



Fire Marshals Association of Missouri

Meeting Minutes

Date: April 12, 2023

Call to order: The meeting was called to order at 9:38 AM.

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

Approval of Minutes: Minutes from February 3, 2023: The minutes were emailed to the membership and posted on the FMAM website. Motion by Ed Berkel, seconded by Jim Furgerson – approved by unanimous vote.

Presidents Report: President DeLapp reported that he will be attending the ICC Annual Chapter Leadership Conference in Tampa FL April 28.

Vice President Report: Vice President Ludden stated he had 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 March 31, 2023. Motion by Dean Cull, second by Ed Berkel. Approved by unanimous vote.

Membership Report: Secretary/Treasurer Herin went over the attached membership report.

Report of Regional Directors:

Keith Payne-Kansas City Metro: No report.

Ryan Roberts-St. Louis Metro: Director Roberts stated he had nothing to report.

Derrick Llewellyn-North Region: No report.

Jeff Owens-Southern Region: No report.

Jim Furgerson-Springfield Branson: Director Furgerson stated he had nothing to report.

Report of Committees-Standing or special:

- ICC: Ed Berkel reported that ICC committee applications are open until June 1. All FMAM members are encouraged to get involved in the committees. Ed also reported that the annual ICC Conference will be held October 8-11 in St. Louis.
- Division of Fire Safety: No report.
- By-Law Committee: Secretary/Treasurer Roger Herin reported that at our previous meeting there was a consensus to change the dues date to January 1 each year. Roger stated he is working on the language to amend the By-Laws and present the amendment for a vote at our annual business meeting in August. A question was raised regarding conference fees including membership dues – the proposed amendment will state that conference fees include membership dues through the following year.
- Scholarship Committee: No report.
- Training Committee Report: Oversees Fire Inspectors 1 and 2 Certification Classes. Fire Inspector II course was held in March. It was a good class, with 24 attendees. The skills portion will be tweaked. The next Fire Inspector II course is planned for November 23, 2023 in the Branson area.
- Education Committee Report: Conference Classes for FMAM Education. Director Ryan Roberts reported that conference class planning is going well and should be finalized by May.

Old Business: President DeLapp reminded everyone that our conference will be August 16-18 at Margaritaville, Lake of the Ozarks. Room reservations are already available. Roger Herin reported that conference registration will be available on our website soon.

New Business: President DeLapp reported that the FFAM convention will be in Springfield, MO and we will have a booth there on June 2. Members are welcome to come and assist with the booth. He also reported that there will be a battery storage class April 14.

Good of Order: Members present were encouraged to attend the activities for Firefighter Day at the Capital following our meeting, and the lunch afterward.

Next Meeting Time and date: Next meeting will be 12 Noon, August 17, 2023 at the Margaritaville Lake of the Ozarks.

Adjournment: The meeting was adjourned at 9:51 AM.

