



METROPOLITAN FIRE MARSHAL'S ASSOCIATION MEETING MINUTES

DATE: SEPTEMBER 11, 2013

www.mfmaonline.com

Call Meeting to order: 9:00 AM

Guests: Rick LaClair, Hochiki

Attendees: See attached meeting roster.

Treasurer's Report: Current balance is \$11,675.86. Approved by vote.

Secretary's Report:

Minutes of Last Meeting: Approved by vote.

Membership Report: See attached membership report.

New Members:

1st Reading: Scott Determann, St. Charles Fire Dept.

2nd Reading: Jack Schenck, City of Kirkwood – approved by vote.

Communications: None

Committee Reports:

Fire Chiefs: Paul Mercurio Training for new radios is ongoing. Radio problems are being resolved.

Education Committee: John LaVenture The sprinkler plan review and ITM conference was discussed – it will be September 25 & 26. A fire alarm seminar is being planned for October with Art Black as the presenter.

Fire Marshals Assoc of MO (www.mofiremarshals.org): Art Oestereich The conference was a success. Jim Doyle is the new President.

MABFO: Art Oestereich MABFO met with the HBA. They (MABFO) realize cooperation is needed from both of the aisle in Jefferson City. The plan is to file again.

MABOI (www.maboi.com): Jared Agee The annual business meeting will be September 19. There will be a firestopping seminar, and awarding of the "Best of the Best. The annual conference will be October 10-14 at Tan Tar A – see the website for details.

ICC (www.iccsafe.org): Ed Berkel Paul Mercurio reminded the membership of the upcoming conference.

Jefferson County Fire Marshals Assoc. (www.jcfma.org): Gene Robertson No report.

Laclede Gas (www.lacledegas.com): Ron Chac Extinguisher training coming in October.

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

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St. Louis Fire Sprinkler Alliance (www.stlouisfiresprinkleralliance.org): Wally Miller Contact Wally for Sprinkler Man coloring books. Wally also reported on recent and upcoming side-by-side burns.

Alarm Assoc. of Greater St. Louis (www.alarmstl.org): Sean Devereaux No report.

Public Service Announcement: No report.

Old Business: Paul Mercurio Paul opened discussion about the proposed agreement, and after discussion a motion was made and seconded to sign the agreement – approved by vote.

New Business: Anthony Lancia reported that the regional permitting group met. They are exploring the formation of a regional permitting program – making it more affordable for all jurisdictions. Discussion ensued.

Roundtable: Marc Ulses reminded the membership that the Chiefs award banquet is coming up October 20th. Nominations are still open for Educator of the Year (until Sept. 20).

Good of the Order: Paul Mercurio reported that Barney Hagen passé away. Barney will be remembered by all. Paul also discussed the Campus Safety Forum.

Program/Presentation: Hochiki FireNET Xtinguish Aerosol Suppression System

Announcements:

Next Meeting: October 9, 2013

Adjournment: (time not noted)