



Fire Marshal's Association of Missouri

Meeting Minutes

Date: August 17, 2023

Call to order: The meeting was called to order at 12:19 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**, St. Louis Region Director **Ryan Roberts** and Immediate Past President **Randy Fogle**. North Region Director **Derrick Llewellyn** and Kansas City Region Director **Keith Payne** were absent. We had a quorum. See attached meeting roster for other attendees.

Approval of Minutes: Minutes from April 12, 2023: The minutes were emailed to the membership and posted on the FMAM website. Motion by Ed Berkel, seconded by Bob Tucker – approved by unanimous vote.

Presidents Report: President DeLapp discussed the new Pronto testing program from ICC. He also mentioned the conference raffles and encouraged the attendees to buy tickets to support the conference.

Vice President Report: VP Ludden thanked the members present for their attendance and dedication to the association.

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, 2023. Motion by Bob Tucker, second by Neal Brockmiller. Approved by unanimous vote.

Secretary/Treasurer Herin also gave an asset inventory report (attached).

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: Director Owens stated he had nothing to report.

Jim Furgerson-Springfield Branson: Director Furgerson announced the following classes: NFSA classes in Springfield – Fire Sprinkler System Plan Review one day class September 27, Understanding, Applying and Enforcing NFPA 25 one day class September 28; NFA classes in Springfield – Best Practices in CRR January 10-11, 2024, Fire Investigation for First Responders October 12-13, 2023.

Election of Officers and Regional Representatives: Immediate Past President (IPP) Randy Fogle conducted the elections which had the following results:

President – Jeff DeLapp was the only candidate. IPP Randy Fogle asked three times for nominations from the floor with no response from the members present. Ed Berkel moved for election by acclamation, seconded by Jamie Volk and the motion was approved by unanimous vote.

Secretary/Treasurer – Roger Herin was the only candidate. IPP Randy Fogle asked three times for nominations from the floor with no response from the members present. Dave Phipps moved for election by acclamation, seconded by Dustin Paddock and the motion was approved by unanimous vote.

North Region – Derrick Llewellyn was the only candidate. IPP Randy Fogle asked for nominations from the floor. Roger Herin nominated Gil Gates who declined the nomination. IPP Fogle asked for nominations from the floor two more times with no response from the members present. The vote was asked for and Derrick Llewellyn was elected by unanimous vote.

South Region – Jeff Owens was the only candidate. IPP Randy Fogle asked three times for nominations from the floor with no response from the members present. Ed Berkel moved for election by acclamation, seconded by Ron Tisius and the motion was approved by unanimous vote.

Report of Committees-Standing or special:

- ICC: Ed Berkel stated that FMAM was ICC's first Fire Chapter. He also mentioned that the ICC annual business meeting would be in St. Louis October 8-11 at the convention center; and that next spring the Code Hearings will be in Orlando FL.
- Division of Fire Safety: Greg Landwehr mentioned that in 2023 there were five Fire Inspector I classes and one Fire Inspector II classes.
- By-Law Committee: VP Ludden, Chair of the By-Laws Committee, introduced the proposed changes and asked for a motion to approve. Motion by Bob Tucker, seconded by Ed Berkel. The motion was approved by unanimous vote.
- Scholarship Committee: No report.

- Training Committee Report (Oversees Fire Inspectors 1 and 2 Certification Classes): IPP Randy Fogle stated that there will be a Fire Inspector I class in Camdenton September 11-15. He also stated that the Fire Inspector II class is now based on IFSTA and went well. IPP Fogle stated that the new NFPA Standards changes things and there is work to be done by IFSTA to address the changes. Greg Landwehr went into more detail – discussion ensued.
- Education Committee Report (Conference Classes for FMAM Education): Director Roberts thanked the members present for attending the meeting and the conference. He also thanked Eric Gratza, Kevin Glock and Pat McDermott for their help with the conference class line-up. Director Roberts then stated that we are looking at NFA classes, and asked the membership to submit suggestions for future classes.

Unfinished Business: None.

New Business: None.

Good of Order: Ed Berkel presided over the installation of the newly re-elected Officers and Board Members.

Next Meeting Time and date: Next meeting will be November 17, 2023 at the Missouri Division of Fire Service.

Adjournment: The meeting was adjourned at 12:48.



FIRE MARSHALS ASSOCIATION OF MISSOURI MEETING ROSTER

Date: August 17, 2023

NAME	REPRESENTING	NAME	REPRESENTING
Roger Herin	Monarch FPD (PST)	Mike Ambrose	Cottleville FPD
Jim Ludden	Springfield FD	Mike Cahill	" "
Craig Block	City of Desoto	Jacob Carter	Sedalia FD
Joshua Fitchogl	Leis Summit FD	Jamie Volk	Sedalia FD
Mike Weissenbach	Leis Summit FD	Robert A. Jaycox	High Ridge FPD
Ryan Brintman	CJCFPD	Ron Tisias	High Ridge Fire
Ryan Roberts	Cottleville FPD	ERIC GRATZ	COMMUNITY FPD
CHARLES MISENHEIMER	LAKE OZARK FPD		
Ed Nicholson	Ogaye Beach FIRE		
Robert Francis	Fruitland Area FPD		
Gil Gates	Chillicothe		
Jason Borden	cedar Hill		
Bob Traylor	cedar Hill FPD		
MIKE PLANK	Cuba FPD		
Chasity Tvey	City of Cambridge		
Natal Brockmiller	Monarch FPD		
Leo Schwartz	Monarch FPD		
Cecilia Rubenstein	WEST OZARKS FIRE		
Bryan Elbert	City of St. Peters		
Steve Binsbacher	City of St. Peter		
ERIC BRANTZ	CENTRAL COUNTY FIRE RESCUE		
James Hill	Central County Fire		
KEVIN GLOCK	METROWEST FPD		



FIRE MARSHALS ASSOCIATION OF MISSOURI MEETING ROSTER

Date: August 17, 2023

NAME	REPRESENTING	NAME	REPRESENTING
Randy Fogle	Bronson Fire	DAVE PHIPPS	PACIFIC FPD
Chris Stennel	West Plains Fire	ORIG LANDWEAR	MO DFS
Dustin Paddock	Liberty FD		
Robert Sumpter	Kirkwood Fire		
PETER JORDAN	CENTRAL COUNTY FIRE & RESCUE		
Ben Giesman	Central County Fire & Rescue		
Jonathan Sommers	Trenton FD		
Jim Casey	Boles FPD		
Adam Magee	CIC FPD		
STACY GASH	GRANDVIEW FD		
Rodney Baldwin	GFD		
Marc Wachter	GRANDVIEW FD		
Gary Bainter	Webster Groves FD		
Leo Meyer	Crestwood F.D.		
CLIFF ROBINSON	Florissant Valley FPD		
Rob Carroll	Florissant Valley FPD		
Stephen Tuley	Florissant Valley FPD		
Kevin Henderson	Spanish Lake FPD		
Randell Sanders	Mid County FPD		
Donald Hansen	North Kansas City - Coles		
Mike Redford	North Kansas City FD		
SCOTT DETERMAN	WARRENTON FPD		
BO BERTEL	MENLVILLE FPD		

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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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	\$ 33,025.91	\$ 61,610.97	\$ 60,332.78	\$ 39,816.22
Deposits & Credits	\$ 120.00	\$ 147.60	\$ 200.00	\$ 1,507.60	\$ 2,278.80	\$ 30.00	\$ -	\$ -	\$ 32,849.97	\$ 924.00	\$ 208.80	\$ 298.80
Withdraws & Debits	\$ -	\$ -	\$ 375.00	\$ -	\$ -	\$ 250.00	\$ -	\$ 468.26	\$ 2,295.66	\$ 220.00	\$ -	\$ 340.47
Checks	\$ -	\$ 1,750.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00	\$ 1,966.75	\$ 1,982.19	\$ 20,725.36	\$ 982.02
Service Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.50	\$ -	\$ -	\$ 86.38
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	\$ 61,610.97	\$ 60,332.78	\$ 39,816.22	\$ 38,706.15

2022

Account Summary	January	February	March	April	May	June	July	August	September	October	November	December
Beginning Balance	\$ 38,706.15	\$ 38,609.10	\$ 38,599.10	\$ 36,929.10	\$ 35,065.64	\$ 34,395.32	\$ 33,798.04	\$ 33,601.80	\$ 34,222.30	\$ 32,465.39	\$ 33,932.90	\$ 34,223.84
Deposits & Credits	\$ 148.80	\$ 60.00	\$ 150.00	\$ 90.00	\$ -	\$ 30.00	\$ 60.00	\$ 1,787.64	\$ 268.80	\$ 1,502.40	\$ 1,041.90	\$ 1,947.36
Withdraws & Debits	\$ 245.85	\$ -	\$ 70.00	\$ 553.46	\$ 287.82	\$ 627.28	\$ 256.24	\$ 1,167.14	\$ 1,508.21	\$ 34.89	\$ 750.96	\$ 560.00
Checks	\$ -	\$ 70.00	\$ 1,750.00	\$ 1,400.00	\$ 382.50	\$ -	\$ -	\$ -	\$ 517.50	\$ -	\$ -	\$ -
Service Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Balance	\$ 38,609.10	\$ 38,599.10	\$ 36,929.10	\$ 35,065.64	\$ 34,395.32	\$ 33,798.04	\$ 33,601.80	\$ 34,222.30	\$ 32,465.39	\$ 33,932.90	\$ 34,223.84	\$ 35,611.20

2023

Account Summary	January	February	March	April	May	June	July	August	September	October	November	December
Beginning Balance	\$ 35,611.20	\$ 32,871.03	\$ 29,047.13	\$ 28,560.14	\$ 27,709.98	\$ 29,966.33	\$ 33,763.18	\$ -	\$ -	\$ -	\$ -	\$ -
Deposits & Credits	\$ 268.80	\$ 30.00	\$ 28.80	\$ 2,025.61	\$ 7,064.35	\$ 6,531.85	\$ 6,291.40	\$ -	\$ -	\$ -	\$ -	\$ -
Withdraws & Debits	\$ 1,258.97	\$ 3,121.44	\$ 515.79	\$ 200.00	\$ 2,264.35	\$ -	\$ 554.98	\$ -	\$ -	\$ -	\$ -	\$ -
Checks	\$ 1,750.00	\$ 732.46	\$ -	\$ 2,675.77	\$ 2,543.65	\$ 2,735.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Service Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Ending Balance	\$ 32,871.03	\$ 29,047.13	\$ 28,560.14	\$ 27,709.98	\$ 29,966.33	\$ 33,763.18	\$ 39,499.60	\$ -	\$ -	\$ -	\$ -	\$ -

FMAM Asset Inventory

8/1/2023

Qty	Item	Make	Model	Serial #
1	LCD Projector	Epson	H551A	V9EK4X03920
1	POS Terminal	Square	SPD2-01	112CS149A5002144
1	Printer	HP	Envy 6455e	TH17HCJ02H
1	Table Cloth		150.5"X61.25"	
1	Thumb Drive	Quill	16G	Contains all back-up files
1	Thumb Drive	PNY	Attaché 2G	Contains old back-up files
4	Totes			Contain various office & conference supplies
1	Vinyl Banner		8'X2'	

Region	No of Members	8/1/2023
Branson/Springfield	15	
Kansas City	33	
North	9	
South	33	
St. Louis	87	
Associate	18	
Total	195	
New Members*	21	
Reinstated Members*	11	
Past due members*	0	
Terminated	0	

*Included in total

ICC Members 71

Figures above are from August 1, 2023

Total updated with conference attendees is 207

127 are ICC members