



# 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

**1<sup>ST</sup> VICE PRESIDENT**

**2<sup>ND</sup> VICE PRESIDENT**

Tim Henshaw

**TREASURER**

Thomas Raper

**SECRETARY**

Brittany Hocutt

**CHAPLAIN**

Thomas Bender

**PAST-PRESIDENT**

Adam Cloninger

**EX-OFFICIO**

Brian Taylor

Jason Shepherd

**BOARD OF DIRECTORS**

2023

Tony Smart (E)

Charles Eldridge (C)

Wesley Graham (W)

2024

Buddy Thompson (E)

Bobby Carmon (C)

Amy Flieg (W)

**Quarterly Meeting**  
**In Person & Remote Attendance**  
**February 16, 2023**

## Board Minutes

Attendance:

AMY FLIEG  
THOMAS RAPER  
BRIAN KELLY  
BRITTANY HOCUTT  
BANKS WALLACE  
BUDDY THOMPSON  
CHARLES ELDRIDGE  
TONY SMART  
TIM HENSHAW  
BOBBY CARMON  
THOMAS BENDER  
CHARLIE JOHNSON

MEETING CALLED TO ORDER @ 0956

INVOCATION- THOMAS BENDER

EDUCATION REPORT- TONY SMART

UPCOMING CLASS- MORE FORTHCOMING SO STAY TUNED  
FLSE CONFERENCE- TYPICAL BUT NOT OVERWHELMING

TECHNOLOGY- THOMAS

NEW COMPUTER FORTHCOMING  
WILD APRICOT- INCREASING FEES  
COMPARABLE TO OTHER PROGRAMS

MOTION TO CONTINUE WITH WILD APRICOT WITH RESEARCH TO  
ENTER CONTRACT

MOTION PASSED

MOTION TO MOVE MONEY TO COVER COSTS  
MOTION PASSED

CODE REVISION- AMY  
CONTROLLED EGRESS TIED TO FIRE ALARM

BUDGET

NASFM- SPONSORSHIP  
MOTION TO NOT SPONSOR CONFERENCE  
MOTION SCRATCHED

\*AMEND TO SPONSOR CONFERENCE AT \$525 AND ADD THE \$525 TO BUDGET  
MOTION PASSED

INCREASE HOTEL COSTS IN BUDGET- ALREADY EXCEEDED BUDGET  
MOTION TO ADJUST BUDGET INCREASE TO \$4000 FOR TRAVEL  
MOTION PASSED

OSFM UPDATES- CHARLIE JOHNSON

DISCUSSION OF WESTERN REGION  
MOTION TO ACCEPT WESLEY GRAHAM  
MOTION PASSED

LEGISLATIVE UPDATES- BANKS WALLACE

COIN ISSUES- THOMAS

MOTION TO BUY COINS AT A MINIMUM OF 400 AT \$2200- AND ADD LINE ITEM IN BUDGET- TIM  
SECOND- CHARLES ELDRIDGE  
DISCUSSION OVER WHICH COMPANY  
REBUTTLE- YES  
MOTION PASSED  
MOTION TO FORM COMMITTEE FOR MERCHANDISE  
MOTION PASSED

BYLAWS- TOM BENDER

QUALIFICATIONS BOARD??

ADJOURN @ 1220

MOTION TO ADJOURN  
MOTION PASSED