



METROPOLITAN FIRE MARSHAL'S ASSOCIATION

MINUTES OF THE AUGUST 8, 2007 MEETING

Call to Order: President John LaVenture called the meeting to order at 0910 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
Bev Philibert	Philibert Security Systems Inc
John Bailot	Kirkwood FD
Tony Carlson	Tech Electronics
Ron Chac	Laclede Gas
Mark Menning	Crestwood FD
John Otte	Hazelwood FD
Mary Jo Vance	Center Point Technologies
Wally Miller	STL Fire Sprinkler Alliance
Russ Todd	City of Maplewood
Marc Ulses	Frontenac FD
Dan Flynn	Firestoppers
John La Venture	Clayton FD
Chris Gaut	Eureka FPD
Bill Fox	Shrewsbury FD
Denis Drozkowski	Maryland Heights FPD

Guest: There were no guests present.

Minutes: The Minutes were approved from the July 11th, 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			\$6,610.00
	Deposits	\$50.00		
	Debits (Reimbursements)		\$23.17	
5/30/07	TOTALS (Month ending)			\$6,636.83

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

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

- 1st Reading: -KEN SCHNEIDER, SPRINKLER FITTERS LOCAL UNION 268
- 2nd Reading: -THOMAS CREWS, MCDANIEL FIRE SYSTEMS

Communications:

John La Venture reported on the PIO meeting. John La Venture attended. Metro West had a media day and will have another one in the future. It was to help clarify and improve the communications between the media, fire service and police. It appeared to be successful.

Electric Contractor meeting was attended by several Fire Marshals. It was a communication meeting between the Fire Marshals and the non-union electrical contractors. Spoke about permits and requirements.

Dan Flynn presented UC Documents about testing systems for fire stopping.

Three ICC letters requesting support: -Mehlville FPD, Ed Berkel, position of elected Director for ICC
 -City of Phoenix, Barbara Koffron, reappointment for Board of Directors
 -Las Cruces FD, Adolf Zubia, position of Vice-president

Committee Reports:

Fire Chiefs: John La Venture – meeting next week

Chief's Awards Committee: Dennis Drozkowski – Received 1 nomination. Last chance to turn in nominations.

Professional Code Committee: Wade Ewing – AiA meeting

Grant Committee: Steve Gettemeier – No Report

Education Committee: Brian Leuthauser- Free ICC class/Seminar: Jeff County FMA to help host. Dan Flynn to help out. Would like to see something other than Code Review, maybe a fire inspection class.

Fire Prevention Week: No Report

IAAI: Dave Nichols – No Report

Web Site: Paul Mercurio – New web host contractor. Has everything to transfer. He is trying to get a hold of old web host. Minutes will be posted on the website and the State Fire Marshal's Office allows 1/2 hour of CEU's credit for every meeting you attend.

State Fire Marshals: Denis Drozkowski – State Conference next week. Walk in welcome.

MABOI: Greg Breher – No Report

State Chapter: Greg Breher – Meeting Friday at Lake Ozark

ICC: Ed Berkel – Conference in September.

Membership: Chris Gaut – Mass Email Sign Up
<http://lists.mfmaonline.com/mailman/listinfo/mfma-mail>

Laclede Gas: Ron Chac – Next meeting in September will talk about Flex pipe. Paul Mercurio asked about maintenance of meter connection. Call Laclede Gas if question of maintenance.

Logo: John Walk – No Report

Legislative Report: Lou Hecht – St. Joes MO County judge overturned overtime issue. IAFF thinks that other will follow suite.

Old Business: Fire Team USA at Holiday Inn Six Flags. Side by side burn.
Golf tournament September 14, 2007.

New Business: Audit committee Terry, Mary Jo, Dennis and Paul

Roundtable: Dennis Drozkowski and Chris Gaut- Grants
-Need demography numbers
-Target audience
-Specific outcomes
-measurable
-sustainable

Good of the Order: Bill Fox- this week Mo Child Burn Camp received 90 applications. Universal ID System is ongoing and in second phase
Dan Abert- presented idea for presentation to media from St. Louis Alarm Association during the fire prevention month.

Program: None

Announcements: Next meeting September 19, 2007, at Laclede Gas Company at 10:00 am
4118 Shrewsbury Ave
Shrewsbury, MO 63119

December meeting at Sprinkler Union Hall

Adjournment: 1020 hours.

Respectfully Submitted:

Chris Gaut
Secretary MFMA