



NORTH CAROLINA FIRE MARSHALS' ASSOCIATION

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

NC Fire

Marshals' Association

107 Underwood St.

Clinton, NC 28328

PRESIDENT

Adam Cloninger

1ST VICE PRESIDENT

Brian Kelly

2ND VICE PRESIDENT

Banks Wallace

TREASURER

Geoff Woolard

SECRETARY

Brittany Hocutt

CHAPLAIN

Thomas Bender

PAST-PRESIDENT

Eric Wiseman

EX-OFFICIO

Brian Taylor

Wayne Hamilton

BOARD OF DIRECTORS

2020

Tony Smart (E)

OPEN (C)

Taylor Marsh (W)

2021

Adam Stanley (E)

Tim Henshaw (C)

Amy Flieg (W)

**Board Meeting
Virtual
August 11, 2021**

ATTENDANCE

Brittany Hocutt
Adam Cloninger
Brian Kelly
Thomas Bender
Eric Wiseman
Banks Wallace
Adam Stanley
Geoff Woolard
Charlie Johnson
Amy Flieg
Brian Taylor
Tim Henshaw
Jason Shepherd
Taylor Marsh

Minutes

Called to order @ 0900

Innovation by Thomas Bender

Previous minutes- accepted

Geoff Woolard- treasurer update

Lower than usual due to transferring money to cover scholarships

Tax prep complete

Expenses upcoming- workshops

Taxes files

Goal- reorganize accounts

Lost revenue due to inability to hold workshops previous year

Update on upcoming workshops

Consider guidelines to control costs of snacks

Defer committee to look at costs and bring back to board

Estimated budget

Budget expenditure- Tim Henshaw- purchasing shirts (paid for by association or own pocket)

Cloninger- need to look at other options especially if conferences cancelled- may have to hold off on scholarships next year.

Brian Kelly agree -strategic planning- defer to respective committee
Geoff- look at membership fees and other variables to provide numbers to support budget concerns

Brian Taylor update-

Covid data- FM office to help locals update information and provide such
Arson law pulled- political game
Budget- training money got approved
Rescue funding approved
Grants awarded (covid money)
Update on upcoming evening
Reporting- (elite version) on hold right now
Injury prevention- reorganize
Open mic- training con-ed
160D- only 70% complete as of June
Post positions for 21 disaster inspectors (2 year contracts)- primary building and fire code officials

Charlie Johnson update-

Code college sept 27- Oct 1- fire portion on Monday- exam prep course- hybrid
Building and fire- ad hoc committee- Aug 19 and 20 meeting- in person- chapter 9 changes
Open mic sessions- one specific to fire- Aug 27 @ 0830 is only fire related- periodic but not every month
ICC in Pittsboro upcoming
2022- March 14-18- fire prevention school- courtyard Marriott @ Carolina beach
Vacancies still- interviewing to fill positions

Charlie johnson- building code council

Next meetings in sept 13/14
3 D- items- approved- D 12- revision to section 510- approved by rules review- effective Jan 1, 2022- new revisions can be used now since approved- if requested, must allow to use.

Jason Shepherd- stepped down as chair and 2nd VP

Adam Cloninger- vacancy from Jason shepherd

Nominations- Tim Hinshaw, Banks Wallace, Tony Smart (Can we take Tony- not currently present, can we take Tim- hasn't been on a year, Banks- meet criteria and willing to serve)
Banks Wallace- nominated by tony smart
Banks Wallace is 2nd VP
Get new information changed on the website of 2nd VP
Vacancy in central- term expires dec 31- short term- to be left until December for nominations

Fire investigators- Banks- meeting rescheduled for September 8

Kevin Oliver stepped down

Qualification board- Thomas Bender

House bill 865- (no recent update by Brian Taylor and/or Charlie Johnson)
160D- decent participation

Education update- Eric Wiseman

Enrollment looks good for upcoming classes
Until further, classes are still on "go"
More coming from Joe Starling
Oct 19- ed committee meeting
Pilot classes

Technology- Brian Kelly

- Researched prices and ideas of AV equipment
- Information posted on the FB page
- Trying to connect with the forum
- Brief videos – teaser- for upcoming events/ learning members

Fire investigations- Stanley

- Training upcoming
- Upcoming FIT class
- Evidence Collection class in Yadkin county
- CFI review board- recert- moratorium in place until July 2022- more to come (Banks Wallace)

Adam Cloninger- FLSE- Leigh- voted to help with educational portion of the “joint conference”

Fire rescue commission- no recent meetings

Alex Collazo- reappointed for 2 more years

Adam- No additional

Brian Kelly- haven't truly finished strategic plan

- Suggestion for monthly meetings to get to long term goals (agree by Tim Hinshaw)
- Short term- technology and educational

Legislative committee- Brian Taylor update with couple things- nominations (TJ McLamb, Ryan Parker, Stephen Thomas,

- Bobby Carmon, Zach Sirgrist, Wesley Graham, Mike Townshend)
- Include Charlie as a team member
- Representation from each region

Adam Cloninger- next meeting- November 2nd (tim Hinshaw to host possibly)

Nominating committee- bill states- need to follow up

- May need have nominations etc at next meeting and/or elections

Prayer request from Thomas Bender

Send info about meeting starting at the hour and not half hour

Adjourn @ 1112

***Via email, it was voted and approved by the board to continue to partner with NFPA and use the NCFMA list serves to provide information for the virtual summit coming November 16, 2021.