



# 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 November 2, 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

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 14<sup>th</sup>- Feb 15<sup>th</sup> 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- 1<sup>st</sup> and 2<sup>nd</sup> 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 9<sup>th</sup> 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 (14<sup>th</sup>- board mtg, 15<sup>th</sup> gen mtg and 16<sup>th</sup> 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