



NORTH CAROLINA FIRE MARSHAL'S ASSOCIATION

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

107 Underwood Street
Clinton, NC 28328
910-592-8996

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

2018

Gene Booth (E)

Jay Mebane (C)

Kevin Miller (W)

2019

Randolph Jones (E)

Jason Sheppard (C)

Justin Ward (W)

Quarterly Meeting General Membership Raleigh, NC August 21, 2019

ATTENDANCE

Jerry Cashwell	Sampson Co.	Joseph Naylor	Fayetteville
Eric Wiseman	Wake Forest	Tim Henshaw	Greensboro
Gene Booth	Cumberland Co.	Austin Flynt	Greensboro
Justin Ward	Hendersonville	Wesley Graham	Charlotte
Thomas Bender	Chatham Co.	David Conrad	Charlotte
Paul Padgett	Garner	Misty Sherrill	Iredell Co.
Shandy Padgett	Morrisville	Geoff Wollard	Mooreville
Colin Trimming	Charlotte	Rob Kinnburgh	Matthews
Alex Collazo	Sanford	David Pruitt	Catawba Co.
Brian Taylor	OSFM	Ronnie Hayes	Leland
Jason Shepherd	Orange Co.	Frank Blackley	Wilmington
Joshua Deaver	Sampson Co.	Ray Enoch	Carrboro
Brian Kelly	Onslow Co.	Greg Cade	NFPA
Craig Jarman	OSFM	Kelly Ransdell	NFPA
Jerry Coble	OSFM	Jody Morton	Durham
David Dillon	Apex	Joel Gullie	Durham
Christain Baird	Durham Co.	Rob Maddry	Raleigh
Matthew Crawford	Durham	Brandon McGhee	Raleigh
Jeff Johnson	Cary	Scott Rogers	Nash Co.
Kim Allred	Charlotte	Frank Meyer	New Hanover Co.
Ashly Riggins	Union Co.	Scott Merritt	Durham
Karl Huegerich	Apex	Adam Stanley	Johnston Co.

ATTENDANCE ELECTRONIC

Jeff Payne	Asheville	Nader Fahami	Charlotte
Wayne Hamilton	NC BCC	Shiela Sullivan	Charlotte
Adam Cloninger	Charlotte	Banks Wallace	Harnett Co.
Ashley Fletcher	Durham	Timothy Basham	Charlotte
Bill Rogers	Lee Co.	Bill States	Asheville
Brent Fisher	Nash Co.	Chad Allen	Forest City
Chris Barber		David Dillon	Apex
David Stone	New Hanover Co.	Eric Hendrix	Gaston Co.
Justin Matthew		Keith Handy	
Kevin Waldrop	Rutherford Co.	Kevin Aube	
Rodney Daniels	Harnett Co.	Christopher Routh	
Steve Kovacs	Dare Co.	Jeffory Wright	Charlotte

**Quarterly Meeting
General Membership
Raleigh, NC
August 21, 2019**

Minutes

Meeting to called to order at 13:18 by NCFMA President Eric Wiseman.

Invocation by NCFMA Chaplain Thomas Bender.

Welcome and opening remarks by NCFMA President Wiseman

Minutes of the May 24, 2019 meeting in Hendersonville were presented and reviewed. One correction was noted concern the spelling of a name. Motion by Brian Kelly, second by Adam Stanley to accept the minutes. Motion carried.

Treasure's report presented. Motion to accept the report by Frank Meyer, second by Karl Heugerich and the motion was approved.

NCFMA President Eric Wiseman discussed the project addressing a new logo or at least ensuring the existing logo, one of several similar images currently being used is graphically cleaned up to a sharp clean image. President Wiseman reviewed the logos presented in Hendersonville as well as the new logos sent via email to the board on August 20, 2019. Brief discussion was held on the efforts to entertain the idea of a new logo, cleaning up the old original logo, and the need to have only one official logo. Currently we have several renditions of the original Maltese Cross. The logos were displayed to the membership by projector.

Unclaimed Property and Registered Agent. Adam advised the paperwork for the Registered Agent has been mailed on August 20TH. Unclaimed property has been received.

Scholarship Committee projects were discussed:

- Expanding the scholarship by adding a \$1000.00 scholarship for fire service members only.
- Rewriting the applications.
- Changing the amounts and or number of scholarships.

The committee is working on proposals for the board. Discussion held on the topic of Eric Wiseman also presented the thankyou notes received by two of the recipients. **(See Attachments)**.

Annual meeting update. NCFMA President Eric Wiseman advised committee members, Gene Booth, Eric Wiseman and Paul Padgett met on August 17, 2019. The committee discussed potential locations. Several corporate partners have stressed their interest in supporting the endeavor. Discussion was held on the possibility of meeting three times a year and having an annual meeting as the fourth meeting. The idea of partnering with NC School of Government was also discussed.

REPORTS

OSFM-Brian

Brian Taylor discussed:

- The quarterly newsletter that addresses all seven divisions. Brian introduced staff.
- Brian recognized staff from NFPA in attendance

- Brian Taylor discussed the statewide smoke detector campaign. 6,600 detectors installed by 130 Departments.
- Fire deaths are down in the state.
- Safe Kids Coalition just celebrated their 25TH anniversary.
- Fireworks bill did not make it out of the committee.
- Fire Rescue Commission State weekend at National Fire Academy will be November 22 – November 24
- NIFRS data 300 departments across the state did not report as required. OSFM will continue to work on resolving the issue.
- Fire Rescue Training is at full staff.
- Rescue grants opened Aug 1st, Fire grant invoices due by Sept 30TH
- Discussed the transitions and position changes in the Engineering division.
- Looking at recycling facilities fires and reviewing data across the state to see if additional discussion and or regulation is needed to address the hazard.

BCC-Wayne Hamilton

Fire Code Committee meeting will be held on September 9 2019. BCC meeting is September 10, 2019.

Valet Trash collection / House bill and code language do not match keeping an eye on issue

C-7 item on tents that are exempt from Fire Code permit but may need electrical or building permits

D-1 Dealing with allowing day cares on second floor.

D-2 Horizontal assemblies (two hour)

B items concern temporary housing for relief workers.

Brian Taylor announced Cliff Isaac will be new secretary for BCC and discussed some changes with DOI staff on several committees.

Wayne also discussed local fire prevention ordinances and invited local governments to submit them for review prior to submitting to the NC BCC for approval.

Greg Cade- NFPA

Mr. Cade briefly discussed current work on updating various standards and the need for individuals to staff committees. He invited the membership to look at the website to view current issues or topics that are requesting feedback.

Kelly Ransdell- NFPA

Kelly discussed the fire safety summit that will be held in Rocky Mount on November 12, 2019 and in Yadkinville on November 14, 2019. Kelly discussed the work and efforts that had been ongoing regarding the fireworks bill in the State Legislature. Kelly briefly discussed the NC Fire Sprinkler Coalition had been revived.

Cert Board-Alex Callazo (See Attachment)

CFI Report- Scott Merritt (See Attachment)

Ashley Riggins-COCO

Indicated the COCO Website is under reconstruction. Briefly discussed the recent activities.

Fire Rescue Commission-Paul Padgett

Meeting was cancelled in July next meeting in October

Qualification- Thomas Bender

Discussion on comity issue regarding in state and out of state ICC certifications. The board is discussing if the intent of the statute addresses those certificate holders in state as well as out of state. Brian Taylor advised please forward any complaints to OSFM regarding third party testing vendors so issues can be addressed.

Discussion on the most recent passing rate on the level I, II, III exams which have seen improvement and Tom credits this to training. **(See Attachment)**

Scholarship Committee-Kile Davis

NCFMA President Eric Wiseman reported the committee continues to work on several projects as previously discussed.

**Education Committee-Jerry Cashwell
(See Attachment)**

Legislative-Jason Shepherd

Brian Taylor presented the report for Jason Shepherd

Discussed the handout presented on current issues **(see Attachment)**

Brian Taylor discussed Valet Trash bill concerns with container size in the bill

Licensing for installation of fire protection equipment bill

Clarification of grants for reimbursement for response to state properties for extended operations.

Bill Rogers commented that HB520 does not cover state employees and does not include bladder cancer.

Tech Report- Shandy Padgett

Brian Kelly from Onslow County discussed the opportunities and discussion on resources that may be useful for the membership. He has been working with Allison to address a survey on the needs of the membership. Allison works with the Fire Chief's association. Brian discussed the need to update our website platform.

Code Revision- Colin Triming

Colin advised the next meeting will be in Greensboro on September 3, 2019.

Discussed the amendment regarding standpipes that has been submitted to BCC. Discussed the corrections regarding fire escapes in the fire code that refers you to Chapter 11 of the fire code that does not exist (clean up wording)

Discussed the temporary housing for relief workers section that will go the BCC Fire Code Committee.

Discussed the ongoing work of looking at the 2018 ICC Fire Code and issues that may need to be addressed in the next NC Fire Code.

Nominating- Karl Heugerich presented for Committee Cahir Bill States

Karl discussed a list of names that have been received for the upcoming elections in November. The committee is continuing to work on the list of candidates to present to the membership in November.

President Eric Wiseman discussed the need to address the boundaries for the Eastern, Central and Western sections of the state. There are currently two maps that have been referenced which differ. The map should be part of the NCFMA Bylaws. An amendment to the bylaws will be presented to the membership.

Presidents Items

Eric discussed the need for members to get involved and network. He discussed the ongoing activities of the Association and the opportunities for members to serve on the board, committees or boards.

Adam Stanley made the motion to adjourn. A second was offered by Mike Teauge. The motion carried. Meeting adjourned at 14:42