

# FIRE MARSHALS ASSOCIATION OF MISSOURI

Thursday, July 30, 2020  
Business Meeting  
1230 HRS

## MEETING MINUTES

**Call to Order:** The meeting was called to order by President Jeff DeLapp at 12:32 PM

**Roll Call of Officers and Directors:** The following Officers and Board Members were present: President DeLapp, Vice President Jim Ludden, Secretary/Treasurer Roger Herin, Director Jeff Owens, Director Mark Morrison, Director Kevin Trogdon (remotely), Past President Randy Fogle (remotely). Directors Keith Payne and Steve Gettemeier were absent. We had a quorum.

There were also approximately 65 other members present (see attached conference sign-in sheets), and a few attending remotely via Zoom.

**Approval of February 7, 2020 Meeting Minutes:**

Secretary/Treasurer Herin stated that the minutes had been sent to the membership and posted on the website. Motion by Lou Hecht and second by Rod Cook to approve the minutes. Approved by vote.

**Presidents Report:** President DeLapp reported that we had 69 attendees and 9 vendors at the conference. He expressed his appreciation for all who attended and helped with the conference. President DeLapp then reported on the new merchandise and raffle opportunities available.

**Vice-President Report:** Vice President Ludden reported that he led the audit committee in reviewing the Association's finances – that report will be later in the meeting.

**Financial & Membership Report:** Secretary/Treasurer Herin reported that we took some money in, we paid some money out and we have some money left. However, as of July 27, 2020 there was \$35,616.97 in the account. He stated that he sends each month's bank statements to the Officers and Board members for review and scrutiny. He also stated he would have a conference finance report sometime after the conference. Motion by Lou Hecht and second by Joe LaPlant to approve the finance report. Approved by vote.

Secretary/Treasurer Herin reported that as of July 27, 2020 there were 223 members. He stated an updated membership report will be sent at a later date (see attached report).

**Report of Regional Directors:**

Kansas City Metro: No report.

St Louis Metro: No report.

North Region: No report.

Southern Region: No report.

Springfield/Branson Region: No report.

**Election of Officers and Regional Representatives:** Retired Life Member Art Oestereich conducted the elections. The following Officers and Board members were elected without opposition:

- Vice President – Jim Ludden, Battlefield FPD
- Kansas City Region Director – Keith Payne, Riverside FD
- St. Louis Region Director – Ryan Roberts, Cottleville FPD
- Springfield/Branson Region Director – Kevin Trogdon, Springfield FD

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

- ICC – Ed Berkel reported that the 2020 ICC Annual Conference and Business meeting in St. Louis has been canceled.
- DFS – No report.

- Audit Committee – Vice President Ludden reported that he, along with Ed Engel and Rod Cook, reviewed the finances and found them in good order.
- Others – there were no other committee reports.

**Unfinished Business:** There was no unfinished business reported.

**New Business:**

- Installation of Officers: Vice President Ludden was sworn in by President DeLapp. Newly elected Directors Roberts and Trogdon were sworn in remotely via Zoom by President DeLapp. Director Payne was unavailable, and will be sworn in at a later date.

**Good of the Order:** Secretary/Treasurer Herin thanked those who came to the conference. He stated that it was a hard decision to move forward with the conference, as we were understandably concerned about the pandemic. He also expressed appreciation to the Charter Members for laying the foundation of the Association that we have today. He also thanked Ryan Roberts and Pat McDermot for all of their hard work on the educational part of the conference.

**Next Meeting Time and Date:** TBD – it will be a Friday in October.

**Adjournment:** The meeting was adjourned at 1:02 PM.

Respectfully recorded by





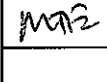
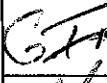

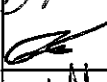
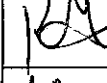




Roger N. Herin, Secretary/Treasurer

# 2020 FMAM ANNUAL CONFERENCE

	First Name	Last Name	Email	Employer	County	Phone #
DA	Doug	Allen	jcasey@bolesfiredistrict.org			
Q	Gerald	Ambrosecchia	fmbill5202@att.net			
U	Christopher	Beal	cbeal@beltonfire.org	Belton	Cass	816-694-9039
CB	CRAIG	BLOCK	c.block@desotomo.com	City of De Soto	Jeff.	636 208-1145
W	Billy	Bolden	bbolden@jeffcitymo.org	Jefferson City	Cole	573 230-7079
CG	Gregory	Breher	g.breher@cityoffestus.org	City of Festus	Jeff.	314 616-3496
PB	Dustin	Britzman	inspector@mcfpd.org	Mid County Fire	Camden	417 782-204
BB	Ben	Brooks	bbrooks@rossbar.com	ROSS & BARUZZINI	ST. LOUIS	314 620-4841
X	Steve	Brown	steveb@ccfrmail.org			
J	Jeremy	Bumgarner	jeremybumgarner@willardfire.com	Willard Fire		
X	Brian	Butts	brianbutts@centralcountyfire.org			
M	Robert	Carroll	rcarroll@fvfpd.com	FLOISSANT Valley	St Louis	314-454- 0102
QME	Jim	Casey	jcasey@bolesfiredistrict.org			
RA	Rod	Cook	rodco@metrowest-fire.org			
	Linda D.	Cook	conventions@nfcfd.org			

## 2020 FMAM ANNUAL CONFERENCE

	First Name	Last Name	Email	Employer	County	Phone #
	William	Crowley	bill.crowley@1sae.com	SPACE ALICE		774 - 633-5645
	Chris	Cuddihee	skrieger@wentzvillefire.org	WFPD	St. Charles	636 262 9810
	Jeffrey	DeLapp	jdelapp@rockfire-rescue.org	Rock Community Fire Prot Dist	Jefferson	314-808 2965
	Troy	Denney	tddeney@nevadamo.gov	City of Nevada	Vernon	(417) 842-2320
	James	Densmore	jimd@centralcountyfire.org	Central County Fire	St Charles	636-262-9501
	Matthew	Elliott	matthew.elliott@normanok.gov	City of Norman		405-517 5496
	<b>EDWARD</b> Kay Lee	<b>ENGEL</b> Ellison	eeaele@ofallonfire.org kellison@ofallonfire.org	Ed Engel		
	Geoff	Fish	gfish@communityfpd.org			
	Joshua	Fitzhugh	jfitzhugh@lonejackfire.org	Lone Jack Fire Prot. Dist.	JACKSON	816-215 1606
	Robert	Francis	chief@fruitlandfire.org	Fruitland Area Fire Prot Dist	Cape Girardeau	573 243-6365
	Kevin	Glock	kevingl@metrowest-fire.org	METRO WEST F.P.D	ST. LOUIS	636 262-3386
	Jim	Goebel	jgoebel@rockfire-rescue.org			
	Walt	Goodman	walter.goodman@como.gov	COLUMBIA FD	BOONE	573 424 7318
	Donald	Gregory	dgregory@ozarkfire.org	OSARK FIRE	Christian	417 430 843
	Craig	Hebrank	chebrank@woodard247.com			

# 2020 FMAM ANNUAL CONFERENCE

	First Name	Last Name	Email	Employer	County	Phone #
PH	Lou	Hecht	Lhecht@cityofcrestwood.org	City of Crestwood Fire Dept.	St. Louis	314-341-3355
KH	Kevin	Henderson	sizzeup1@gmail.com	Spanish Lake Fire Protection Dist	ST. Louis	314-741-7300
RA	Roger	Herin	herin.r@monarchfpd.org			
	Edward	Hoganson	ehoganson@sheetmetal36.org			
SH	Stephen	House	stephenhouse@willardfire.com	Willard Fire	Greene	
LS	Lianne	Johnson	firemarshal@mcfpd.org	Mid-County	Camden	(573) 216-4205
X	Peter	Jordan	peterj@ccfrmail.org			
DK	David	Klemm	dk0150@yahoo.com	DHSS	JACKSON	816 889 2518
DK	Dave	Krieger	dkrieger@wentzvillefire.org	Wentzville Fire	St. Charles	
DK	David	Krumm	dkrumm@burnsmcd.com	Burns & McDonnell	St. Louis	
J	Joseph	LaPlant	jlaplant@sbfpd.org	SUNNISE Beach	Camden	
JL	Chris	Lindner	jdelapp@rockfire-rescue.org			
JL	James	Ludden	jludden@battlefieldfire.com			
	Stephanie	Maniaci Michaels	stephanie.maniaci@techelectronics.com			
X	Amber	Margiotta	amargiotta@spearsmfg.net			

# 2020 FMAM ANNUAL CONFERENCE

	First Name	Last Name	Email	Employer	County	Phone #
<i>PM</i>	Pat	McDermott	patmc@metrowest-fire.org			
<i>JM</i>	Jim	McKay	mckay.j@monarchfpd.org			
<i>BRM</i>	Brian	McNevin	brianmcnevin@sscfpd.org	SO. STONE CO FPO	STONE	417- 598- 7300
<i>GM</i>	Greg	Miller	miller@unionfd.org	Union Fire Protection District	Franklin	636 262 6250
<i>MM</i>	Mark	Morrison	mmorrison@ofallonfire.org	O'Fallon Fire	St Charles	636-262 0051
<i>(EDM)</i>	Eddie	Nicholson	obfpd108@live.com	OBF PD	Camden	573 348 1221
<i>MJM</i>	M Jay	Niemeyer	jniemeyer@jeffcitymo.org	Jefferson City FD	Leve	573-257 0190
<i>[Signature]</i>	Jason	Oakley	joakley@beltonfire.org			
<i>[Signature]</i>	Preston	Odell	sodell@esfire.com	City of Goddard Sigs	Clay	816 564-5689
<i>JO</i>	Jeffrey	Owens	jowens@cityofmonett.com			
<i>[Signature]</i>	Rich	Pallarito	rpallarito@efpd.org			
<i>BP</i>	Bobby	Parrish	jdelapp@rockfire-rescue.org	Herculeanum <del>Belleville</del>	SOFFERSUN	(314) 303-1547
<i>[Signature]</i>	Jim	Pasley	james.pasley@como.gov	Columbia, Mo	Boone	219-6128
<i>[Signature]</i>	JP	Penet	jpenet@belleville.net	BELLEVILLE IL	ST. CLAIR	618 779 6890
<i>[Signature]</i>	Grant	Peters	gpeters@lrfire.org	Logan-Rogersville Fire	Greene	417-844-5327

# 2020 FMAM ANNUAL CONFERENCE

	First Name	Last Name	Email	Employer	County	Phone #
BR	Bob	Renton	bobrenton70@gmail.com	HENDERSON ENGINEERS	PLATE	816 674 7513
PR	Paul	Richard	richard@nfsa.org	NFSA	St. Charles	314 348 0694
X	Ryan	Roberts	ryroberts@cottlevillefpd.org			
Ⓜ	Cliffton	Robinson	crobinson@fvfpd.com			
SK	Shane	Roden	sroden@belestfire.org richard@nfsa.org	State of Missouri	Jefferson	636-795 2715
JS	Jason	Schaub	jschaub@highridgefire.com	High Ridge F.R.E.	JEFFERSON	314-401- 2368
LS	Leo	Schwartz	schwartz.l@monarchfpd.org			
KS	Kevin	Scott	kscott@nevadamo.gov	City of Nevada	Vernon	417 654-1572
WB	Bill	Shaumeyer	wshaumeyer1971@gmail.com			
RS	Richard	Shoaf	rshoaf@stci.us	STCI	St Charles	636 - 625-5083
AG	Angela	Shoultz	rockangel66@yahoo.com	DHSS	Livingston	660 - 973-3953
MC	Mike	Smith	mbsmith@socket.net	MO. GUARD	WARREN	573 281-3487
	Jimmy	Spiros	jimmy_spiros@neumayerequipment.com			
RT	Ron	Tisius	rtisius@highridgefire.com	High Ridge Fire	Jefferson	314 660-9401
Ⓜ	Travis	Trent	ttrent@lrfire.org	LAWRENCEVILLE GREENE	GREENE	417 840 0175



## 2020 FMAM ANNUAL CONFERENCE

	First Name	Last Name	Email	Employer	County	Phone #
X	Kevin	Trogdon	ktrogdon@springfieldmo.gov			
BT	Bob	Tucker	btucker@cedarhillfire.com			
AU	Mike	Weissenbach	mike.weissenbach@cityofls.net	Lee's Summit FD	Jackson	816 223-1900
23	Thomas	Yates	chiefyatesehvfd@gmail.com	TN military Dept	Hickman	931 996-1122
X	DeAnna	Zeisset	deannaz@ccfrmail.org			
	Chris	Moore	IAFF296@hotmail.com	Quincy Whittens	Miller	573- 508-3271
Ⓟ	Ron	Thompson	ron.thompson@dfs.dps.mo.gov <del>ron.thompson@dfs.dps.mo.gov</del>	Div Fire Safety	Camden	573-508- 8732
	Kenny	Wieberg	kwieberg@SBFPD.org	Sunrise Beach	Camden	573 374-4411
INVOICED	Andy	Jordan	ajordan@lebanonmo.org	Lebanon Fire Dept	Laclede	417-532- 2104
	Josh	Young	jyoung@jeffcitymo.org	Jefferson City FD	Colle	573-220-8326

# 2020 FMAM ANNUAL CONFERENCE

	First Name	Last Name	Email	Employer	County	Phone #

# 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	\$ -	\$ -	\$ -	\$ -	\$ 349.51
Checks	\$ -	\$ -	\$ 3,500.00	\$ 26,157.00	\$ -	\$ -	\$ 532.18	\$ 15,344.54	\$ -	\$ -	\$ -	\$ -
Service Fees	\$ -	\$ -	\$ 3.00	\$ 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	\$ 27,464.47

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	\$ 37,886.94	\$ 37,132.12	\$ 36,127.87	\$ 35,872.77
Deposits & Credits	\$ 238.80	\$ -	\$ 789.35	\$ 488.80	\$ 3,306.60	\$ 1,940.00	\$ 5,717.91	\$ 21,200.09	\$ 675.18	\$ 12.00	\$ -	\$ 30.00
Withdrawals & Debits	\$ -	\$ 1,654.93	\$ 916.92	\$ -	\$ -	\$ 32.28	\$ 2,433.85	\$ -	\$ 59.90	\$ 16.25	\$ -	\$ 313.55
Checks	\$ 1,750.00	\$ -	\$ -	\$ 775.00	\$ 405.03	\$ -	\$ 738.50	\$ 14,570.07	\$ 1,370.10	\$ 1,000.00	\$ 255.10	\$ -
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	\$ 37,132.12	\$ 36,127.87	\$ 35,872.77	\$ 35,589.22

2020

Account Summary	January	February	March	April	May	June	July	August	September	October	November	December
Beginning Balance	\$ 35,589.22	\$ 35,589.22	\$ 33,797.13	\$ 33,222.13	\$ 33,222.13	\$ 33,222.13	\$ 34,127.13	\$ -	\$ -	\$ -	\$ -	\$ -
Deposits & Credits	\$ -	\$ 150.00	\$ 1,050.00	\$ -	\$ -	\$ 1,480.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Withdrawals & Debits	\$ -	\$ 192.09	\$ 125.00	\$ -	\$ -	\$ 250.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Checks	\$ -	\$ 1,750.00	\$ 1,500.00	\$ -	\$ -	\$ 325.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Service Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Balance	\$ 35,589.22	\$ 33,797.13	\$ 33,222.13	\$ 33,222.13	\$ 33,222.13	\$ 34,127.13	\$ 34,127.13	\$ -	\$ -	\$ -	\$ -	\$ -

<b>Region</b>	<b>No of Members</b>
Branson/Springfield	19
Kansas City	52
North	11
South	43
St. Louis	103
Associate	23
<b>Total</b>	<b>251</b>
New Members*	24
Past due members*	25
Terminated	0

\*Included in total