

# FIRE MARSHALS ASSOCIATION OF MISSOURI

Friday, September 20, 2019  
Business Meeting  
1000 HRS

## MINUTES

**Call to Order** 10:14 am

**Roll Call** Jeff DeLapp, Roger Herin, Keith Payne, Mark Morrison, Steve Gettemeier, Jeff Owens, James Ludden – all present. We have a quorum – 16 total (see attached sign-in sheet).

**Approval of Meeting Minutes and Attached Reports**  
July 25, 2019 – E-mailed to membership and posted on website. Motion by Jeff Owens, second by Keith Payne. Approved by vote.

**Presidents Report** – Jeff DeLapp

- Vice President Appointment – President DeLapp stated that 2 individuals expressed interest in holding the office of Vice President. President DeLapp expressed the difficulty in making the choice before he announced that he chose James Ludden for the appointment. A replacement for the position of Director for the Branson/Springfield region will be filled in accordance with the By-Laws.
- 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. Much discussion

ensued. A survey should be sent out to determine the level of interest in a pig roast as an evening event for the association members and their families.

- Conference Committee – The following members were appointed: Roger Herin, Mark Morrison, Ryan Roberts.
- Banquet Committee – The following members were appointed: Jeff Owens, Lianne Johnson
- Education Committee – The following members were appointed: Keith Payne, Ryan Roberts, Pat McDermot, Jim Ludden
- Fire Inspector II Class – Ron Thompson reported that the Division is working on the curriculum and organizing the book; and that they are considering using the IFSTA manual for the next class. Discussion ensued.

**Vice-President Report** – No report.

**Financial Report** – Roger Herin went over the attached FMAM Account Summary and the conference financial report (sent to membership previously). Motion by Keith Payne, second by Steve Gettemeier. Approved by vote.

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

### **Report of Regional Directors**

Keith Payne – Kansas City Metro: Not much happening; Instructor class coming up in December.

Mark Morrison – St Louis Metro: Nothing to report.

Steve Gettemeier– North Region: Steve needs a list of certified Inspectors for the North Region.

Jeff Owens – Southern Region: Not much to report.

James Ludden – Springfield/Branson Region: Marijuana class completed – it went well.

**Report of Committees – standing or special**  
(ICC, MDFS) No reports.

**Old Business** None

**New Business** DFS is looking into grants for fire safety for the hearing impaired. They are asking FMAM to do “pass-through” financing – accept the grant, and disperse the funds for the DFS. Discussion ensued. It was pointed out that we should have a separate accounting line for the grant funds and disbursements to show that the funds are separate from FMAM. Motion by Jim Ludden, second by Steve Gettemeier. Approved by vote.

Steve Gettemeier brought up the Fire Education Grants. Discussion ensued.

**Good of the Order** Jeff DeLapp announce a Marijuana class November 7 at High Ridge FPD.

**Next Meeting Time and Date:** December 5, 2019 at 10:00 AM then February 7, 2020.

**Adjournment** 11:08 AM



# 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
Withdrawals & 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
Withdrawals & Debits	-	\$ 68.06	-	\$ 252.11	-	\$ 144.94	\$ 1,845.94	\$ 15,344.54	-	-	-	\$ 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
Withdrawals & 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	\$ 31,256.92				
Deposits & Credits	\$ 238.80	-	\$ 789.35	\$ 488.80	\$ 3,306.60	\$ 1,940.00	\$ 5,717.91	\$ 21,200.09				
Withdrawals & Debits	-	\$ 1,654.93	\$ 916.92	-	-	\$ 32.28	\$ 2,433.85	-				
Checks	\$ 1,750.00	-	-	\$ 775.00	\$ 405.03	-	\$ 738.50	\$ 14,570.07				
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	\$ 37,886.94				

<b>Region</b>	<b>No of Members</b>
Branson/Springfield	15
Kansas City	50
North	8
South	33
St. Louis	95
Unclassified	1
Associate	18
<b>Total</b>	<b>220</b>
New Members*	38
Past due members*	11
Terminated	16

\*Included in total