



METROPOLITAN FIRE MARSHAL'S ASSOCIATION MEETING MINUTES

DATE: AUGUST 8, 2012

WWW.MFMAONLINE.COM

Call Meeting to order: 9:00 AM

Program/Presentation: F-500 Encapsulator Technology by Don Maxwell, Raymax Solutions – don@raymaxsolutoins.com or 314-606-5600.

Guests: None

Attendees: (See attached)

Treasurer's Report: Ending balance is \$12,848.94 – approved by vote.

Secretary's Report:

Minutes of Last Meeting: July 11, 2012 minutes approved by vote.

New Members:

1st Reading: Melodee Hinkle, Engineered Fire Protection – approved by vote.
Amy Parker, Frontenac Fire Department – approved by vote.

2nd Reading: (none)

Membership Report:	Regular	78
	Associate	46
	Honorary	1
	Honorary Life	1
	1 st Reading	2
	2 nd Reading	0
	Total	128

Communications:

- Message from Sean Devereaux – alarm association need panel speakers for October 10 product show meeting (see attached).
- ICC invitation to join Coalition for Current Safety Codes (see attached).

Committee Reports:

Fire Chiefs: Paul Mercurio No report.

Education Committee:

- John LaVenture John announced that there will be a free NFSA class next Friday from 9:00 AM to Noon featuring Ken Isman – email Chirs Gaut if interested.
- Next month we will have a program on photovoltaic panels.
- Discussion on Tier II reporting is also planned.

State Fire Marshals (www.mofiremarshals.org): The conference was a success – there was a good mix of subjects.

MABFO: Art Oestereich No report.

MABOI (www.maboi.com): Jerry Wessels No report. Check the website for upcoming classes.

ICC (www.iccsafe.org): Ed Berkel The annual meeting and final action hearings will be October 21-28 in Portland, Oregon.

Jefferson County Fire Marshals Assoc. (www.jcfma.org): • Gene Robertson Next meeting Ahern will do a class on underground fire main ITM. • Fire door inspection requirements were discussed. • Fire districts in Jefferson County are working on an agreement with Jefferson County to do residential code enforcement – discussion ensued. • A joint training seminar was discussed – possible subject was photovoltaic panels.

Laclede Gas (www.lacledegas.com): Ron Chac • Discussion about a recent fire on Enright. • Infrastructure work is starting up. • Discussion about F-500.

Missouri American Water (www.amwater.com/moaw): Lisa Schneider No report.

St. Louis Sprinkler Alliance (www.stlouisfiresprinkleralliance.org): Wally Miller • A side-by-side demonstration was canceled due to the drought conditions – more are scheduled. • Illinois Governor Quinn signed a bill requiring retroactive installation of sprinklers in dormitories.

AAGSL (www.alarmstl.org): Sean Devereaux No report.

Public Service Announcement: The Home Fire Sprinkler Coalition public service announcement was discussed. Florissant Valley FPD received a \$1,000 grant for the PSA. Washington University is willing to show any PSA we do. Barney Hagen has a neighbor who teaches video production – he will check with the neighbor to see if a class project may be done to produce our PSA.

Old Business: No report.

New Business: The Municipal League is looking at the legislation recently promoted by the HBA.

Roundtable: Nothing.

Good of the Order: Terry DeGuentz reported that he is out on medical leave, and thanked Monarch FPD and Metro West FPD for their help with plan review while he is away.

Announcements:

Next Meeting: September 12, 2012 – Tier II reporting and photovoltaic panels.

Adjournment: 11:00 AM

Respectfully Submitted:

Roger Herin
Secretary