

METROPOLITAN FIRE MARSHAL'S ASSOCIATION Minutes

DATE: DECEMBER 9, 2015

www.mfmaonline.com

Call Meeting to order: 10:10 AM

Guests: Mike Burkemper-St. Louis County; Chief Tom Pour-Belleville; Jeff McLafferty-Century Fire Sprinklers; Carlos Milo-Ardor Fire Protection

Treasurer's Report: Marc Ulses- Previous balance \$6279.46 minus \$2,000 for Fire Chiefs awards banquet shortfall. Cash on hand \$4,279.46 Motion to approve: Ed Berkel Second: Paul Mecurio Approved

Secretary's Report: Paul Richard- 74 Regular, 31 Associate, 23 Inactive= 128 Total

Minutes of Last Meeting: November Minutes were emailed to the membership. Motion to approve the minutes: Ed Berkel Second: Jeff Edwan Approved.

New Members: 1st Reading: Jeff Collier-MO DFS Motion by Jeff Edwan, Second: Ed Berkel, Approved 2nd Reading: Andy Bill- Ahern Fire Protection Motion by Jeff Edwan, Second: Ed Berkel, Approved

Committee Reports:

Education Committee: John LaVenture- Tech Electronic Seminar at the next meeting. NFPA 72 class on March 29.

Fire Marshals Assoc of MO (www.mofiremarshals.org): Art Oestereich- Division Chief Randy Fogle of Branson Fire Department is the new president of the FMAM.

ICC (<u>www.iccsafe.org</u>): Ed Berkel- Hearings at the end of April. ICC Conference Kansas Citymore information coming after the February ICC Conference Committee meeting.

Jefferson County Fire Marshals Assoc. (www.jcfma.org) Jeff DeLapp is the new JCFM President.

Missouri Fire Sprinkler Coalition: Roger Herin- PSA's from the Home Fire Safety Coalition can be personalized by your department.

Old Business: Due to recent expenses the MFMA bank account is at a critical low point. Treasurer Marc Ulses has suggested a fundraiser. Dave Phipps echoed the idea and mentioned that the ICC conference will be very expensive for us. The following suggestions were made:

- 1. Training Seminars- charge fees for vendor booths.
- 2. Raise the price of training seminars.
- 3. Have a raffle for a "big ticket" item.

Elections: The current MFMA board of directors was re-elected by acclamation Motion made by Denis Drozkowski. Second by Bobby Parrish. Motion passed.

New Business: The following awards were presented-Chief Rick Ennis- Platinum Fire Sprinkler Service Award Fire Marshal Art Oestereich- Metro Fire Marshals Association Bill Fox Award **Roundtable:** Pizza Oven Question. Jeff Edwan inquired whether or not other agencies are requiring suppression for large pizza ovens. A suggestion was made to get John Springhart or Bill Walterschied of St. Louis County Mechanical Division to give input.

Presentation: Chief Rick Ennis, Cape Girardeau Fire Department. "Residential Fire Sprinklers"

Announcements:

Next Meeting: January 13 at 9:00 am.

Adjournment: 10:50 am

Respectfully Submitted,

Paul Richard Secretary