



METROPOLITAN FIRE MARSHAL'S ASSOCIATION

MINUTES OF THE JULY 11TH, 2007 MEETING

Call to Order: President John LaVenture called the meeting to order at 0905 hours.

Attendance:

<u>Name</u>	<u>Department / Company</u>
Paul Mercurio	West County EMS and Fire PD
Dan Abert	Yale Enforcement
Teresa Cross	Mehlville FPD
Dale Harbison	West County EMS and Fire
John Bailot	Kirkwood FD
Tony Carlson	Tech Electronics
Ron Chac	Laclede Gas
Darryl Zastrow	Spanish Lake FPD
John Otte	Hazelwood FD
Tom Pinz	Cintas Fire Protection
Mark Murphy	Fenton FPD
Wally Miller	STL Fire Sprinkler Alliance
Rita Swearingen	ICC
Russ Todd	City of Maplewood
Art Oestereich	Creve Coeur FPD
Steve Gettemeier	Florissant Valley FPD
Dennis Woods	City of Creve Coeur
Wayne Shirk	Mo State Fire Marshal Office
John Bennett	Guarantee Electric
Marc Ulses	Frontenac FD
Gerald Ambrosecchia	West Overland FPD
Dave Nicholas	Monarch FPD
Jeff Edwan	Ferguson FD
Roger Herin	Monarch FD
Dan Flynn	Firestoppers
John LaVenture	Clayton FD
Chris Gaut	Eureka FPD

Guest: There were no guests present.

Minutes: The Minutes were approved from the June 13th, 2007 meeting.

Treasurer's Report:

<u>DATE</u>	<u>TRANSACTION</u>	<u>CREDITS</u>	<u>DEBITS</u>	<u>BALANCE</u>
6/1/07	Beginning balance			\$6,981.55
	Deposits	\$25.00		
	Debits (Reimbursements)		\$396.55	
5/30/07	TOTALS (Month ending)			\$6610.00

Motion made to accept Treasurer's Report. Motion passed unanimously.

New Members: The following were read for new member approval. A motion was made and seconded for approval.

1st Reading: -THOMAS CREWS, MCDANIEL FIRE SYSTEMS

2nd Reading: -KEITH CANOVA, TECH ELECTRONICS
-TONY CARLSON, TECH ELECTRONICS
-DAN ABERT, YALE ENFORCEMENT, INC.

Communications:

An endorsement requested from received by Barbara Koffron seeking support in running for re-appointment for the ICC Board. A letter will be sent.

Chief LaVenture returned from Rochester and reported that there was a very big turnout for the voting session of the residential sprinkler amendment. Although the first motion was defeated the 2nd motion received 55% of the vote but did not receive the 2/3rd majority as needed.

Committee Reports:

Fire Chiefs: Reported not to have a quorum for last Chief's meeting.

Chief's Awards Committee: Dennis Drozkowski – Looking for nominations. Any suggestions please contact Dennis. Dead line is at the end of July. The awards banquet will be October 21st at the Kirkwood Community Center.

Professional Code Committee: - No Report

Grant Committee: Steve Gettemeier – Nothing being sought after at this time.

Education Committee: President LaVenture would like to try and put on a joint seminar with SCCACO and the free seminar from ICC that we have.

Fire Prevention Week: No Report

IAAI: Dave Nichols – No Report

Web Site: Paul Mercurio – A new contract was given to Meramec Web Design. The new site should be up in August. If you have any questions or ideas to be added please contact Paul.

State Fire Marshals: Denis Drozkowski – Conference is August 16 through the 18th at Tan-Tar-A Resort at Lake of the Ozarks.

MABOI: Greg Breher – The annual conference is in October at Lodge of the 4 Seasons.

State Chapter: Greg Breher - There is to be a meeting held at the MABOI conference

ICC: Ed Berkel – A code action committee for the IFC is scheduled to be held in the KC area around the end of July. The annual conference is September 29- October 3rd in Reno, NV. The ICC is looking for several volunteers and committee members. Check out their website if interested at www.iccsafe.org.

Membership: Chris Gaut – There are approximately 90 members in good standing for the FY 2007.

Laclede Gas: Ron Chac – Laclede will be hosting the September MFMA meeting.

Logo: John Walk – No Report

Legislative Report: Lou Hecht – No

Old Business:

New Business:

Scott Barthlemass has been appointed the PIO for the MFMA.

Fire Team USA will be holding a seminar in Eureka September 12-13th

Roundtable:

Good of the Order: Congratulations to Chief Granda who will be retiring. Monarch FPD will be celebrating 50 of service in July.

Program: None

Announcements: Next meeting is scheduled for August 8th at 9:00 AM at the Kirkwood Community Center, 111 S. Geyer -63122

Adjournment: 1010 hours.

Respectfully Submitted:

Chris Gaut
Secretary MFMA