



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 Holiday Inn Executive Center, Columbia, MO on February 7, 2014. Pres. Wylie called the meeting to order at 12:15 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, Immediate Past Pres. Russ Mason, State Fire Marshal Randy Cole, Dir. David Miller, Dir. Larry Jennings, Dir. DeAnna Harvey, and Dir. Chris Thompson. Also present was Dep. Chief Kim Becker, 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 September 27, 2013, and the minutes of the 47th Annual Meeting of the General Membership held September 30, 2014. Dir. Miller moved to accept the minutes of the meeting of the Officers and Board of Directors. Dir. Harvey seconded, and the motion passed. Dir. Jennings moved to accept the minutes of the 47th Annual Meeting of the General Membership. Dir. Miller seconded, and the motion passed.

IV. Financial Report.

Treas. Zieres reporting that beginning September 1, 2013 with a balance of \$29,613.07, having total income of \$25,954.81, and total expenses of \$33,517.70, the balance as of January 31, 2014, was \$22,050.18. This indicated a net loss of \$7,562.89.

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 \$4,025.00, the balance as of January 31, 2014 was \$3,865.71.

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

V. Reports of the Officers.

- A. Secretary – Sec. Vanderhoof thanked everyone for taking his duties at the Annual Meeting.
- B. Treasurer – Treas. Zieres had nothing further to report.
- C. Vice President – Vice Pres. Martin deferred his report.
- D. President – Pres. Wylie deferred his report.

VI. Committee Reports.

A. Standing.

- 1. Training – Dep. Chief Becker reported CFI courses are coming to Jefferson City and the West County area of St. Louis. Courses will be scheduled in Springfield and Kansa City later. The



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Division is in the planning stage for the next fiscal year. There are currently 1,022 CFIs in the State.

2. Legislative – State Fire Marshal Cole reported the Fire Service Alliance is working on several bills in the legislature this year. He said one bill would add up to \$1.50 per unit to cell phone bills for 9-1-1 service. He said the revisions to the criminal code need to be watched so it retains the arson charge in meth labs. Another bill in question allows aerial fireworks use even with burn bans. The new PFI rules were discussed as they will go into affect on March 30th.

Immed. Past Pres. Mason said the Association fees to the Missouri Fire Alliance are going up to \$1,500.00 this year and \$2,000.00 next year. After discussion, it was moved to approve payment for membership as billed. Vice Pres. Martin seconded, and the motion passed.

3. Membership – Sec. Vanderhoof report as of February 7, 2014 there were 39 members from 2012, 63 members from 2013, 284 members from 2014, and 9 life members for a total of 395 members of the Association.

Sec. Vanderhoof moved to remove those members who have not been active since 2012 from the Association roster. Immed. Past Pres. Mason seconded, and the motion passed.

4. Bylaws – Dir. Jennings reported no new proposals have been received.
5. MACAP – No report was available.
6. Awards – No report was available.
7. Harry Hansen Award – Immediate Past Pres. Pres. Mason reported no nominations have been received. Sec. Vanderhoof presented the plaque to Fire Marshal Cole for display in the Division's office. It was found that Bob Jacobsen was left off the plaque.
8. Audit – Pres. Wylie said Vice Pres. Martin is the chair by the bylaws. Vice Pres. Martin is to appoint additional members of the committee as needed.
9. Nominating – Pres. Wylie appointed Dir. Thompson to chair the committee. He is to appoint any others as needed.
10. Conference – Pres. Wylie said the 2014 conference will be held October 24th to 29th at the Oasis Hotel in Springfield, MO. He also said there is a great need for speakers. The possibility of a live stream of sections of the conference could increase the attendance. This was discussed and further information and ideas will be discussed later. The possibility of using ATF was also discussed. Immed. Past Pres. Said the numbers for attendance at the 2013 Conference were higher than expected. There were a total of 102 attendees. Conference expenses were higher than normal due to the cost of speakers and building the burn sites.

B. Special.

There are no special committees seated.

VII. Unfinished Business.



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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.

IX. Adjournment.

With no further business brought before the Board, Dir. Miller moved to adjourn the meeting. Pres. Wylie adjourned the meeting at 1:06 pm. The next meeting of the Officers and Board of Directors was scheduled for June 6, 2014 at Madison's Café in Jefferson City, MO

J. Bruce Vanderhoof
Secretary