



METROPOLITAN FIRE MARSHAL'S ASSOCIATION MEETING MINUTES

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DATE: FEBRUARY 13, 2013

Call Meeting to order: 9:00 A.M.

Guests: None

Attendees: (See attached roster)

Program/Presentation: (none)

Treasurer's Report: Balance: \$10,426.79 Approved by vote.

Secretary's Report:

Minutes of Last Meeting: Approved by vote.

New Members:

1st Reading: Bernie Arends, IROL
John Butler, Butler Durrell Security
David Crismon, University City FD
Adam Long, University City FD

2nd Reading: Robert Coady, City of Kirkwood
Matt Stoll, City of Kirkwood
Phil Smith, City of Kirkwood

All approved by vote.

Membership Report:	Regular	79
	Associate	46
	Honorary	11
	Honorary Life	11
	1 st Reading	5
	2 nd Reading	3
	Total	135

There was discussion regarding the qualifications of Honorary Members. It was decided to continue the discussion at the March meeting after a review of the By-Laws.

Communications: Notice of photovoltaic training sent to the Chiefs.

Committee Reports:

Fire Chiefs: Paul Mercurio No report.

Education Committee: John LaVenture Photovoltaic class on February 27 in Collinsville, IL – this will be hands-on training. All were encouraged to attend. Discussion ensued.

State Fire Marshals (www.mofiremarshals.org): Art Oestereich There was a meeting the previous Friday – we need more members.

MABFO: Art Oestereich No report.

MABOI (www.maboi.com): Jerry Wessels Jerry discussed several upcoming seminars and the golf tournament. He stated that registration and payment are now available on the website. The fall conference will be at Tan Tar A October 10, 11 and 12.

ICC (www.iccsafe.org): Ed Berkel Code hearing registration is now open. Jerry Wessels is on the Property Maintenance Code Committee. The importance to attending and voting at the Code Hearings was stressed.

Jefferson County Fire Marshals Assoc. (www.jcfma.org): Gene Robertson The Jefferson County inter-governmental agreement was explained. They are looking at adopting the 2012 IFC photovoltaic requirements.

Laclede Gas (www.lacledegas.com): Ron Chac No report.

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

St. Louis Sprinkler Alliance (www.stlouisfiresprinkleralliance.org): Wally Miller Wally asked that you let him know what training you would like to see from the Alliance. Side by side burn scheduling is going on. There will be a sprinkler summit March 7.

AAGSL (www.alarmstl.org): Sean Devereaux Executive Committee meeting next week.

Public Service Announcement: Paul is working with Barney trying to contact Professor Aubuchon.

Old Business: Discussion regarding third part inspection reporting. David Phipps expressed concern about reaction from the business community. Barney Hagen stated that the different trade organizations met and discussed this issue. They would like a meeting with all disciplines. John LaVenture stated that the contractors are concerned about their client lists being shared. Discussion ensued.

New Business: Adam Hauseman brought up the subject of fire door inspections and enforcement. Discussion ensued. There was a consensus that we need to have more training on this subject.

Roundtable: Paul brought up the AIA Brown Bag seminar and trivia hour. Barney Hagen stated that HB 491 has a sponsor and is scheduled for its first reading. Also, MOFAD has started working on a bill for regulation of gas systems.

Good of the Order: Roger Herin discussed Monarch's smoke alarm program. Ken Schneider discussed the upcoming apprentice competition.

Announcements: We will have FlexHead training at the April meeting.

Next Meeting: March 13, 2013

Adjournment: 10:45 A.M.

Respectfully Submitted:

Roger Herin
Secretary