



# NORTH CAROLINA FIRE MARSHALS' ASSOCIATION

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

NC Fire  
Marshal's Association  
107 Underwood St.  
Clinton, NC 28328

## Board Meeting Virtual August 11, 2021

### PRESIDENT

Adam Cloninger

### 1<sup>ST</sup> VICE PRESIDENT

Brian Kelly

### 2<sup>ND</sup> 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)

## 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 2<sup>nd</sup> 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 2<sup>nd</sup> VP  
Get new information changed on the website of 2<sup>nd</sup> 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 2<sup>nd</sup> (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.