

FIRE MARSHALS ASSOCIATION OF MISSOURI

Wednesday, February 03, 2021
Business Meeting
1:30 PM

MINUTES

Call to Order: 1:35 PM

Roll Call: President Jeff DeLapp, Vice President Jim Ludden, Secretary/ Treasurer Roger Herin, Director Keith Payne, Director Steve Gettemeier, Director Ryan Roberts, Director Kevin Trogdon. We have a quorum.

Approval of Meeting Minutes and Attached Reports
July 30, 2020 – E-mailed to membership and posted on website. Motion by Director Payne, second by Director Gettemeier. Approved by vote.

Presidents Report – Jeff DeLapp

- President DeLapp discussed the Mega Conference that is currently scheduled for September of this year. He presented the proposal to possibly have the FMAM conference in September of this year should the Mega Conference be canceled or postponed. Ed Berkel spoke on behalf of MABFO and stated that there is a possibility that the Mega Conference could be postponed until November of 2022. President DeLapp stated that he has spoken to Margaritaville officials, and we could amend our contract to move our 2022 conference to the 2021

Mega Conference slot without penalty or additional costs. Discussion ensued.

Vice-President Report – Jim Ludden

- Nothing to report.

Financial Report – Roger Herin went over the attached FMAM Account Summary. He also stated that he sends each monthly bank statement and an explanation of each disbursement to the Officers and Board. Motion by Director Payne, second by Director Gettemeier. Approved by vote.

Membership Report – Roger Herin stated that we currently have 245 regular members, some of which are delinquent. See the attached updated membership report for further details.

Report of Regional Directors

Keith Payne – Kansas City Metro: Working on having an Inspector I class; Kansas City Arson Task Force conference has been canceled.

Ryan Roberts – St Louis Metro: Director Roberts would like to work on the FMAM website to update and enhance it; he is also working on the possibility of FMAM sponsoring the NFA Fire Inspection Principles I class. Discussion ensued.

Steve Gettemeier– North Region: Director Gettemeier stated the North Region is still there; grant money is available for classes; a lot of places in the North Region are locked down due to COVID-19.

Jeff Owens – Southern Region: No report.

Kevin Trogdon – Springfield/Branson Region: Director Trogdon stated they have reduced inspections; they are doing a hybrid inspection class; they are hiring inspectors in Springfield, DFS and Ozark.

Report of Committees – standing or special

- **ICC** – Ed Berkel stated that the Code Development Hearings will be virtual – dates and details will be on the ICC website.
- **DFS** – Becky Trapani stated that the Division has received an AFG grant which will be used to acquire a program that will act as a learning management system, a records management system and a testing management system. She stated that everyone in the Division is very excited to be getting this valuable tool, as it will greatly improve the Division's efficiency.
- **NFSA** – Paul Richard brought up proposed SB 11 and HB 500 – identical bills which would create a State licensing program for all mechanical contractors and workmen, including fire suppression systems. State Fire Marshal Tim Bean gave a brief history of the development of the bills and explained the process of adopting the bills, and where they are in the process – SB 11 has moved to debate; HB 500 is up for introduction next. Paul Richard explained the impact that these bills will have on fire prevention. Discussion ensued. The consensus was that everyone should reach out to their Senators and Representatives to express our concerns with the bills containing fire suppression systems. Art Oestereich recommended that FMAM should draft a letter template to send to the membership so members could use the letter to reach out to their elected officials. It was also suggested that we use Paul Richard's letter template; and to possibly suggest a separate bill strictly for fire suppression systems at a later date. Discussion ensued.

Old Business None

New Business None

Good of the Order

- Director Payne stated they are getting a marijuana extraction facility in his jurisdiction, which will use un-odorized flammable gas in the process. He asked about others who have requirements for such facilities. Discussion ensued.
- Fire Marshal Bean announced that Firefighter Day is tentatively scheduled for April 14, depending on COVID-19 restrictions.

Next Meeting Time and Date: To be determined – possibly in May.

Adjournment 2:47 PM

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	\$ 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
Withdraws & 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	\$ 35,528.64	\$ 30,801.72	\$ 31,531.92	\$ 32,427.42	\$ 32,485.17
Deposits & Credits	\$ -	\$ 150.00	\$ 1,050.00	\$ -	\$ -	\$ 1,480.00	\$ 3,925.93	\$ 18,675.13	\$ 855.20	\$ 895.50	\$ 57.75	\$ 100.00
Withdraws & Debits	\$ -	\$ 192.09	\$ 125.00	\$ -	\$ -	\$ 250.00	\$ 1,279.23	\$ 496.78	\$ -	\$ -	\$ -	\$ -
Checks	\$ -	\$ 1,750.00	\$ 1,500.00	\$ -	\$ -	\$ 325.00	\$ 1,242.69	\$ 22,905.27	\$ 125.00	\$ -	\$ -	\$ -
Service Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.50	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Balance	\$ 35,589.22	\$ 33,797.13	\$ 33,222.13	\$ 33,222.13	\$ 33,222.13	\$ 34,127.13	\$ 35,528.64	\$ 30,801.72	\$ 31,531.92	\$ 32,427.42	\$ 32,485.17	\$ 32,585.17

Region	No of Members
Branson/Springfield	20
Kansas City	52
North	9
South	49
St. Louis	101
Associate	24
Total	255
New Members*	43
Past due members*	51
Terminated	14

2/4/2021

*Included in total