



Fire Marshal's Association of Missouri Meeting Minutes

Date: March 16th, 2022

Call to order: The meeting was called to order at 10:09 AM.

Roll Call: The following Officers and Board Members were present: President Jeff DeLapp, Vice President Jim Ludden, Secretary/Treasurer Roger Herin, North Region Director Derrick Llewellyn, South Region Director Jeff Owens, Branson/Springfield Region Director Don Gregory, Kansas City Region Director Keith Payne and St. Louis Region Director Ryan Roberts. We had a quorum. See attached meeting roster for other attendees.

Approval of Minutes: Minutes from September 16th, 2021: The minutes were emailed to the membership and posted on the FMAM website. Motion by Director Payne, seconded by Dean Cull – approved by majority vote.

Presidents Report:

- Fire Inspector II update: The Inspector II class development is progressing and will be completed soon.
- Mega Conference update and planning: MABFO met recently. The Mega Conference will be November 9-11. Education ideas are needed for 14 classes. President DeLapp attended EduCode and spoke to several vendors about the Mega Conference. Discussion ensued.
- Becky Trapani is retiring. All thanked her for her service and wished her the best. Director Llewellyn made a motion in favor of purchasing a retirement gift for Becky; Director Payne seconded; approved by unanimous vote.

Vice President Report: Nothing to report.

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 for their review. Herin also stated the report was based on our finances up to February 28, 2022. Motion by Director Payne, second by Jeff Owens. Approved by majority vote.

Membership Report: Secretary/Treasurer Herin went over the attached membership report. He also explained that Dues will be due by August 31; and that dues will not be included in the Mega Conference registration fee.

Report of Regional Directors:

Keith Payne-Kansas City Metro:

- Pretty quiet in the region.
- Working on food truck inspections.
- NFPA 25 & 72 update class went well.
- KCATF conference is coming up.

Ryan Roberts-St. Louis Metro:

- Website Update: Director Roberts gave a progress report on the progress of the website update.

Derrick Llewellyn-North Region:

- Not much going on in the North Region. Director Llewellyn requested a membership list sorted by region – it was sent to the Board during the meeting.

Jeff Owens-Southern Region:

- Director Owens reported on building construction classes in the region.
- Inspector I class coming up.

Don Gregory-Springfield Branson:

- Springfield had an Inspector class and mentioned that they may have one in the fall.
- There is much interest in more inspection classes in the region.

Election of Officers: Elections will take place at our annual business meeting July 15.

Report of Committees-Standing or special:

- ICC: Code hearings are coming up. Secretary/Treasurer Herin encouraged all to participate in the Code development process. (the current Code development cycle details are available at <https://www.iccsafe.org/products-and-services/i-codes/code-development/current-code-development-cycle/>)
- Division of Fire Safety:
 - Assistant State Fire Marshal Matt Luetkemeyer thanked us for being at the meeting; and mentioned Firefighter Day at the Capitol, which will be April 5 – all are encouraged to attend.
 - Greg Dickens stated that he represents the State of Missouri at NFPA for public education and CRR, and that he attended the conference. NFPA wants a meeting on April 19 to discuss Missouri's needs in the areas of public education and CRR – details to follow.
 - Greg Dickens stated that State Fire Marshal Tim Bean wants to host a CRR meeting to discuss setting up a statewide CRR program. More information to come.
 - Greg Dickens stated that the Division is still working on updating daycare codes but progress has currently stalled.
 - Greg Landwehr discussed Inspector courses that are scheduled. He also talked about Instructor qualifications for the courses.
 - Greg Landwehr stated that the Division may be working on Plans Examiner certifications after Inspector II is done – discussion ensued.
 - Greg Landwehr stated that ICC will no longer recognize Pro Board certifications for new ICC certifications.

- By-Law Committee: Jim Ludden (Chairperson) Roger Herin, Don Gregory, Jeff Owens, Mark Stigall: The committee has proposed By-Laws changes – they were emailed to the membership recently and are attached to these minutes. The changes will be voted on at our Annual Business meeting on July 15.
- Scholarship Committee: Derrick Llewellyn (Chairperson), Walt Goodman, Bob Tucker, Don Gregory, James Pasley: A copy of the proposed rules were sent to the Board. There was discussion about the proposed rules. The rules and application will be available on the website when finalized. Motion by Dean Cull, seconded by Jim Eden, approved by majority vote.

Old Business: No old business discussed.

New Business:

- Sponsor Lunch for Firefighter Day at Capital April 5th, 2022: State Fire Marshal Tim Bean sent a request for FMAM to sponsor lunch in the amount of \$1,000.00. Lunch will be provided by Firehouse Subs, and the check will be made payable to Firehouse Subs.
- President Delapp appointed a Training Committee to handle state certification classes that FMAM will be involved with (Inspector I & II, Plans Examiner, etc). The following members were appointed (listed in no particular order): Director Llewellyn, Director Gregory, Bob Tucker, Director Payne and Director Roberts. This committee is separate from the Education Committee that handles conference classes.

Good of Order: Nothing reported.

Next meeting Time and date: The following meetings were scheduled:

- Annual Business Meeting and Elections, July 15, 10:00 AM at Division of Fire Safety
- Board Meeting, September 9, 10:00 AM at Division of Fire Safety
- Board Meeting, December 9, 10:00 AM at Division of Fire Safety

Adjournment: The meeting adjourned at 11:19 AM.



**FIRE MARSHALS ASSOCIATION OF MISSOURI
MEETING ROSTER**

Date: March 16, 2022

NAME	REPRESENTING	NAME	REPRESENTING
ROGER WEBER	FMAM		
Derrick Jewell	CIC FPD		
Bob Tucker	Cedar Hill FPD		
Lianne Johnson	MCFPD		
DON GREGORY	OZARK FIRE		
Jeffrey Owens	Ozark Fire		
DEAN CULL	Southern Platte Fire		
Jason Opley	BELTON FIRE		
Kandy Powers	Kandy Powers		
Jim Ludden	FMAM		
KEETI AYKO	FMAM		
Jeff Fort	Kearney Fire		
Jeff DeLuz	Rock Community		
Ryan Roberts	Cottleville		
Greg Decker	DFS		
Jim Eden	Lee's Summit Fire		

Region	No of Members
Branson/Springfield	15
Kansas City	39
North	14
South	51
St. Louis	86
Associate	17
Total	222
New Members*	48
Past due members*	0
Terminated	30

3/16/2022

*Included in total