



Fire Marshal's Association of Missouri

Meeting Minutes

Date: November 17, 2023

Call to order: The meeting was called to order at 10:03 AM.

Roll Call: President **Jeff DeLapp**, Present
Vice President **Jim Ludden**, Present
Secretary/Treasurer **Roger Herin**, Present
North Region Director **Derrick Llewellyn**, Present
South Region Director **Jeff Owens**, Present
Branson/Springfield Region Director **Jim Furgerson**, Present
Kansas City Region Director **Keith Payne**, Absent
St. Louis Region Director **Ryan Roberts** Present
Immediate Past President **Randy Fogle**, Present

We had a quorum. See attached meeting roster for other attendees.

Approval of Minutes: Minutes from August 17, 2023: The minutes were emailed to the membership and posted on the FMAM website. Motion by Ed Berkel, seconded by Derrick Llewellyn – approved by majority vote.

Presidents Report:

- President DeLapp reported that reimbursement has been received from ICC for his attendance at the ICC Chapter Leadership Conference in Tampa FL.
- President DeLapp reported he is looking for ways to boost membership, and suggested we could look at doing training webinars periodically such as the Washington State Fire Marshals Assoc. does. Discussion evolved into giving 1-year membership with successful completion of Inspector I and II classes. Motion by Ed Berkel, seconded by Jim Furgerson to provide 1 year membership upon passing of Inspector class effective now. Approved by unanimous vote.

Vice President Report: Vice President Ludden 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 October 31, 2023. Motion by Jeff Owens, 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 expressed thanks for feedback on the fire watch question posted to the email group.

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

Jeff Owens-Southern Region: Director Owens stated there are a couple of NFA classes coming up.

Jim Furgerson-Springfield Branson: Director Furgerson reported on upcoming classes in the region; and stated that the region is still growing.

Report of Committees-Standing or special:

- ICC: Ed Berkel reported that the 2024 ICC Codes are now available to order; the Code revision schedule for the 2027 Codes is posted on the ICC website; and thanks to those who helped with the ICC ABM in St. Louis in October.
- Division of Fire Safety: Greg Landwehr stated that NFA classes are good for Missouri State CEUs; the new Inspector text book is out; the new Inspector class will most likely be 80 hours; practicals will be extensive; this program is expected to launch January 1, 2025. Discussion ensued.

State Fire Marshal Tim Bean expressed regrets for missing the conference this year; he discussed projections for 2024; he also discussed recent successes and current challenges for the Division and the fire service as a whole; he discussed the PTSD pool; Fire Marshal Bean is now on the Executive Board for the National Association of State Fire Marshals (NASFM); Missouri will host the 2024 annual conference in Kansas City July 28-30; Fire Marshal Bean stated he is responsible for raising funds for the conference; President DeLapp called for a motion to donate \$2,500 for the conference – motion by Jeff Owens, second by Ed Berkel – approved by unanimous vote.

- By-Law Committee: No report.
- Scholarship Committee: No report.
- Training Committee Report: (Oversees Fire Inspector 1 and 2 Certification Classes) The question was raised when and where for the next Inspector II course? Discussion ensued. It was tentatively set for March in Kansas City, July in Springfield and December in High Ridge; discussion occurred to charge a registration fee of \$250.00.

- Education Committee Report: (Conference Classes and other FMAM Education) Director Roberts stated discussions are starting on topics for the upcoming conference; a 2-day plan review class is in the works and it may be paired with a site plan review class; looking at bringing in a Fire Inspection Principles class also.

Unfinished Business: None

New Business: Zoom meetings were discussed.

Good of Order: FMAM received a thank you package from the 911 Memorial Stair Climb, including a very nice helmet shield, a thank you card and a gift certificate.

The 2024 Conference will be August 13-16.

Next Meeting Time and date: Next meeting will be February 2, 2024 at 1:00 PM at Winter Fire School.

Adjournment: The meeting was adjourned at 11:52 AM.

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	\$ 39,499.60	\$ 17,145.85	\$ 16,841.21	\$ 15,872.46	\$ -
Deposits & Credits	\$ 268.80	\$ 30.00	\$ 28.80	\$ 2,025.61	\$ 7,064.35	\$ 6,531.85	\$ 6,291.40	\$ 4,323.37	\$ 400.00	\$ 60.00	\$ -	\$ -
Withdraws & Debits	\$ 1,258.97	\$ 3,121.44	\$ 515.79	\$ 200.00	\$ 2,264.35	\$ -	\$ 554.98	\$ 3,417.49	\$ 83.82	\$ 28.75	\$ -	\$ -
Checks	\$ 1,750.00	\$ 732.46	\$ -	\$ 2,675.77	\$ 2,543.65	\$ 2,735.00	\$ -	\$ 23,257.13	\$ 620.82	\$ 1,000.00	\$ -	\$ -
Service Fees	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.50	\$ -	\$ -	\$ -	\$ -
Ending Balance	\$ 32,871.03	\$ 29,047.13	\$ 28,560.14	\$ 27,709.98	\$ 29,966.33	\$ 33,763.18	\$ 39,499.60	\$ 17,145.85	\$ 16,841.21	\$ 15,872.46	\$ 15,872.46	\$ -

Region	No of Members	11/13/2023
Branson/Springfield	16	
Kansas City	41	
North	10	
South	38	
St. Louis	103	
Associate	18	
Total	226	
New Members*	34	
Reinstated Members*	0	
Past due members*	0	
Terminated	0	

*Included in total

ICC Members 129