



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
November 2, 2021**

ATTENDANCE

Brittany Hocutt
Adam Cloninger
Eric Wiseman
Tony Smart
Jason Shepherd
Amy Flieg
Thomas Bender
Brian Kelly
Timothy Henshaw
Adam Stanley
Brian Taylor
Banks Wallace
Caller 1-

Minutes

Called to order @ 0900

Invocation by Thomas Bender

Previous minutes from Brittany
Brian Kelly motion
Amy second
Motion passed

Treasurer report- Adam Cloninger
Brian Kelly motion
Amy second
Motion passed

Brian Taylor- State FM Office Update
IFSAC accredited
Injury prevention Oct 1- transitioned to community risk reduction- Barry Overman
Image trend- RMS- elite version
Budget- not approved at the current time- redistricting currently open
Foam registry- do not use for training- asking to figure out how much is still in use
(AFFF)- notify state to register it, when it is used- not going away
Cancer bill update

Workers comp changes- left alone- unknown at the current time
BCBS- funding for FD- mental health- help with \$ for out-of-pocket expenses
Relocating offices- one relocated to Gastonia- other offices closed and/or moving locations- need to add office in NE and NW part of state
Hiring 21 building inspectors- disaster inspectors- 7 trainers, 14 trainees-
Funding for FDs that protect state property- need to keep funding
Jason Shepherd- permit discussion- Sen Jarvis- rewrite the bill.

Cloninger- FF association- need 2 representatives on that committee

OLD BUSINESS

Brian Kelly- educators conference- selection of classes- sent out soon
Board meeting Feb 14th- Feb 15th at Great Wolf Lodge
Educators board- partnership- no financial implications for us- get in writing

Adam- Board Officers-
Tony smart- Eastern
Charles Eldridge- Central
Lindsey Glover- Western
President- 1st and 2nd VP should be voted on- options for voting forthcoming
Needs to be clarified in the bylaws- should be voted annually
Bring up in gen meeting 11/2/21
Motion to bring up at meeting today- Tim Henshaw
Second- Tony Smart
Motion passed
Need to modify bylaws for more clarity

Adam Stanley- Technology
Quotes- get stuff acquired prior to next meeting
Brian Kelly- do not exceed \$5000
Get formalized budget- revenue concerns
Motion- Brian Kelly- not exceed \$5000- bring to gen meeting on 11/2/2021
Tony smart/Tim Hinshaw second
Motion passed

Banks- Proposed budget- Motion
Second- Tony Smart
Motion passed

Brian- Increase dues
Brian Kelly- motion to \$25 effective Jan 2023
Second- Tony Smart
Motion passed
Discussion- list benefits on website, unified message for the extra \$10
Bring update to general meeting afternoon
How to sell: update technology, class offerings, level of service, social media, website, low-cost workshops, networking, budget proposal (program expansion, well thought about, based on past expenditures)
Piedmont association- Tim Hinshaw- good turnout thus far with good discussion- low participation on the south side
LODD forms- make sure they are filled out correctly (recent denial of benefits from a LODD)

Audit committee setup- Jeff Wright, David Moore, Thomas Suddereth

Legislative committee- Banks is chairperson

Technology committee- Adam Stanley- send list to chairperson to pick (suggestion of 2 people from each region)

Adam Cloninger- Fire Prevention School March 14-18

- Registration should go out January

- Virtual code classes went well

- One more class upcoming

- Discussion of one more class schedule to get the “stragglers”- December or January schedule- TBD- (Dec 9th potential)- open to the state

Fire rescue commission- Paul Padgett stepped away

- Need 2 people for recommendations- have 3 potential candidates

- Discussion- not in board minutes- discrepancy

COCO (council of code officials)- disbanded sort of- getting things back together

Adam Stanley- Investigations- losing more K9s

- Recert process overview

- All moving to ATF

Adam- Wiseman- GoTo meetings- look at contract- limits camera feed @ 25 people- currently pay for 150 people

Brian Kelly- tentative dates for spring retreat- reserve room for work session (14th- board mtg, 15th gen mtg and 16th am for board work session)

Banks Wallace- gift SOG

- Motion to approve SOG- Banks

- Amy- second

- Motion passed

- July 1, 2022- everyone will reset for 5 years for CFI- (legal update and 4 electives required for recert)- not finalized currently

- Make CFI pro board

Motion to adjourn- Banks

- Second- Amy

- Adjourned @1152