



NORTH CAROLINA FIRE MARSHALS' ASSOCIATION

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

NC Fire Marshals'
Association
PO Box 9494
Hickory, NC 28603-9494

PRESIDENT

Brian Kelly

1ST VICE PRESIDENT

Tim Henshaw

2ND VICE PRESIDENT

Charles Eldridge

TREASURER

Thomas Raper

SECRETARY

Brittany Hocutt

CHAPLAIN

Thomas Bender

PAST-PRESIDENT

Adam Cloninger

EX-OFFICIO

Brian Taylor

Jason Shepherd

BOARD OF DIRECTORS

2025

Tony Smart (E)

Justin McLaurin (C)

Kimberly Boling(W)

2024

Buddy Thompson (E)

Bobby Carmon (C)

Amy Flieg (W)

Quarterly Meeting
In Person & Remote Attendance
May 21, 2024

Board Minutes

Attendance:

Brittany Lingle
Adam Cloninger
Tim Henshaw
Charles Eldridge
Amy Flieg
Brian Kelly
Charlie Johnson
Thomas Raper
Tony Smart
Bobby Carmon
Buddy Thompson
Tom Bender
Justin McLaurin (virtual)
Kimberly Boling (virtual)

Meeting called to order at 0833

Invocation- Tom Bender

Motion to accept Agenda- Second- Motion Passed

Motion to accept Previous Minutes as written- Second- Motion Passed

Treasurer Report- Thomas

Motion to Accept- Second- Motion Passed

By-laws- Charles

Changes? Adding new director? Regionalize?

Vote of no confidence?

Must get to Brittany by July 1 to get out to membership prior to Nov meeting

Develop an SOG?

Motion to add 3rd person per region- same year term- Second- Motion Passed

Discussion

Amendment to table discussion until further with logistics and fine details

Second- Motion passed

Fire Marshal Institute (conference)- Henshaw

Nov 12-15

Half day on the 12th

Get con ed credit for OSFM for fire code and CFI

Motion for dates, sign contract and keep name as “the fire marshal’s institute”

Motion made- Second- Motion passed

Thomas- budget

Discussion to add potential profits of conference and merchandising to budget- no need.

Motion to approve the budget- Second- Motion Passed

Lifetime members- Eric Wiseman, Adam Cloninger - motion

Second- Motion approved

Marketing committee to accept expenses for merchandise- Second- Motion passed

MOU with state firefighters

Who will they report to?

Standing orders?

What they will do and how they can help?

What is the deadline to submit to NCSFA?

Contract would only be for 1 year at a time

- Look at article 3

Motion to move forward with contract as provided- Second- Motion passed

Education committee- stuff upcoming

Charlie- upcoming stuff- see email

1. *OSFM Updates – bottom of homepage – Press Releases, Newsletters, Events – Calendar*
2. *Open Mic Sessions - Friday mornings at 8:30 AM – link on website*
3. *NC Fire Sprinkler Coalition – Next meeting on July 11th, Location TBD*
4. *BCC Updates –*
 - a. *Still working with Rules Review Commission to get 2024 NC Fire Code approved – effective date of January 1, 2025*
 - b. *Next meeting:*
 - i. *Standing Committees Monday, June 10th*
 - ii. *General Meeting, June 11th*
5. *Fire Code Revision Committee meeting – June 4th – Greensboro Fire Prevention*
 - a. *2 subcommittees working now – Construction Fire Safety, Section 510*
6. *FM 101:*
 - a. *August 26-29, Concord*
7. *COQB*
 - a. *0706-0707 Rules Update - Proposed changes were presented at the January 23, 2024 Q Board meeting*
 - b. *Next Q Board meeting – July 23, 2024*
8. *Fire Standard Course Committee:*
 - a. *Weekly meetings with committee working on finishing up Level 1 this month. Will begin working on drafts for Level 2 and 3 next.*
9. *NC Fire Safety Summit – November 2024 in Greenville, tentative date – November 21st?*

Check-in meetings for June/July

Merchandising- also purchasing give away items

\$6700 to cover swag for booth at SAFRE

Motion to amend budget to include pens/poker chips
Amend \$6700 to \$7200 to sell and swag to include only pens/poker- Second- Motion Passed

Adjourn @ 1201