



NORTH CAROLINA FIRE MARSHAL'S ASSOCIATION

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

NC Fire Marshal's Association

107 Underwood St.
Clinton, NC 28328

PRESIDENT

Adam Cloninger

1ST VICE PRESIDENT

Brian Kelly

2ND VICE PRESIDENT

Jason B. Shepherd

TREASURER

Geoff Woolard

SECRETARY

Jerry Cashwell

CHAPLAIN

Thomas Bender

PAST-PRESIDENT

Eric Wiseman

EX-OFFICIO

Brian Taylor

Wayne Hamilton

BOARD OF DIRECTORS

2020

Tony Smart (E)

Banks Wallace (C)

Taylor Marsh (W)

2021

Adam Stanley (E)

Tim Henshaw (C)

Amy Flieg (W)

Quarterly Meeting Executive Board On-Line January 28, 2021

ATTENDANCE

Adam Cloninger
Colin Triming
Eric Wiseman
Adam Stanley
Amy Flieg
Brian Kelly
Brian Taylor
Charlie Johnson
Geoff Woolard
Jason Shepherd
Jerry Cashwell
Taylor Marsh
Tim Henshaw
Wayne Hamilton
Tony Smart
Banks Wallace

Charlotte
Charlotte
Wake Forest
Johnston County
Boone
Jacksonville
OSFM
OSFM
Mooresville
Orange County
Sampson County
Watauga County
Greensboro
NCBCC
Winterville
Harnett County

Minutes

Meeting called to order by NCFMA President Adam Cloninger at 0905.

Welcome by NCFMA President Adam Cloninger

Motion by Brian Kelly with a second by Tony Smart to accept minutes of the November 9, 2020 meeting. Motion carried

Treasure report and Audit report presented by NCFMA Treasurer Geoff Wollard and Brittany Hocutt

Brian Kelly discussed exploring CD's with a higher return.

Motion by Amy Flieg to accept the report with a second by Jason Shepherd

Old Business

Bereavement Policy - No report

North Carolina Fire Rescue Commission - Alex is still serving as the representative. The Commission has not yet met to address new appointments.

Merchandise Sales- Eric briefly discussed that he had spoken with several vendors regarding on-line sales that would permit purchase directly from the vendor. Some discussion took place among the board. Motion by Jerry to have Eric Wiseman take the lead and proceed with merchandise page and move forward with sales page for members. Second was offered by Tim Henshaw. Motion was approved.

New Business

Tony Smart gave a brief overview of Educational committee and indicated he would not be in attendance this afternoon. (See report)

Charlie discussed the 160D (1 hour to 6 hour) conversion to take place when the rule change is approved. The course is also likely to be a required course once the rule change is approved by the Code Qualifications Board.

NCFMA President Adam Cloninger discussed the issue of lost continuing education tuition this past year due to the pandemic. Adam presented for discussion the board's position on how to proceed with scholarships. The board had lengthy discussion on virtual and in classroom instruction in the short term and long term. Banks Wallace discussed looking at increasing dues. Much discussion ensued as to effects on those agencies with many inspectors as well as when to address any potential increase in dues with respect to budgets. Brian Kelly offered a motion to suspend scholarships for 2021 with a second by Amy Flieg. After some discussion, Brian Kelly offered a motion to amend the previous motion to move forward with scholarships pending a report and recommendation from the NCFMA Treasurer and schedule a special meeting to ensure we have the funds. Amy provided a second to the amendment. The original motion as amended passed with 7 in favor and 1 opposed. NCFMA Treasurer Geoff Woolard will work to assemble a team to help with budget.

NCFMA President Adam Cloninger discussed the 2021 meeting schedule.

March 17th Board meeting in the afternoon.

May Board meeting and General Membership meeting at Mid-Winters Chief's Conference.

August 11th Board meeting from 9-12 and General Membership meeting from 1-3:30 at the Safer Conference in Raleigh
November 9th location and times to be determined.

Colin Triming presented, on behalf of the Fire Code Revision Committee, Jason Shepherd as the name to be presented for consideration as appointment to the NCBCC to replace Wayne Hamilton who will not be seeking reappointment. Motion by Adam Second with a second by Tony Smart. Motion passed.

David Conrad discussed his work with Kristen on keeping the website updated.

NCFMA President Adam Cloninger discussed the scholarship fund that has been established for Dan Austin's children following his passing. Motion to contribute \$100.00 per child to the scholarship fund for a total of \$300.00 was made by Brian Kelly with a second from Adam Stanley. Motion passed.

Discussion was held regarding the web page, specifically the backside of site for ICC updates and committees.

Jason Shepherd discussed the Senate Bill to require licensing for those servicing Fire extinguishers. OSFM supports the legislation and indicated the industry itself was promoting the bill.

NCFMA President Adam Cloninger indicated the NC Fire Life Safety Educators would like NCFMA to discuss and consider conducting a joint conference in the future. Brief discussion followed. The proposal will be discussed at a later date.

Jason Shepherd discussed posting a list of honorary members on the NCFMA Website.

Jason Shepherd and Colin Triming indicated the need to have someone else to lead the legislative committee if Jason's appointment to the NCBCC was approved by Governor Cooper.

NCFMA President Adam Cloninger also briefly discussed listing the Legislative issues that would be of interest to the members on the backside of website.

Motion to adjourn was offered by Charlie Johnson, second by Amy Flieg. Motion carried.

Meeting adjourned at 12:17.

Respectfully,
J. Cashwell
Secretary