



Professional Fire and Fraud Investigators Association

46th Annual Meeting of the General Membership

I. Call to Order.

The 47th Annual Meeting of the General Membership of the Professional Fire and Fraud Investigators Association was held October 1st, 2013 at the Embassy Suites Hotel in St. Charles, Missouri. President Rob Wylie called the meeting to order at 1:00 p.m.

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

President Wylie called the roll of the Officers and Board of Directors. Present were President Rob Wylie, Vice President Keith Martin, Treasurer Bill Zieres, Immediate Past President Russ Mason, State Fire Marshal Randy Cole, MACAP Chair Chuck Conyers, Director Tim Medlin, Director Dave Miller, Director Larry Jennings, Director DeAnna Harvey, Director Roger Harrison, and Director Chris Thompson. A quorum of the Officers and Directors was present.

III. Approval of the Minutes.

The minutes of the 46th General Membership meeting held October 15, 2011 at the Resort at Port Arrowhead, Lake Ozark, MO had been sent to each Officer and Director. President Wylie called for any changes, additions, or revisions. Being none, Director Jennings motioned to approve, with a second from Treasurer Zieres. The motion passed.

IV. Financial Report.

Treasurer Zieres reported beginning September 1, 2012 with a balance of \$33,938.86, there was total income of \$32,547.82, expenses of \$36,873.61, leaving a balance as of August 31, 2013 of \$29,613.07.

President Wylie called for any questions. Being none, Scott Stoneberger motioned to approve with a second from Director Thompson. The motion passed.

V. Reports of the Officers.

- A. Secretary – Treasurer Zieres reported for Secretary Vanderhoof. There are a total of 347 members in the association.
- B. Treasurer – Treasurer Zieres had nothing further to report.
- C. Vice President – Vice President Martin had nothing to report.
- D. President – President Wylie summarized Session I of the 2013 conference, indicating there was a good attendance and overall satisfied with the conference. President Wylie also thanked all of the sponsors and fire departments who helped make the conference a success.

VI. Committee Reports.

- A. Standing.
 - 1. Training – Director Miller reported the investigator course has been scheduled and is posted on the Missouri Division of Fire Safety's website.
 - 2. Legislative – State Fire Marshal Cole thanked the Association and its members for the continued strong support for the Division of Fire Safety and legislation issues. State Fire Marshal Cole indicated there is a push within the legislature to update the criminal code of Missouri. He also mentioned several pieces of legislation that passed this year; including the



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permitting of Fire Chief's to carry concealed weapons on-duty if qualified, and burn ban legislation

3. Membership – Nothing to report.
4. Bylaws – Nothing to report.
5. MACAP – Chairman Conyers said no formal nominations for awards had been received for quite some time. He asked everyone to please take advantage of this program. Chairman Conyers stated the committee received an individual request for reward funds and that \$200 had been awarded to individual. Chairman Conyers introduced Joyce McMillian as a local attorney who serves on the MACAP award committee.
6. Awards – Nothing to report.
7. Hansen Award – Immediate Past President Mason said no nominations had been received. He also explained the importance and history of the Hansen award.
8. Audit – Director Jennings said the books of the Association had been audited by the committee and everything was found in order.
9. Nominating – Director Jennings said a list of nominations for the open offices was prepared and would be presented during the elections.
10. Conference – Director Medlin said the 2014 conference will be held in Springfield at the Oasis Hotel and offered tentative dates of October 24-29.

VII. Unfinished Business.

Nothing to report

VIII. New Business.

Nothing to report

IX. Election of Officers and Directors.

President Wylie called for the election of Officers and Directors of the Association.

- A. President Wylie called for nominations for the office of Vice President of the Association. The nominating committee nominated Keith Martin. No nominations were received from the floor. Tim Bean motioned to elect by acclamation, with a second from Director Harrison. Keith Martin was re-elected Vice President by acclamation.
- B. President Wylie called for nominations for the office of Treasurer of the Association. The nominating committee nominated Bill Zieres. No nominations were received from the floor. Roger Windle motioned to elect by acclamation, with a second from Scott Stoneberger. Bill Zieres was elected Treasurer by acclamation.



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C. President Wylie called for nominations for the office of Director for three year terms. There were two positions open for election. The nominating committee nominated Dave Miller and Tim Medlin. No nominations were received from the floor. Scott Stoneberger motioned to elect by acclamation, with a second from Rob Williams. Dave Miller and Tim Medlin were elected by acclamation.

X. Adjournment.

With no further business to discuss, Tim Bean motioned to adjourn with a second from Director Miller. President Wylie adjourned the 47th Annual Meeting of the General Membership at 1:25 p.m.

Christopher B. Thompson

Director