

FIRE MARSHALS ASSOCIATION OF MISSOURI

Thursday, September 16, 2021
Business Meeting

MINUTES

Previous to the official start of the meeting, Assistant State Fire Marshal Matt Luetkemeyer officially presented the Association with a Kneeling Firefighter statue in appreciation of our donation to the recent State Fire Marshal 911 Memorial Stair Climb. Fire Marshal Jim Pasley of the Columbia, MO Fire Department climbed the stairs at the event and accepted the statue after the event. He was present to be recognized by the membership.

Call to Order: 12:03 PM

Roll Call: President DeLapp, Vice President Ludden, Directors Payne, Roberts, Gettemeier, Owens and Gregory – all present. We have a quorum – 84 total regular members (including Board members).

Approval of Meeting Minutes and Attached Reports (Meeting Date) – E-mailed to membership and posted on website. Motion by Joe LaPlant, second by Eddie Nicholson. Approved by vote.

Presidents Report – Jeff DeLapp

- President DeLapp presented the President's Award to Secretary/Treasurer Herin.

Vice-President Report – Jim Ludden

- No report at this time.

Financial Report – Secretary/Treasurer 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. Herin also stated the report was based on our finances up to August 31, and that he would have a conference finance report after all revenue is received and all bills paid. Motion by Joe LaPlant, second by Dean Cull. Approved by vote.

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

Report of Regional Directors

Keith Payne – Kansas City Metro: There will be a NFPA 25 and 72 Update class in November in the Kansas City Metro region; KCATF is coming up in March. Director Payne then called Chief Bobby Sperry up to the mic, announced that it was Chief Sperry's birthday and led the membership in singing Happy Birthday.

Ryan Roberts – St Louis Metro: Director Roberts reported that he is working on getting some statewide classes going.

Steve Gettemeier– North Region: Director Gettemeier noted that the North Region membership has doubled, and that it is a “tough area” with regards to getting members; he also stated that the North Region will have a new Director after the elections.

Jeff Owens – Southern Region: Director Owens stated there is a lot of construction – both residential and

commercial in the region; they are working on getting Inspector classes.

Don Gregory – Springfield/Branson Region: Director Gregory stated that, as in the Southern Region, there is lots of construction, and that they are also working on getting more classes.

Election of Officers The following list of Officers and Directors were elected by acclimation, there being no contests for any offices:

President: Jeff DeLapp
Secretary/Treasurer: Roger Herin
North Region Director: Derrick Llewellyn
Southern Region Director: Jeff Owens

Report of Committees – standing or special

- ICC – no report.
- Division of Fire Safety – Greg Dickens reported that the Division has CRR classes scheduled the first week of November – contact the Division for details. Matt Luetkemeyer discussed the status of CEU requirements and training during the pandemic.

Old Business (none)

New Business Steve Gettemeier reported that the Division has money for training grants.

Good of the Order (nothing)

Next Meeting Time and Date: Friday, February 4, 2022
at 1:00 PM

Adjournment 1:03 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

FMAM ACCOUNT SUMMARY

2021

Account Summary	January	February	March	April	May	June	July	August	September	October	November	December
Beginning Balance	\$ 32,585.17	\$ 32,705.17	\$ 31,102.77	\$ 30,927.77	\$ 32,435.37	\$ 34,714.17	\$ 34,494.17	\$ 34,494.17	\$ -	\$ -	\$ -	\$ -
Deposits & Credits	\$ 120.00	\$ 147.60	\$ 200.00	\$ 1,507.60	\$ 2,278.80	\$ 30.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Withdraws & Debits	\$ -	\$ -	\$ 375.00	\$ -	\$ -	\$ 250.00	\$ -	\$ 468.26	\$ -	\$ -	\$ -	\$ -
Checks	\$ -	\$ 1,750.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00	\$ -	\$ -	\$ -	\$ -
Service Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Balance	\$ 32,705.17	\$ 31,102.77	\$ 30,927.77	\$ 32,435.37	\$ 34,714.17	\$ 34,494.17	\$ 34,494.17	\$ 33,025.91	\$ -	\$ -	\$ -	\$ -

Region	No of Members
Branson/Springfield	22
Kansas City	52
North	10
South	50
St. Louis	104
Associate	25
Total	263
New Members*	50
Past due members*	51
Terminated	14

9/14/2021

*Included in total