

# NORTH CAROLINA FIRE MARSHAL'S ASSOCIATION

"Dedicated to the Saving of Life and Property Through Fire Prevention"

NC Fire Marshals' Association PO Box 9494 Hickory, NC 28603

PRESIDENT

Brian Kelly

1<sup>st</sup> Vice President

Tim Henshaw

2<sup>ND</sup> VICE PRESIDENT

Charles Eldridge

TREASURER

Thomas Raper

SECRETARY

**Brittany Hocutt** 

CHAPLAIN

Thomas Bender

PAST-PRESIDENT

Adam Cloninger

Ex-Officio

Brian Taylor

Jason Shepherd

BOARD OF DIRECTORS

2023

Tony Smart (E)

Tom Bender (C)

Wesley Graham (W)

2024

Buddy Thompson (E)

Bobby Carmon (C)

Amy Flieg (W)

Quarterly Meeting
In Person & Remote Attendance
June 14, 2023

**Board Minutes** 

Attendance:

BRIAN KELLY
CHARLES ELDRIDGE
TONY SMART
TIM HENSHAW
THOMAS RAPER
BUDDY THOMPSON
WESLEY GRAHAM
BRITTANY HOCUTT
BOBBY CARMON
CHARLIE JOHNSON
AMY FLIEG
TOM BENDER
ADAM CLONINGER

MEETING CALLED TO ORDER @ 0853 INVOATION- TONY SMART

MAKE MOTION FOR TIM TO MOVE UP TO  $1^{ST}$  VP MOTION PASSED

2<sup>ND</sup> VP- PAST BOARD MEMBER??
DISCUSSION- NEW MOTION TO FILL THE VACANY FOR THE NEXT 18 MONTHS (TERM)
MOTION PASSED

2<sup>ND</sup> VP-TO BE FILLED BY CHARLES- MOTION MOTION PASSED

MOTION TO FILL TERM OF CENTRAL DIRECTOR UNTIL NOV 2023 WITH TOM BENDER MOTION PASSED

CFI BOARD- NOMINATE BUDDY THOMPSON- BOBBY CARMON MOTION PASSED

LEGISLATIVE COMMITTEE- RONNIE HAYES AS CHAIR POSITION
WESLEY GRAHAM- BOARD MEMBER AS LIASION FOR LEGISLATIVE COMMITTEE

NFPA MEMBERSHIPS-\$350 FOR BOTH PRESIDENT AND 1<sup>ST</sup> VP- KEEP IN BUDGET AND GET IT PAID

BUDGET- SIMILAR- GETTING GOOD INTEREST- BUDGETED ITEMS PUT US IN THE RED FOR NEXT YEAR-POSSIBLE TO GET MORE MERCHANDISE OUT FOR SALE

TECHNOLOGY- WANTS MORE STUFF BUT TABLE THE NEEDS UNTIL LATER- AUGUST MEETING EDUCATION COM- RESEARCH A CANCELLATION POLICY (14 DAYS)- INCONSISTENCY WITH SNACKS

MOTION TO ACCEPT BUDGET MOTION PASSED

Q BOARD APPOINTMENT- JEFF TRACEY DISCUSSIONS

DIRECTOR POSITION- BIDS HAVE NOT COME IN POSITIVE- THANKS BUT NO THANKS FF ASSOCIATION COULD TAKE ON SOME OF OUR ADMINISTRATIVE DUTIES WHAT ARE THE FEES ASSOCIATED?

HAVE CONVERSATION WITH FF ASSOCIATION TO HELP US.

MOTION FOR FACT FINDING MISSION

MOTION PASSED

Q3 RETREAT- SAFRE- SUMMIT- AUG 8- ROOM 402 @ 12PM RETREAT AT SAM JONES AUG 8 6PM BOARD MTG 8AM/ ASSOCIATION MEETING AUG 9

Q1 RETREAT LOCATION- GREENSBORO AGAIN??- HAW RIVER STATE PARK SUMMIT MOTION

#### MOTION PASSED

TECHNOLOGY VACANCY- BOBBY CARMON- TO FILL SPOT

LEGISLATIVE UPDATE- KELLY
LIMITED REPRESENTATION ON LEGISLATIVE DAY

EDUCATION COMMITTEE- SMART
25 MINIMUM SEATED FOR EACH CLASS
HIGH PILE- SEPT 20
10/27- PROX FIREWORKS- WINTERVILLE
11/3- PROX FIREWORKS- HICKORY

FLSE CLASSES AT CONFERENCE
RESIDENTIAL SPRINKLERS FOR THE EDUCATOR
CONSTRUCTION SITE SAFETY

### SCHOLARSHIP COMMITTEE- JULY 26 DEADLINE

#### **OSFM- CHARLIE**

- A. Move update.... Still no internet OSFM staff are currently working from home. Will be relocating to another building soon at 1425 Rock Quarry Road
- B. Budget Bill that FM will be independent from Commissioner starting Jan. 2024. Commissioner will fight if passes.
- C. NASFM Conference registration is still open for the Carbon Monoxide Session which runs in conjunction with their annual symposium in Wilmington. July 31 Aug. 2, 2023 Hotel Ballast, Wilmington, 301 North Water Street
- D. NASFM is working on funding to update Construction Safety Program and make put it online.
- E. Check out the new NASFM Fire Sprinkler Resource guide.
- 1. OSFM Updates bottom of homepage Press Releases, Newsletters, Events Calendar
  - a. Engineering Newsletter great resource for information (Formal Interpretations, Guidance Papers,
     Appeals)
- 2. Open Mic Sessions Friday mornings at 8:30 AM link on website
- 3. Cold Spark must have pyro license and permits must be issued

## **BCC- CHARLIE**

MOBILE FOOD TRUCKS- PERMITS AND SEPARATION DELAYED EGRESS LOCKS IN E OCCUPANCIES SMOKE PROTECTION IN E OCCUPANCIES 2024 ADMIN, FIRE, EXISTING AND BUILDING CODE APPROVED

### LEGISLATIVE- CHARLIE

HB 378- CRIMINAL RECORDS CHECK

SB 675- LAND USE- ELIMINATE ETJ

HB 782- TEMPORARY MOVIE SETS

HB 608- ELEVATORS

HB 605- SCHOOL THREAT ASSESS. TEAM

HB 488- COUNCIL REORG- SPLIT RESIDENTIAL AND COMMERCIAL- TON OF OTHER ISSUES

HB 600- REGULATORY REFORM

SB 712- PERMIT TECH CERT

HB 603- TEMPORARY EVENT VENUE

**HB 893- PRIVATE INSPECTIONS** 

### QUALIFICATION- TOM BENDER

3 MORE FULLY CERTIFIED WITH ALL LEVELS IN ALL 5 DISCIPLINES ADMIN COURSE TO BE SEPARATE

ADJOURN @ 1217

MOTION PASSED