



Fire Marshal's Association of Missouri

Meeting Minutes

Date: February 3, 2023

Call to order: The meeting was called to order at 1:32 PM

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

Approval of Minutes: Minutes from August 19th, 2022: The minutes were emailed to the membership and posted on the FMAM website. Motion by Keith Payne, seconded by Bob Tucker – approved by majority vote. Ed Berkel was the sole dissenting vote.

Presidents Report:

President DeLapp reported he will be attending the Fire Service Alliance meeting February 16, 2023.

Vice President Report:

- Registration is completed for the March 20, 2023 Fire Inspector II class. We had 52 applications, of which 24 will attend. We will be doing more Fire Inspector classes.
- Springfield will be hosting the FFAM Annual Convention (see attached flyer). There was discussion regarding FMAM having a booth there. The consensus was that we should. We will need volunteers to man the booth.

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 December 31, 2022. Motion by Ed Berkel, second by Keith Payne. Approved by majority vote.

Membership Report: Secretary/Treasurer Herin went over the attached membership report. It was suggested that we change our membership dues date to January 1 of each year. Discussion ensued. There was a consensus to move ahead with a Bylaws change to do so. Roger Herin stated he would draft the change.

Report of Regional Directors:

Keith Payne-Kansas City Metro: Director Payne stated all is quiet in the region. KCATF will take place March 8-10; and Fire Rescue International will be in Kansas City August 16-18.

Ryan Roberts-St. Louis Metro: Director Roberts stated the Blue Beam user group will be meeting February 16, 2023 – contract Director Roberts for details.

Derrick Llewellyn-North Region: Director Llewellyn was absent.

Jeff Owens-Southern Region: Director Owens stated there was not much going on in the region.

Jim Furgerson-Springfield Branson: Director Furgerson stated there will be NFSA classes March 2 & 3. March 2 will be Fire Suppression Plan Review; March 3 will be NFPA 25.

Report of Committees-Standing or special:

- ICC: Ed Berkel reported that there are no code changes this year. There will be a training session in Tampa April 29-May 3. The Annual Business Meeting will be in St. Louis October 8-11. Ed mentioned that the code change process will be changing next year.
- Division of Fire Safety: State Fire Marshal Tim Bean thanked the membership for all we do, including our support of the stair climb.
 - There was much discussion about SB80 Missouri Statewide Mechanical Contractors Licensing Act (<https://legiscan.com/MO/text/SB80/2023>). The membership is strongly encouraged to review this and discuss it within our Association, and determine the need to testify at the appropriate hearings; and each member contact their State representatives to voice your thoughts. It was suggested that we come up with a list of talking points on the subject.
 - There was also discussion regarding HB514, HB625 and HB580. The membership is encouraged to review these bills also.
 - Firefighter Day at the Capital will be April 12. All are encouraged to attend.
- By-Law Committee: Vice President Ludden, Chair of the By-Law committee, stated that we have been working on getting the revised By-Laws adopted for a long time. He asked for a vote. A motion was made by Dean Cull and seconded by Walt Goodman to adopt the revised By-Laws. The motion was approved by a unanimous vote.
- Scholarship Committee: President DeLapp would like us to look at a 3-year scholarship program. He will have a rough draft for the program by our next meeting.
- Training Committee Report: Oversees Fire Inspectors 1 and 2 Certification Classes. Discussion rules and regulation of duties. Past President Fogle discussed Inspector I and Inspector II classes and upcoming changes. Discussion ensued. Greg Landwehr discussed changes to the NFPA certifications and classifications, and hazmat programs.

- Education Committee Report: Conference Classes for FMAM Education. Director Roberts, Chair of the Education Committee, stated they are getting up and running. If you have suggestions or requests for training subjects please contact Director Roberts.

Old Business:

- Installation of Officers: Vice President Jim Ludden and Directors Ryan Roberts and Jim Furgerson were formally installed. The Oath of Office was given to them by Ed Berkel.

New Business:

- EduCode (<https://solutions.iccsafe.org/educode-2023>) is coming up February 27-March 3, 2023 – all are encouraged to attend.
- A high-piled storage class is coming up in St. Louis March 15, 2023 at the Sprinkler Fitters Hall (see attached flyer).
- The FMAM Annual Conference will be August 16-18, 2023 at Margaritaville Lake of the Ozarks.

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

Next Meeting Time and date: Next meeting will be April 12, 2023 at 1:00 PM at the Missouri Division of Fire Service.

Adjournment: The meeting was adjourned at 2:31 PM.

