

Meeting Minutes March 19, 2010

The business meeting was held at the Golden Fire Department. The meeting was called to order by President Dave Lowrey at 12:17pm.

Previous Meeting Minutes

A Motion to approve the meeting minutes as written for the January 15, 2010 meeting was made by Marc Sampson and seconded. Motion carried.

President's Report Dave Lowrey

Budgets were presented to the E-board for the code development committee and the ad-hoc residential sprinkler committee. Discussion of the budgets occurred with the members present; the consensus being that the budgets were appropriate and reasonable. Marla Wilcox reported that she will be submitting an operational budget for postage and other administrative costs. It was also suggested by Rob Geislinger that Dave Lowrey consider creating a budget for his office.

An E-Board meeting was held on February 19, 2010. The minutes of that meeting are posted on the website. Dave Lowrey conveyed that the E-Board meetings are open for attendance by any members interested. Discussions had by the E-Board included: seeking ways to generate funds and increase the income for the budget; submitting content for the website is encouraged and should be forwarded to Marla Wilcox; Ed Van Walraven will be attending the NFPA/IFMA Conference Representing FMAC; the summer FMAC training has been tabled for 2010 in order to allow for adequate time to plan and budget with the hope to have something in place for summer 2011; advertisement by outside parties through the FMAC e-mail will continue to be restricted. The next E-Board meeting has not yet been scheduled the date and location will be posted on the website.

Vice President Ed Van Walraven

No report

Secretary Jackie Pike

Jackie has been on an extended vacation. In the interim Marla Wilcox and a member of Red, White, and Blue that Jackie designated have been working together to make sure FMAC e-mails and messages continue to be distributed during her time away. Jackie has requested that "FMAC" is included in the subject line for any e-mails sent to her that are FMAC related.

Past President Rob Geislinger

Rob presented challenge coins as a token of his appreciation to individuals who were members of his E-Board and provided assistance to him during his term as president. Rob presented coins to: Marla Wilcox; Dave Waller; Marc Sampson; Jerry Stricker; and Mark Wassom. Rob had coins for other individuals but they were not in attendance.

Correspondence

A thank you letter was received from Mel Cosgrove for the plant.

The Rocky Mountain Pyrotechnics Association forwarded a flyer for their upcoming training. The flyer will be posted on the website.

Treasurer's Report Marla Wilcox

As of March 19, 2010 we have a balance of \$28,028.25. There are some outstanding income and expense figures that are pending related to the ICC conference.

A motion to accept the treasurer's report was made by Rob Geislinger and seconded. Motion carried.

Marla reported that we are still waiting to have the books audited. She suggested that an independent accounting firm be sought to conduct the audit rather than to continue to wait for the State Chief Association accountant.

Committees

Fire Investigator's Section: Howard Hardy

CIAAI is working on developing training in and around the state as well as developing their website. Jerry Means is back on duty with CBI. A change in requesting response from Jerry with the accelerant K-9 has been implemented. All requests for response from Jerry and the K-9 must be made to CBI through a law enforcement agency.

Fire Safety Educators

Rob Geislinger reported that FLSEC expressed appreciation for the FMAC donation for their upcoming conference. FMAC was provided a scholarship for the FLSEC conference. Discussion occurred and Rob made a motion to donate the scholarship back to FLSEC to distribute as they see fit. Motion carried. A hearing impaired fire safety education pilot program is being developed. FLSEC held its annual awards ceremony with Einar Jensen of South Metro Fire Rescue Authority being awarded Educator of the Year and Pueblo Fire being awarded Education Program of the Year.

Code Development

Rob Geislinger reported on behalf of Mike Dell'Orfano that an agenda for the upcoming hearings in Dallas is forthcoming.

Jerry George reported that ICC is offering scholarships to individual members of chapters to attend the hearings. He encouraged interested individuals to apply.

Education

Dave Waller reported that Kevin Scott has offered to present training on the Green Construction Code. Dave also reported that the training for May is still in the planning stages and has not been finalized at this time. During discussion about the May training the point was made that the meeting date for the May meeting is during the Dallas code hearings. Discussion occurred and a motion was made by Tony Wilkins to move the May meeting date to May 28th. The motion was seconded and carried after which the point was made that May 28th is the start of the Memorial Day weekend. A motion was then made by Jerry Stricker to rescind the previously approved rescheduled date and move the May meeting to June 4th. The motion was seconded and carried.

Marc Sampson reported on the ICC Institute. 796 individuals registered for the fire code track classes. An "H" occupancy class is being considered for the 2011 institute. Discussion of whether to include a parking fee in the registration fee has been started. Discussion of this suggestion occurred with the members present with no suggestion either way forwarded. Marc requested that any suggestions for classes at the 2011 institute be forwarded to him ASAP.

Legislation

Rob Geislinger reported that it has been a busy year with legislation. Rob provided updates on the following bills that are being discussed: SB10-84 Peace Officers Bill of Rights; HB10-1018 Waste Tire Regulation; HB10-1041 Consensual Search; HB10-1054 School Safety Information at Institutions of Higher Education; HB10-1123 Agricultural Burns/Arson Cases; HB10-1136 Emergency Safety Procedures K-12 Schools; HB10-1241 Concerning Registration for Persons Working on Fire Suppression Systems; SB10-102 Certification for Users of Prescribed Fires. Details of these and other bills can be found on the State Chief's website.

Discussion also occurred about movement on proposing a fire alarm installer registration program.

Ad-hoc Residential Sprinkler Committee

No report

IFC Code Prep Class

Dave Lowrey reported that the class has concluded and all indications are that the class was successful. Certificates are pending for the attendees. The reformatted class seemed to work well. A meeting will be scheduled in April or May to discuss this year's class and any changes that may be necessary to prepare for next year's class.

State Chiefs Wildfire Section-Prevention Division

Ron Biggers forwarded the following update to Dave Lowrey: Einar Jensen of the Colorado Life Safety Educators and I are working on consolidating some or all of the States wildfire education materials into one location. We will also be working with the Colorado State Forest Service and Federal Agencies to include their information as well. This is an ambitious and large project and will take time to accomplish which may involve a new website, kiosks etc.

Colorado Chapter ICC

Jerry George reported that ICC is seeking applicants for the following Exam Development Committees: Residential Sprinklers and AST/UST. See the ICC website for more information.

Division of Fire Safety

Mark Wassom is leaving the Division. His last day is March 19, 2010. Re-organization of the public school and gaming programs is likely to occur. The Division has completed its relocation to 690 Kipling Street.

Regional Reports

NCFMA

The next scheduled meeting is April 20, 2010. Location was unknown at this time.

Mountain Marshals

The Mountain Marshals will be having a spring meeting on May 7, 2010. The location will be either Eagle or Rifle and will be determined by April 1st. The meeting is scheduled from 9:00 am to 3:00 pm and will include training covering Spears CPVC installations/inspections; and Uponor Sprinkler Systems basic design and installation. For questions or further information contact Ron Biggers at: ron.biggers@cogs.us

Old Business

Code of Ethics: nothing new to report at this time

Audit of the books: refer to the treasurer's report

A reminder to everyone that the 2010 membership dues are due at this time; please submit them to Marla Wilcox

New Business

Jerry George reported that the CCICC Give-a-Days are scheduled. June 5, 2010 is scheduled for the Girl Scout Camp and July 17, 2010 is scheduled for Wilderness on Wheels. Check the CCICC website for more information.

Adjournment

A motion to adjourn the meeting was made by Marc Sampson. The motion was seconded and carried. Meeting was adjourned at 1:56 pm