



Professional Fire and Fraud Investigators Association

Meeting of the Officers and Board of Directors

I. Call to Order.

A meeting of the Officers and Board of Directors of the Professional Fire and Fraud Investigators Association was held at Madison Cafe in Jefferson City, MO on June 7, 2013. Pres. Wylie called the meeting to order at 12:13 pm.

II. Roll call of the Officers and Board of Directors.

Sec. Vanderhoof called the roll of the Officers and Board of Directors. Present were Pres. Rob Wylie, Vice Pres. Keith Martin, Sec. Bruce Vanderhoof, Treas. Bill Zieres, Immed. Past Pres. Russ Mason, State Fire Marshal Randy Cole, Dir. Tim Medlin, Dir. Larry Jennings, Dir. DeAnna Harvey, and Dir. Steve Russell. Also in attendance was Deputy Chief Kim Becker of the Division of Fire Safety.

III. Approval of the Minutes.

Pres. Wylie called for approval of the minutes of the meeting Officers and Board of Directors held February 8, 2013 in Columbia, MO. Vice Pres. Martin moved to accept the minutes, Dir. Jennings seconded, and the motion passed.

IV. Financial Report.

Treas. Zieres reported that beginning September 1, 2012 with a balance of \$33,938.86, having total income of \$24,858.82, and total expenses of \$30,787.97, the balance as of May 31, 2013, was \$28,009.71. The balance includes \$755.19 from a NASFM Juvenile Fire-Setters Grant.

Treas. Zieres also reported the Arson Reward Fund beginning January 30, 2006 with a balance of \$1,000.00, having a total income of \$7,890.71, total expenses of \$3,825.00, the balance as of January 1, 2013 was \$4,065.71.

Dir. Medlin moved to accept the Treasurers Report. Vice Pres. Martin seconded, and the motion passed.

V. Reports of the Officers.

- A. Secretary – Sec. Vanderhoof said he had checked into a plaque for the Hansen Award winners. Nothing has been done yet to begin the final process. He also said he was looking into new shirts for the Board. The insurance policy has been reissued and should be received very soon. Also, pocket bullions for those needing them will be ordered.
- B. Treasurer – Treas. Zieres said renewal notices for membership have been sent out and are coming in.
- C. Vice President – Vice Pres. Martin deferred his comments until the conference committee report.
- D. President – Pres. Wylie had nothing to report at this time.



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VI. Committee Reports.

A. Standing.

1. Training – Dep. Chief Becker reported the investigator course will be scheduled for four presentations this fiscal year. She said there are 1,030 CFIs in the state.
2. Legislative – Fire Marshal Cole said there was not a whole lot happening right now. Fire Marshal Cole said everyone is moving forward with planning and budgeting and new legislation for the next session. One bill that did pass and was signed gives Fire Chiefs of Fire Protection Districts authorization to carry a firearm with a CCW and Board approval. He said the criminal code is in the process of being completely revised. This will take some time and effort.
3. Membership – Sec. Vanderhoof reported that as of May 31, 2013, there were 48 members from 2012, 320 members from 2013, and 9 life members, for a total of 377 members of the Association.
4. Bylaws – Dir. Jennings reported no new proposals have been received.
5. MACAP – Fire Marshal Cole said no awards have been issued and no nominations have been received.
6. Hansen Award – Immed. Past Pres. Pres. Mason reported no nominations have been received.
7. Audit – Pres. Wylie said Vice Pres. Martin is the chair by the bylaws. Vice Pres. Martin is to appoint additional members of the committee.
8. Nominating – Pres. Wylie appointed Dir. Jennings to chair the committee and seek as much assistance as needed.
9. Conference – Vice Pres. Martin said the 2013 conference will be held at the Embassy Suites Hotel in St. Charles from September 27th to October 2, 2013. Speakers are coming together and confirming. It was mentioned that we need to come up with door prizes.

B. Special.

There are no special committees seated.

VII. Unfinished Business.

Pres. Wylie called for any old business needing to be brought before the Board. Sec. Vanderhoof asked about a plaque with the recipients of the Harry Hansen Award that could be displayed at the conferences. After discussion, Fire Marshal Cole said the plaque could be displayed at the Division offices when not at the conference. Dir. Jennings moved to allow \$300.00 for the plaque and engraving and to accept the Division offer for keeping the plaque. Dir. Medlin seconded, and the motion passed.

VIII. New Business.



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Pres. Wylie called for any new business needing to be brought before the Board. Treas. Zieres said Dir. Miller had retired from the Division of Fire Safety. After discussion, this retirement will not affect his status on the Board.

Immed. Past Pres. Mason said he was not going to be able to maintain his seat and the Fire Alliance. Pres Wylie said he would serve with another as backup. Dir. Jennings said he would serve with Pres. Wylie.

IX. Adjournment.

With no further business brought before the Board, Fire Marshal Cole moved to adjourn the meeting. Pres. Wylie adjourned the meeting at 1:20 pm.

J. B. Anderson, CFI, CFEI

Secretary