



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's Cafe, Jefferson City, MO on June 6, 2014. Vice Pres. Martin 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. Vice Pres. Keith Martin, Sec. Bruce Vanderhoof, Treas. Bill Zieres, Dir. Tim Medlin, Dir. David Miller, Dir. Larry Jennings, Dir. DeAnna Harvey, and Dir. Chris Thompson. Also present was Acting State Fire Marshal Greg Carroll and Dep. Chief Kim Becker, Division of Fire Safety.

III. Approval of the Minutes.

Vice Pres. Martin called for approval of the minutes of the meeting Officers and Board of Directors held February 7, 2014. Dir. Jennings moved to approve the minutes, 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 \$26,715.48, and total expenses of \$40,279.48, the balance as of May 31, 2014, was \$18,049.07. This includes \$755.19 from the NASFM Juvenile Firesetters 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 \$5,025.00, the balance as of May 31, 2014 was \$2,865.71.

Dir. Miller moved to accept the Treasurers Report. Dir. Harvey seconded, and the motion passed.

V. Reports of the Officers.

- A. Secretary – Sec. Vanderhoof reported the current AD&D Insurance policy has been received and will be sent to everyone.
- B. Treasurer – Treas. Zieres reported the membership renewals had been sent and were starting to be received.
- C. Vice President – Vice Pres. Martin deferred his report.
- D. President – Pres. Wylie was not in attendance.

VI. Committee Reports.

- A. Standing.
 - 1. Training – Dep. Chief Becker all training offered through the Division was being reviewed for fiscal 2015. Four CFI courses were being considered. Fire Marshal Carroll and Dep. Chief Becker said the Division was receiving numerous calls about the Private Fire Investigator



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licensing requirements from out-of-state-agencies. The main issue appears to be what is necessary for reciprocity. There are currently 1,033 CFIs in the State. Treas. Zieres. Said the Association has requested \$4,000.00 for the Annual Conference.

2. Legislative – Acting State Fire Marshal Carroll reported several bills passed in the legislature during the past session. He said the revisions to the criminal code retained and added to the arson charged in meth labs. Another bill passed dealt with fireworks.
3. Membership – Sec. Vanderhoof report as of June 6, 2014, there are 62 members from 2013, 283 members from 2014, 3 members for 2015, and 9 life members for a total of 357 members of the Association.
4. Bylaws – Dir. Jennings had not received any amendment requests.
5. MACAP – MACAP Chair Conyers submitted a report stating one award for \$1,000.00 had been issued. Treas. Zieres explained the circumstances of the award. Chair. Conyers also asked the Association to consider a donation to the Reward Fund for \$700.00. The MOIAAI and the Missouri Association of Mutual Insurance Companies were also being asked for this donation. This was placed as a motion. Dir. Medlin seconded, and the motion passed.
6. Awards – No report was presented.
7. Harry Hansen Award – Treas. Zieres said there were no nominations for the award.
8. Audit – Vice Pres. Martin is the chair by the bylaws.
9. Nominating – No report was presented.
10. Conference – Dir. Medlin said he had talked with Chief Compton of Republic and they have several houses to be burned. The issue with that is waiting until October. The possibility of using ATF was also discussed. Presenting a post-blast session was discussed as no one is currently offering any courses in this area nationwide. Donations from companies were discussed and will be accepted.

B. Special.

There are no special committees seated.

VII. Unfinished Business.

Vice Pres. Martin called for any old business needing to be brought before the Board. Sec. Vanderhoof said the web site was still very out of date. All information was being sent with no results. It was decided to send all information to both web page representatives a keep watch for current updates.

VIII. New Business.

Vice Pres. Martin 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. Vice Pres. Martin adjourned the meeting at 1:20 pm. The next scheduled meeting of the Officers and Board of Directors was scheduled for October 24, 2014 at the Oasis Hotel in Springfield, MO.

J. Bruce Vanderhoof
Secretary