



Fire Marshal's Association of Missouri

Meeting Minutes

Date: August 19th, 2022

Call to order: The meeting was called to order at 10:00 AM

Roll Call: The following Officers and Board Members were present: President Jeff DeLapp, Secretary/Treasurer Roger Herin, North Region Director Derrick Llewellyn, South Region Director Jeff Owens, 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 March 16th, 2022: The minutes were emailed to the membership and posted on the FMAM website. Motion by Director Payne, seconded by Director Owens – approved by majority vote.

Presidents Report:

- Mega-Conference update: President DeLapp stated that planning is ongoing, and registration is open. Discussion ensued.
- ICC Annual Chapter Leadership Report: President DeLapp attended the conference and gave a report on the subjects discussed there. He suggested coming up with a grant or scholarship program for young students to receive education leading to careers in code enforcement. Discussion ensued. Also, President DeLapp encouraged all FMAM members to become ICC members if they are not.
- By-Law Changes Voting: President DeLapp had received suggested revisions to the By-Laws beyond what the By-Laws Committee had proposed. The membership agreed to table the vote on the By-Laws until the December 9th meeting so the By-Laws Committee could consider the suggested revisions and notify the membership in accordance with the By-Laws.

Vice President Report: No 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 July 31, 2022. Motion by Director Payne, second by Jim Eden. 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: Director Payne reported that all is quiet in the Kansas City Region.

Ryan Roberts-St. Louis Metro: Director Roberts stated that there was nothing to report regarding regional activity but gave an update on our website development. There was discussion changing our dues to be due January 1 instead of August 31. No decision was made.

Derrick Llewellyn-North Region: Director Llewellyn had nothing to report.

Jeff Owens-Southern Region: Director Owens stated that they had an Inspector 1 class in July with 23 attending.

Don Gregory-Springfield Branson: No report.

Report of Committees-Standing or special:

- ICC: President DeLapp reported that Ed Berkel could not be at the meeting due to knee surgery, however Ed had given President DeLapp the following information: the ICC Annual Business Meeting will be in Louisville KY September 12, and the 2023 ABM will be in St. Louis. See the ICC website (iccsafe.org) for details.
- Division of Fire Safety: Greg Landwehr reported that the new standards are coming out soon; there will be an Inspector I class the last week of September in Jefferson City; they are moving toward making the Inspector I class 80 hours; Inspector II class development is progressing. Discussion ensued.
- By-Law Committee: Jim Ludden (Chairperson) Roger Herin, Don Gregory, Jeff Owens, Mark Stigall: Secretary/Treasurer reported that the committee will look at the suggested changes.
- Scholarship Committee: Derrick Llewellyn (Chairperson), Walt Goodman, Bob Tucker, Don Gregory, James Pasley: Derrick Llewellyn asked if we should open a scholarship for the mega conference. There was a consensus to do so. The committee will receive and review the applications and make recommendations to the Board for final approval.
- Training Committee Report: Oversees Fire Inspectors 1 and 2 Certification Classes. Discussion rules and regulation of duties. No report.
- Education Committee Report: Conference Classes for FMAM Education. No report.

Old Business: There was no old business to report.

New Business: President DeLapp received a request from State Fire Marshal Tim Bean for a donation in the amount of \$1,000.00 to the annual Missouri 9/11 Memorial Stair Climb. Motion by Director Payne and second by Derrick Llewellyn. Approved by vote.

Greg Landwehr reported that the Acadia system has the ability to auto-recertify when training reports are submitted.

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

Vice President: Jim Ludden
Kansas City Region: Keith Payne
St. Louis Region: Ryan Roberts
Springfield/Branson Region: Jim Furgerson

President DeLapp stated that we need to start planning for the 2023 conference.

Good of Order: No one had anything for the good of the order.

Next Meeting Time and date: Next meeting will be 10:00 AM, September 9 at the Division office.

Adjournment: The meeting was adjourned (time not noted).