

## NORTH CAROLINA FIRE MARSHALS' ASSOCIATION

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

| (Vacant)Invocation2ND VICE PRESIDENTItems in Red – Need actionTim Henshaw• Wallace – Re-Appointment – Kelly<br>• CFI Board<br>• 1st VPThomas Raper• Legislative Committee<br>• NFPA MembershipsSECRETARY<br>Brittany Hocutt• 23/24 Budget (Raper)<br>• Coin Sales (Raper)<br>• Coin Sales (Raper)<br>• Director Position/Admin position (Kelly)<br>• Director Position/Admin position (Kelly)<br>• Legislative Day Update – Kelly/Hayes<br>• Quarterly Association Reports (Directors)<br>• SAFRE- Summit- Kelly/Johnson   | NC Fire Marshals'              | Quarterly Meeting   |
|--|--------------------------------|---|
| Hickory, NC 28603-9494  PRESIDENT Brian Kelly  Velcome  I*Vice PRESIDENT (Vacant)  Velcome  I*Vice PRESIDENT (Vacant)  Invocation  Items in Red – Need action  *• Wallace – Re-Appointment – Kelly  •• CFI Board •• 1* VP  *• CE PRESIDENT The Henshaw  *• Wallace – Re-Appointment – Kelly  •• CFI Board •• 1* VP  *• Cell Board *• Cell Cell Cell *• Cell Cell Cell *• Cell Cell Cell *• Cell Cell *• Cell Cell Cell *• Ce | Association                    |   |
| Board Agenda       PRESIDENT       Brian Kelly       Welcome       I* Vice PRESIDENT<br>(Vacant)     Welcome       I* Vice PRESIDENT<br>(Vacant)     Invocation       2** Vice PRESIDENT     Items in Red – Need action       Tim Henshaw     • Wallace – Re-Appointment – Kelly<br>• CFI Board<br>• 1ª VP       The Menshaw     • Wallace – Re-Appointment – Kelly<br>• CFI Board<br>• 1ª VP       Thomas Raper     • Legislative Committee<br>• NFPA Memberships       SECRETARY     • 23/24 Budget (Raper)<br>• Coin Sales (Raper)<br>• CalterLain       CHAPLAN     Legislative Day Update – Kelly/Hayes       Thomas Bender     • SAFRE- Summit- Kelly/Johnson<br>• Sprinkler work<br>• RSVP for hotel<br>• Midyear extended board meeting?<br>• Coll – retreat location<br>• Midyear extended board meeting?<br>• Coll – retreat location<br>• Midyear extended board Macancy – Graham moved to<br>Legislative<br>• Education Committee Update (Henshaw)<br>• Scholarship Committee Update (Henshaw)<br>• Scholarship Committee – deadline July 26*.       Boxeo or DIRECTORS<br>2023     David Dillon- CFI Board       Boxeo Graham (W)     David Dillon- CFI Board       Boxeo Graham (W)     David Dillon- CFI Board  |                                | June 14, 2023   |
| Brian Kelly       Welcome         1** Vice Pressidext       Invocation         2** Vice Pressidext       Items in Red – Need action         2** Vice Pressidext       Valace – Re-Appointment – Kelly         2** Vice Pressidext       • Wallace – Re-Appointment – Kelly         2** Vice Pressidext       • CFI Board         2** Vice Pressidext       • CFI Board         0       1** VP         Thomas Raper       • S2/24 Budget (Raper)         0       Coin Sales (Raper)         0       Coin Sales (Raper)         0       Coin Sales (Raper)         0       Director Position/Admin position (Kelly)         0       SAFRE- Summit- Kelly/Johnson         0       SSAFRE- Summit- Kelly/Johnson         0       Sprinkler work         Adam Cloninger       • Q1 - retreat location         1       retrenhology Committee Board Vacancy – Graham moved to Legislative         1       Education Committee Update (Henshaw)         203       Scholarship Committee Judate (Henshaw) </td <td>Hickory, NC 28603-9494</td> <td>Board Agenda</td>   | Hickory, NC 28603-9494         | Board Agenda  |
| If VICE PRESIDENT<br>(Vacant)WelcomeInvocationInvocation2** VICE PRESIDENT<br>Tim HenshawItems in Red – Need action2** VICE PRESIDENT<br>Tim Henshaw• Wallace – Re-Appointment – Kelly<br>• CFI Board<br>• 1* VPThe Assure R<br>TREASURER<br>Brittany Hocutt• CFI Board<br>• Legislative Committee<br>• NFPA MembershipsSECRETARV<br>Brittany Hocutt• 23/24 Budget (Raper)<br>• Coin Sales (Raper)<br>• Coin Sales (Raper)CHAPLAIN<br>Thomas Bender• Qarterly Association Reports (Directors)<br>• SAFRE- Summit- Kelly/Johnson<br>• Sprinkler work<br>• RSVP for hotel<br>• Midyear extended board meeting?EX-OFFICIO<br>Brian Taylor<br>Jason Shepherd• Q1 – retreat location<br>• Technology Committee Board Vacancy – Graham moved to<br>Legislative<br>• Education Committee Update (Henshaw)<br>• Scholarship Committee Update (Henshaw)<br>• Scholarship Committee Update (Henshaw)<br>• Scholarship Committee Jupdate (Henshaw)<br>• Scholarship Committee J  | President                      |   |
| Invocation       Invocation         2 <sup>vn</sup> VICE PRESIDENT       Items in Red – Need action         Tim Henshaw       • Wallace – Re-Appointment – Kelly         0       CFI Board         0       1st VP         Thomas Raper       • CFI Board         0       1st VP         Thomas Raper       • Call Stative Committee         0       1st VP         Thomas Raper       • Coin Sales (Raper)         0       Coin Sales (Raper)         Brittany Hocutt       • Call Re-Appointment – Jeff Tracey (Kelly)         0       Director Position/Admin position (Kelly)         CHAPLAIN       • Legislative Day Update – Kelly/Hayes         Thomas Bender       • Quarterly Association Reports (Directors)         PAST-PRESIDENT       • SAFRE- Summit- Kelly/Johnson         Adam Cloninger       • Q1 – retreat location         Brian Taylor       • Education Committee Board Vacancy – Graham moved to Legislative         Jason Shepherd       • Education Committee Update (Henshaw)         2023       • Scholarship Committee Update (Henshaw)         202   | Brian Kelly                    |   |
| (Vacant)Invocation2** Vice PRESIDENTItems in Red – Need action2** Vice PRESIDENT• Wallace – Re-Appointment – Kelly<br>• CFI Board<br>• 1* VPTreasurer• CFI Board<br>• 1* VPThomas Raper• Legislative Committee<br>• NFPA MembershipsSECRETARY• 23/24 Budget (Raper)<br>• Coin Sales (Raper)<br>• SAFRE- Summit- Kelly/Johnson<br>• Sprinkler work<br>• Charles Summit - Kelly/Johnson<br>• RSVP for hotel<br>• Midyear extended board meeting?<br>• Education Committee Update (Henshaw)<br>• Scholarship Committee Update (Henshaw)<br>• Scholarship Committee Upda   |                                | Welcome   |
| 2 <sup>10</sup> VICE PRESIDENT       Items in Red – Need action         Tim Henshaw       • Wallace – Re-Appointment – Kelly         0       1st VP         Thomas Raper       • Legislative Committee         0       1st VP         Thomas Raper       • 23/24 Budget (Raper)         SECRETARY       • 23/24 Budget (Raper)         Brittany Hocutt       • Coin Sales (Raper)         CharLAN       • Director Position/Admin position (Kelly)         Thomas Bender       • Quarterly Association Reports (Directors)         PAST-PRESIDENT       • SAFRE- Summit- Kelly/Johnson         Adam Cloninger       • Sprinkler work         EX-OFFICIO       • Technology Committee Board Vacancy – Graham moved to Legislative         Jason Shepherd       • Education Committee Update- (Smart)         BOARD OF DIRECTORS       • Scholarship Committee – deadline July 26 <sup>th</sup> .         Tony Smart (E)       David Dillon- CFI Board         Clare Bidridge (C)       Wesley Graham (W)         David Dillon- CFI Board       David Dillon- CFI Board  | 1 <sup>st</sup> Vice President |   |
| 2 <sup>ab</sup> VICE PRESIDENT         Tim Henshaw         • Wallace – Re-Appointment – Kelly         • CFI Board         • 1 <sup>st</sup> VP         Thomas Raper         • Legislative Committee         • NFPA Memberships         SECRETARY         Brittany Hocutt         • Q- Board Re-Appointment – Jeff Tracey (Kelly)         • Director Position/Admin position (Kelly)         • Legislative Day Update – Kelly/Hayes         Thomas Bender         • Quarterly Association Reports (Directors)         • SAFRE- Summit- Kelly/Johnson         • Stopper Superson         • SAFRE- Summit- Kelly/Johnson         • Stopper Superson <t< td=""><td>(Vacant)</td><td>Invocation</td></t<>   | (Vacant)                       | Invocation  |
| <ul> <li>Wallace – Re-Appointment – Kelly         <ul> <li>CFI Board</li> <li>1<sup>st</sup> VP</li> </ul> </li> <li>Thomas Raper</li> <li>23/24 Budget (Raper)         <ul> <li>Legislative Committee</li> <li>NFPA Memberships</li> </ul> </li> <li>SECRETARY</li> <li>Brittany Hocutt</li> <li>Q- Board Re-Appointment – Jeff Tracey (Kelly)</li> <li>Director Position/Admin position (Kelly)</li> <li>Legislative Day Update – Kelly/Hayes</li> <li>Quarterly Association Reports (Directors)</li> <li>SAFRE- Summit- Kelly/Johnson</li> <li>Sprinkler work</li> <li>RSVP for hotel</li> <li>Midyear extended board meeting?</li> <li>Q1 – retreat location</li> <li>Technology Committee Board Vacancy – Graham moved to Legislative</li> <li>Education Committee Update (Henshaw)</li> <li>Scholarship Committee – deadline July 26<sup>th</sup>.</li> <li>David Dillon- CFI Board</li> </ul>   | 2 <sup>nd</sup> Vice President | Items in Red – Need action  |
| TREASUREROCFI BoardThomas Raper01st VPThomas Raper0Legislative Committee0NFPA MembershipsSECRETARY23/24 Budget (Raper)0Coin Sales (Raper)Brittany HocuttQ- Board Re-Appointment – Jeff Tracey (Kelly)Director Position/Admin position (Kelly)CHAPLAINLegislative Day Update – Kelly/HayesThomas BenderQuarterly Association Reports (Directors)PAST-PRESIDENT0Adam Cloninger0Britan TaylorQ1 – retreat locationJason ShepherdEducation Committee Update (Smart)Board of DIRECTORS<br>2023Charles Eldridge (C)Wesley Graham (W)<br>2024David Dillon- CFI BoardBoby Carmon (C)David Dillon- CFI Board  | Tim Henshaw                    | <ul> <li>Wallace – Re-Appointment – Kelly</li> </ul>              |
| Thomas Raper <ul> <li>Legislative Committee</li> <li>NFPA Memberships</li> </ul> SECRETARY <ul> <li>23/24 Budget (Raper)</li> <li>Coin Sales (Raper)</li> <li>Director Position/Admin position (Kelly)</li> <li>Director Position/Admin position (Kelly)</li> <li>Legislative Day Update – Kelly/Hayes</li> <li>Quarterly Association Reports (Directors)</li> <li>SAFRE- Summit- Kelly/Johnson</li> <li>Sprinkler work</li> <li>Cadam Cloninger</li> <li>SYP for hotel</li> <li>Midyear extended board meeting?</li> </ul> <li>EX-OFFICIO</li> <li>Q1 – retreat location</li> <li>Technology Committee Board Vacancy – Graham moved to Legislative</li> <li>Education Committee Update- (Smart)</li> <li>Merchandise Committee Update (Henshaw)</li> <li>Scholarship Committee – deadline July 26<sup>th</sup>.</li> <li>Tony Smart (E)</li> <li>Charles Eldridge (C)</li> <li>Wesley Graham (W)</li> <li>David Dillon- CFI Board</li> <li>Body Thompson (E)</li> <li>Bobby Carmon (C)</li>   |                                |   |
| <ul> <li>NFPA Memberships</li> <li>23/24 Budget (Raper)         <ul> <li>Coin Sales (Raper)</li> <li>Q- Board Re-Appointment – Jeff Tracey (Kelly)</li> <li>Director Position/Admin position (Kelly)</li> <li>Director Position/Admin position (Kelly)</li> <li>Legislative Day Update – Kelly/Hayes</li> <li>Quarterly Association Reports (Directors)</li> <li>SAFRE- Summit- Kelly/Johnson</li> <li>Sprinkler work</li> <li>Cammit- Kelly/Johnson</li> <li>Syrinkler work</li> <li>RSVP for hotel</li> <li>Midyear extended board meeting?</li> </ul> </li> <li>EX-OFFICIO</li> <li>Prechnology Committee Board Vacancy – Graham moved to Legislative</li> <li>Education Committee Update- (Smart)</li> <li>Merchandise Committee Update (Henshaw)</li> <li>Scholarship Committee – deadline July 26<sup>th</sup>.</li> </ul> <li>Tony Smart (E)</li> <li>Charles Eldridge (C)</li> <li>Wesley Graham (W)</li> <li>David Dillon- CFI Board</li> <li>Boave Carmon (C)</li>   | TREASURER                      | o 1 <sup>st</sup> VP  |
| SECRETARY <ul><li>23/24 Budget (Raper)</li><li>Coin Sales (Raper)</li><li>Coin Sales (Raper)</li><li>Q- Board Re-Appointment – Jeff Tracey (Kelly)</li><li>Director Position/Admin position (Kelly)</li><li>Legislative Day Update – Kelly/Hayes</li><li>Quarterly Association Reports (Directors)</li><li>SAFRE- Summit- Kelly/Johnson</li><li>SAFRE- Summit- Kelly/Johnson</li><li>Midyear extended board meeting?</li><li>Education Committee Board Vacancy – Graham moved to Legislative</li><li>Education Committee Update (Henshaw)</li><li>Scholarship Committee – deadline July 26<sup>th</sup>.</li><li>Safre- Scholarship Committee – deadline July 26<sup>th</sup>.</li><li>David Dillon- CFI Board</li><li>Body Thompson (E)</li><li>Boby Carmon (C)</li></ul>  | Thomas Raper                   |   |
| Brittany Hocutt <ul> <li>Coin Sales (Raper)</li> <li>Q- Board Re-Appointment – Jeff Tracey (Kelly)</li> <li>Director Position/Admin position (Kelly)</li> <li>Legislative Day Update – Kelly/Hayes</li> <li>Quarterly Association Reports (Directors)</li> <li>SAFRE- Summit- Kelly/Johnson                 <ul></ul></li></ul>  |                                |   |
| Britality Hoefdit <ul> <li>Q- Board Re-Appointment – Jeff Tracey (Kelly)</li> <li>Director Position/Admin position (Kelly)</li> <li>Legislative Day Update – Kelly/Hayes</li> <li>Quarterly Association Reports (Directors)</li> <li>SAFRE- Summit- Kelly/Johnson                 <ul></ul></li></ul>  | SECRETARY                      |   |
| CHAPLAIN <ul> <li>Legislative Day Update – Kelly/Hayes</li> <li>Quarterly Association Reports (Directors)</li> <li>SAFRE- Summit- Kelly/Johnson                 <ul></ul></li></ul>  | Brittany Hocutt                | <ul> <li>Q- Board Re-Appointment – Jeff Tracey (Kelly)</li> </ul> |
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| PAST-PRESIDENT• SAFRE- Summit- Kelly/JohnsonAdam Cloninger• Sprinkler workAdam Cloninger• RSVP for hotel• Q1 - retreat location• Midyear extended board meeting?• EX-OFFICIO• Q1 - retreat locationBrian Taylor• Technology Committee Board Vacancy – Graham moved to<br>LegislativeJason Shepherd• Education Committee Update- (Smart)BOARD OF DIRECTORS<br>2023• Scholarship Committee – deadline July 26th.Tony Smart (E)<br>Charles Eldridge (C)David Dillon- CFI BoardWesley Graham (W)<br>2024David Dillon- CFI BoardBuddy Thompson (E)<br>Bobby Carmon (C)• Nerchandise Commit for the set of   | Thomas Bender                  |   |
| PAST-PRESIDENT <ul><li>Sprinkler work</li><li>RSVP for hotel</li><li>Midyear extended board meeting?</li><li>Q1 - retreat location</li><li>Technology Committee Board Vacancy - Graham moved to Legislative</li><li>Education Committee Update- (Smart)</li><li>Merchandise Committee Update (Henshaw)</li><li>Scholarship Committee - deadline July 26<sup>th</sup>.</li></ul> Tony Smart (E)David Dillon- CFI BoardUddy Thompson (E)David Dillon- CFI Board  |                                |   |
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| <ul> <li>EX-OFFICIO</li> <li>Brian Taylor</li> <li>Jason Shepherd</li> <li>BOARD OF DIRECTORS</li> <li>2023</li> <li>Tony Smart (E)</li> <li>Charles Eldridge (C)</li> <li>Wesley Graham (W)</li> <li>2024</li> <li>Buddy Thompson (E)</li> <li>Bobby Carmon (C)</li> <li>Q1 - retreat location</li> <li>Technology Committee Board Vacancy - Graham moved to Legislative</li> <li>Education Committee Update- (Smart)</li> <li>Merchandise Committee Update (Henshaw)</li> <li>Scholarship Committee - deadline July 26<sup>th</sup>.</li> </ul>  | Adam Cloninger                 | <ul> <li>RSVP for hotel</li> </ul>                                |
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| Jason Shepherd       Legislative         BOARD OF DIRECTORS       Education Committee Update- (Smart)         2023       Merchandise Committee Update (Henshaw)         2023       Scholarship Committee – deadline July 26 <sup>th</sup> .         Tony Smart (E)       David Dillon- CFI Board         2024       David Dillon- CFI Board         Buddy Thompson (E)       Bobby Carmon (C)  | EX-OFFICIO                     |   |
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| <ul> <li>BOARD OF DIRECTORS<br/>2023</li> <li>Merchandise Committee Update (Henshaw)</li> <li>Scholarship Committee – deadline July 26<sup>th</sup>.</li> <li>Scholarship Committee – deadline July 26<sup>th</sup>.</li> <li>David Dillon- CFI Board</li> <li>David Dillon- CFI Board</li> <li>Bobby Carmon (C)</li> </ul>  | Jason Shepherd                 |   |
| Charles Eldridge (C)<br>Wesley Graham (W)<br>2024<br>Buddy Thompson (E)<br>Bobby Carmon (C)  |                                | Merchandise Committee Update (Henshaw)                            |
| Wesley Graham (W) David Dillon- CFI Board<br>2024<br>Buddy Thompson (E)<br>Bobby Carmon (C)  | Tony Smart (E)                 |   |
| 2024<br>Buddy Thompson (E)<br>Bobby Carmon (C)   | Charles Eldridge (C)           |   |
| 2024<br>Buddy Thompson (E)<br>Bobby Carmon (C)   | Wesley Graham (W)              | David Dillon- CEI Board   |
| Bobby Carmon (C)   | 2024                           |   |
|  | Buddy Thompson (E)             |   |
| Amy Flieg (W)  | Bobby Carmon (C)               |   |
|  | Amy Flieg (W)                  |   |

## **New Business**

Report - **O**ffice of **S**tate **F**ire **M**arshal Report - Building Code Council

Opportunity to discuss written reports submitted from Boards: CFI- (Vacant) Certification Board- Alex Collazo COCO- Charles Williams & Josh Queen Fire Rescue Commission- Tim Henshaw Qualification- Jeff Tracey

Opportunity to discuss written reports submitted from Committees: Scholarship- Kile Davis Education- Tony Smart Legislative – Wesley Graham/Ronnie Hayes Technology – Ronnie Privette/Justin McLaurin Code Revision – Colin Triming Fire Investigations – (Vacant)

Report – NCFMA Board of Directors