ -	$ 738.50					
Service Fees	$ -	$ -	$ -	$ -	$ -	$ -	$ 2.50					
Ending Balance	**$ 25,973.27**	**$ 24,318.34**	**$ 24,190.77**	**$ 23,904.57**	**$ 26,806.14**	**$ 28,713.86**	**$ 31,256.92**	**$ -**	**$ -**	**$ -**	**$ -**	**$ -**

2019 FMAM Conference Balance Sheet

	INCOME	EXPENSE	
Membership Registration	$25,220.00		
Vender Registration	$5,400.00		
Donations	$1,250.00		
Raffles & Merchandise	$2,266.98		
Total Income	**$34,136.98**		
Tan-Tar-A		$13,964.70	Conference Facilities
Tan-Tar-A		$402.63	Guest Room
Art Oestereich		$480.37	Door Prizes
Office Max		$154.86	Name Tags
Top Gun		$650.00	Raffle Prize
Bass Pro		$38.12	Raffle Prize
WalMart		$500.64	Hospitality Supplies
WalMart		$183.22	Hospitality Supplies
PCI		$738.50	Merchandise
Midwest Monograms		$1,370.10	Merchandise
ATM Fee		$2.50	Cash for Sales
Total Expense		**$18,485.64**	

NET GAIN	$15,651.34

Amended 9/11/19