



December 7, 2017
General Meeting Minutes
NC Fire Marshal's Association
Winterville, NC

Introduction and Welcome by President Thomas Bender at 1:00pm.

Invocation- Richard Strickland

Old Business

- 1) **Minutes** from the September 20, 2017 meeting were read and approved.
- 2) **Treasurers report** was reviewed and accepted

New Business

- 1) Scott Hackler gave the Office of State Fire Marshal report for Training/Governmental Services, Rescue grants to be announced on December 15th, Letter for Tax values to County Tax Administrators and Managers will go out prior to December 22nd for the Relief Fund process, 250 Students at NFA for NC weekend. Instructor requalification will start around the end of the first quarter.
- 2) Claudia Summers gave the Injury Prevention Report, FLSE Conference Feb 27th – March 2nd in Wilmington. Traffic Expo, Apr9-12, Safe Kids NC May 21-24 Concord, Child Passenger Safety Certification Classes – 3 ½ day class – New Hanover March 13-16, Rutherford Co March 20-23, Union County May 7-10, Martin County June 4-7. Renewal Classes Martin County June 8
- 3) Tony Bailey gave the Ratings report, The new 9S Administrative rules on track for January 1 effective date.
- 4) Charlie Johnson gave the COCO report Quadrennial meeting is August 5- 8, 2018. Committee is working on revising the By-Laws.
- 5) Jonathan Leonard gave the FRC report. Discussion on Membrane spray structures and changes to 915 for assembly as well as Open Air Camp Cabins. Researching CO requirements for A-2 in light of the recent incidents in restaurants. The board voted to obtain copies of the 2018 IFC Commentary for the FRC members.

- 6) Jonathan Leonard gave the Legislative report, there are proposed and possible legislation in the works regarding Fire Fighter Separation, Fireworks and Building Code reform. The best way is to contact your representatives.
- 7) Dan Austin gave the BCC report. Dan Tingen was not re appointed. An emergency meeting was held on November 14th where Robbie Davis was elected Chairman and Daniel Priest was elected Vice Chairman
- 8) Kathy Williams gave the Code Officials Qualifications Board report, 30% pass rate for Fire I, 68% pass rate for Fire II, 80% pass rate for Fire III. Subject matter experts reviewed the questions and outlines for the standard courses. Check the website for appropriate tabs, report exam check in issues to the Q board. Probationary certificates are now issues for 3 years. Standard certificates are issued when the official passes the certification exam.
- 9) Certified Fire Investigator report, Packets must be post marked by December 31st in order to be reviewed on the current requirements. Otherwise NC Fit or tier 1 and 2 are required. 70 applicants at the last meeting in October.
- 10) President Bender gave an update on the Stanley County Training Center. As well as the new OSFM fire investigator division, Jason Boggs – Western Division and Bill Marshal Eastern Division
- 11) David Conrad presented the Nominating Committee recommendations , one board position was recommended from the floor. Votes were tallied:
 - a. President, Thomas Bender – 2nd Term
 - b. 1st Vice President Eric Wiseman
 - c. 2nd Vice President Shandy Padget
 - d. Treasure – Adam Cloninger
 - e. Secretary Dan Austin
 - f. Western– Kevin Miller- Charlotte
 - g. Central– Jay Mebane – Burlington
 - h. Eastern– Jerry Cashwell – Sampson Co
- 12) The membership was presented the proposed by-laws. The proposed by-laws were put to a vote by the member ship and approved unanimously.
- 13) President Bender informed the membership of the Outreach program being worked on by the Board.
- 14) President Bender expressed his appreciation to Eddie Reid for his work and dedication to the North Carolina Fire Marshals Association.

The meeting was adjourned at 1445 pm

Respectfully Submitted,

Dan Austin, Secretary