



Attendees

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| Ashley D. | Nick N. |
| Duane H. | James K. |
| Johnny P. | Scott W. |
| Heath W. | |
| David T. | |
| Cody B. | |

MEETING MIN

Friday, December 12, 2023
 ZOOM MEETING
 10:00AM - 12:00PM

Topic	Keypoints
Old Buisness	<ul style="list-style-type: none"> • (Cody) - Follow Up with State / OSFA - Mike Kelley - Concern with the food truck implementation. - State Updated on numbered stickers and develop a list of "approved" inspectors/jurisdictions for food trucks? • Trailer Sponsorship Wrap - (Cody & Ashley) Obtain quotes from local businesses for trailer wrap. Once quote is approved, Duane can send e-mail to sponsors to purchase sponsorship (goal is 3).
New Buisness	<ul style="list-style-type: none"> • NFPA Conference in June (Florida) - Who can go? • CFSI vs. NASFM (National Assoc. of State Fire Marshals) • (ASHLEY) - Awards - Past President (AT36). Code Official of the Year. Fire Marshal of the Year (GET PRICING ON CRY678 RED AND BLUE). - Draft Verbiage on Awards • Conference Class Ideas : Blue-beam Class. Nitrogen Systems. Sonic / Noninvasive 5 year sprinkler internal testing methods. • (DUANE & ASHLEY) - Order Backdrop for FMAO • (BOARD MEMBERS) - Reach out to technology vendors for vendor alley (bluebeam, accenda etc) • Website Upgrade - Who & cost basis? (TOPPING)

Topics	Keypoints
<p>Mini Conference (1st Vice) MAR 5 - 6</p>	<ul style="list-style-type: none"> • Enterprise room in the Public Safety Center. • Kriwanek needs presenter bios, course name and course outline (DUE 1/19/23) so that I can get the courses CLEET approved. • Credentialing document ready to roll out to membership for feedback at mini conference. • MAR 5 - Duane - Reach out to Vanfossen to see what building officials would like to have presented at mini conference 1/2 day 2. • MAR 6 - 2HR - Rick Bruder "The Role of A Fire Marshal & The FM Office" Etc. + Q&A • MAR 6 - 1 HR (Lunch) - Credentialing Discussion & Feedback • MAR 6 - 3HR - Closed loop system for marijuana processing - (Nick & Bebe) + 1HR CIDI electrical side of marijuana processing. • Registration for mini conf. needs to go out no later than Feb 1. Please include section for shirt sizes so that the merch committee can order accordingly. • Since our mini conference is in the public safety center, we won't have the same access to the food court. (Kriwanek) can bring a commercial coffee maker, FMAO will need to provide coffee, cups and ice chests with water and any other beverages.
<p>Annual Conference (President) AUG 19 - 23</p>	<p style="text-align: center;">AUG 19th - 23rd - Sequoia State Park (Joe will be attending mini conference to iron out details.)</p> <ul style="list-style-type: none"> • MON AUG 19 - Board meeting & Set Up • TUES AUG 20 - Golf Tournament • WED - AM - AUG 21 - 4HR - Greg Rogers - Leadership in FPB • WED - WORKING LUNCH - Credentialing Overview & Q&A • WED - PM - AUG 21 - 1.5HR - Kelly NFPA Updates • WED - PM (3-5) - AUG 21 - VENDOR ALLEY • THURS - AM - AUG 22 - 4HR Brian (Phoenix Fire)- HAZMAT Code Enforcement - Brian Can he combine his presentation with the Fireworks presentation? • THURS - PM - AUG 22 - 4HR - Nelson - • FRI - AM - AUG 23 - Dana (Toppings Contact)- Mental Health • We need hole markers for the golf tournament + cart magnets with FMAO logo and #'s. (Scott W.) • Will need to create map for golf course (Duane)

Topics	Keypoints
Tabled Items	
Additional Topics / Requests	<ul style="list-style-type: none"> • Kris Pettigrew has requested that FMAO set up a booth at OFSA "Boondoggle" at Hard Rock Hotel Casino April 3rd - 5th. Would also like an AHJ to have a forum to discuss reporting of inspections, testing and main at quarterly meeting in Feb/March. - Attempted to make contact to obtain information. Count not get a hold of him. • April - Fire Chiefs Conference - FMAO Set Up Booth - See What this entails. • CONFIRMED - 9th of February for our next meeting to reserve the Enterprise room in Shawnee for our meeting. Please Schedule Kriwanek
Committee Report Updates	<ul style="list-style-type: none"> • Education & Training - None • Financial Report <ul style="list-style-type: none"> Checking - \$20,013.89 Savings - \$38,956.70 (\$15K transferred from cking) Minimal outstanding invoices from the annual conference. PO Box paid for renewal in December. • Legislation <ul style="list-style-type: none"> Discuss credentialing for <u>AHJS AND FMs</u> with OML - Stan - Daryll - Jed Cochren • Merchandise <ul style="list-style-type: none"> Include shirt size on registration forms for conferences. • Code Changes <ul style="list-style-type: none"> UBCC is looking for technical committee members (HEATH) • Nominations - None • Advisory - N/A