



NORTH CAROLINA FIRE MARSHAL'S ASSOCIATION

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

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

PRESIDENT

Eric Wiseman

1ST VICE PRESIDENT

Shandy Padgett

2ND VICE PRESIDENT

Jeff Payne

TREASURER

Adam Cloninger

SECRETARY

Jerry Cashwell

CHAPLAIN

Thomas Bender

PAST-PRESIDENT

Thomas Bender

EX-OFFICIO

Brian Taylor

Wayne Hamilton

BOARD OF DIRECTORS
2019

Randy Jones (E)

Jason B. Shepherd (C)

Justin Ward (W)

2020

Tony Smart (E)

D. Banks Wallace (C)

Taylor Marsh (W)

**Quarterly Meeting
Executive Board
Wake Forest, NC
November 09, 2020**

ATTENDANCE

**Jerry Cashwell
Eric Wiseman
Charlie Johnson
Jason Shepherd
Brian Kelly
Billy Judson
Thomas Bender
Tim Hensaw**

**Sampson County
Wake Forest
OSFM
Orange County
Jacksonville
Chatham County
Chatham County
Greensboro**

ATTENDENCE ELECTRONIC

**Jeff Payne
David Conrad
Taylor Marsh
Colin Triming
Banks Wallace
Shandy Padgett**

**Asheville
Charlotte
Watauga Co.
Charlotte
Harnett Co.
Morrisville**

**Wayne Hamilton NCBCC
Geoff Wppard Mooresville
Adam Cloninger Charlotte
Amy Flieg Boone
Justin Ward Hendersonville**

**Quarterly Meeting
Executive Board
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November 09, 2020**

Minutes

Meeting to called to order at 1001 by NCFMA President Eric Wiseman
President Wiseman welcomed those in attendance
Invocation by NCFMA Chaplain Thomas Bender

Tony Smart and Randy Jones presented Chief Frank Blackley the Honorary Lifetime Membership in Wilmington.

Minutes of the Winterville meeting on August 12 were presented. A motion to accept the minutes as presented was offered by Jeff Payne. Taylor Marsh offered a second to the motion which was approved.

The Treasure's report was presented by NCFMA Treasurer Adam Cloninger. Motion to accept the report by Banks Wallace. Second by Justin Ward. The motion was approved. Adam also indicated he is working through some interoperability issues with Pay Pal and Quick Books.

Old Business

NCFMA President Eric Wiseman discussed the new website and the member portal which is now up and operational.

NCFMA President Eric Wiseman congratulated Thomas Raper who will serve on the COCO Board as a representative of the Association. Thomas will serve with Ashley Riggins. The position was added to the ballot during the recent Officer elections.

Alex Collazo and Tony Smart have been presented for consideration to serve on the Fire Rescue Commission. The appoint will take place in January. Alex Collazo currently serves and both he and Chief Smart have expressed interest.

NCFMA President Eric Wiseman address the on-going efforts to amend the By-Laws. Discussion was held on the current wording of the By-Laws that does not allow Honorary Lifetime members to vote on Association business. Adam Cloninger presented a motion that the amendment be presented to the membership that this wording be changed to permit Honorary Lifetime members to have voting privileges. Taylor marsh offered a second. The motion carried. Jerry Cashwell will incorporate the change in the proposed By-Law amendments to be presented to the membership.

Banks Wallace is currently working on a Bereavement Policy for the Association.

NCFMA President Eric Wiseman discussed the scholarship fund that has been established for the Children of Dan Austin.

Board Reports

OSFM - Charlie Johnson

Brian Taylor expressed his regrets for not being able to attend. He and Commissioner Causey were in meetings with a Legislative committee.

Please visit the OSFM website regularly and review the Newsletter to keep up with the recent and upcoming events.

Cathy Williams retired October 1st. Terry Tart is currently serving as the POC.

Interviews are taking place to fill Dan Austin's position as the Code consultant for the Existing Building Code.

The 510 rewrite is actively underway by the Ad-Hoc committee. The proposal will likely be introduced at the Building Code Council meeting in December. A guidance paper is also forthcoming and will likely address existing buildings under renovation with respect to responder radio coverage.

Appendices Ad-Hoc committee has met and a survey was sent to all fire inspection jurisdictions. The committee was created as a result of concerns that arose from a house select committee working on planning and development issues across the state. The committee was concerned with inconsistency in the state with respect to several of the Appendices which are currently not enforceable unless locally adopted. The Ad-Hoc Committee may recommend codifying some the appendices and placing them in the body of the code.

Home Fire Sprinkler Coalition will be moving forward with several lunch and learn opportunities in the near future.

An emergency rule has been drafted by Nathan Chiles with regard to Valet trash. The rule will be presented to the Building Code Council to extend the implementation date due the fact only one supplier exists in the country that manufactures the containers that meet the adopted standard.

An Ad-Hoc Committee has been working to address issues relating to tents and permits, specifically the trigger or mechanism to involve other trades when needed. The committee is also addressing tents as they relate to special amusement buildings.

North Carolina Building Code Council – Wayne Hamilton

See attached report

Wayne also indicated an Ad-Hoc committee may need to be formed to begin looking at referenced standards in the next code cycle. Charlie indicated the Fire Code Revision Committee could likely address referenced standards.

NFPA – Kelly Ransdell

CO summit was conducted last week She attended with Charlie Johnson and both identified opportunities to follow up with the Mechanical Inspector's Association on some on-going life safety issues across the state. Still seeing many issues across the country as well with co poisoning.

NFPA Summit will be held November 17th. About 210 individuals are signed up so far.

Fireworks will likely remain a Legislative issue. She is still watching the issue and she advised that she appreciates the work OSFM and the NCFMA has done.

Cooking safety concerns are and issue especially with COVID.

NFPA.org can be viewed for community risk reduction initiative and opportunities.

Electrical safety issues being addressed info available online.

CO now integrated into NFPA 72 instead of a stand-alone standard.

NFPA will be addressing an interactive tool in the near future.

Board Reports

See attachments

Motion to accept the Board reports was presented by Adam Cloninger. The motion received a second from Jeff Payne. The motion carried.

Adam Cloninger and Allison Sykes discussed on-line training and in person training opportunities. Adam discussed the possibility of establishing an education portal separate from the member portal and designing a series of 20 to 25 modules each with short 1-hour courses. Allison discussed what was involved to create the on-line courses. The item will be further discussed at the Educational Committee meeting.

NCFMA President Eric Wiseman discussed the elections and the new slate of officers.

Committee Reports

See attachments

Motion to accept the reports as presented offered by Justin Ward. A second was received by Adam Cloninger. The motion carried.

Presidents Items

NCFMA President Eric Wiseman discussed the Audit Committee and advised that Brittany Holcutt, Banks Wallace and Justin Matthews had agreed to serve. Motion to accept the members on the committee was offered by Jeff Payne, second by Adam Cloninger. Motion carried.

Eric Wiseman indicated that merchandise for the association with the new logo is being explored.

NCFMA President Eric Wiseman expressed his appreciation to the Board and the Association for allowing him to serve. Tom Bender acknowledged Eric Wiseman as well as Shandy Padgett and Jeff Payne for their dedication and service.

Jeff Payne offered a motion to adjourn, second by Adam Cloninger.

Meeting adjourned at 1220