



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 The Embassy Suites, St. Charles, MO on September 27, 2013. Pres. Wylie called the meeting to order at 5:23 pm.

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

President Wylie asked Director Jennings to record minutes of the meeting. President Wylie called the roll of the Officers and Board of Directors. Present were Pres. Rob Wylie, Vice Pres. Keith Martin, Treas. Bill Zieres (arrived during meeting), Immediate Past Pres. Russ Mason, Dir. Tim Medlin, Dir. David Miller, Dir. Larry Jennings, Dir. DeAnna Harvey, Dir. Roger Harrison and Dir. Chris Thompson.

III. Approval of the Minutes.

Pres. Wylie called for approval of the minutes of the meeting Officers and Board of Directors held June 7, 2013 in Jefferson City, MO. Vice Pres. Martin moved to accept the minutes, Dir. Miller seconded the motion. Motion carried (Vote 9-0)

IV. Financial Report.

President Wylie presented the financial report prepared by Treas. Zieres reporting that beginning September 1, 2012 with a balance of \$33,938.86, having total income of \$32,547.82, and total expenses of \$36,873.61, the balance as of August 31, 2013, was \$29,613.07. Immediate Past Pres. Mason reported additional conference funds had been received, but are not yet shown on the financial report.

President Wylie 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 \$4,025.00, the balance as of May 31, 2013 was \$3,865.71.

Dir. Miller moved to accept the Treasurers Report. Dir. Harrison seconded the motion. Motion carried. (Vote 9-0)

V. Reports of the Officers.

- A. Secretary – Sec. Vanderhoof submitted a report as he was unable to attend. President Wylie reported the insurance policy had been received and is in force. The plaque for the Hansen award has been received. The Secretary has been working with Dir. Miller concerning a possible death claim concerning Joe Darr of Chillicothe. Treasurer Zieres reported he had received the ordered director bullions, but would be returning them as they had been assembled incorrectly.
- B. Treasurer – No additional information
- C. Vice President – Vice Pres. Martin stated conference speaker arrivals were scheduled and all conference events appeared to be on schedule.
- D. President – Pres. Wylie had nothing to report at this time.



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VI. Committee Reports.

A. Standing.

1. Training – No information
2. Legislative – Immediate Past Pres. Mason reported the Fire Service Alliance met last month and is beginning work to identify the focus agenda for the legislative session, which will hopefully be finalized by the first of the year. He said one area of emphasis should be the continued support for the core budget for the MSFM due in part to the impact the office has on all areas associated with the fire service.
3. Membership – Sec. Vanderhoof's submitted report as of August 28, 2013 there were 41 members from 2012, 76 members from 2013, 262 members from 2014 and 9 life members for a total of 388 members of the Association.
4. Bylaws – Dir. Jennings reported no new proposals have been received.
5. MACAP – One award for \$200.00 has been made for 2013.
6. Hansen Award – Immediate 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 to conduct the audit prior to the annual membership meeting.
8. Nominating – Dir. Jennings reported the committee has met and developed a slate of candidates for nomination at the annual membership meeting.
9. Conference – President Wylie discussed general conference plans and described the burn cells that had been created for the practical exercise.

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. No business was stated.

VIII. New Business.

Pres. Wylie called for any new business needing to be brought before the Board. No business was stated.



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IX. Adjournment.

With no further business brought before the Board, Dir. Miller moved to adjourn the meeting. Pres. Wylie adjourned the meeting at 5:56 pm.

Larry W. Jennings

Acting Secretary