



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 Café in Jefferson City, MO on June 5, 2015. Treasurer Bill Zieres called the meeting to order at 12:10 p.m.

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

Treas. Bill Zieres called the roll of the Officers and Board of Directors. Present were Russ Mason, Immed. Past President, Dir. DeAnna Zeisset, Dir. Tim Medlin, Dir. Larry Jennings, Dir. Kim Becker, Dir. Chris Thompson

III. Approval of the Minutes.

Treas. Bill Zieres called for approval of the minutes of the meeting Officers and Board of Directors held February 6, 2015, Dir. Jennings moved to accept the minutes of the meeting of the Officers and Board of Directors. Dir. Zeisset seconded, and the motion passed.

IV. Financial Report.

Treas. Zieres distributed the financial report to those present. Zieres stated that the balance as of May 31, 2015 was \$30,269.10. Dir. Thompson moved to accept the Treasurers Report, Dir. Becker seconded, and the motion passed.

V. Reports of the Officers.

- A. Secretary – Report provided by Sec. Vanderhoof. Membership numbers sent to our insurance carrier for renewal.
- B. Treasurer – Treas. Zieres had nothing further to report other than the renewals were mailed in May.
- C. Vice President – No report was available.
- D. President – Treas. Zieres stated that Pres. Wylie had discussed waiting until the Annual Conference for VP nominations.

VI. Committee Reports.

- A. Standing.
 - 1. Training – Dir. Becker reported CFI courses for the upcoming fiscal year will be scheduled and posted on the Division's website soon. Courses will be scheduled in Jefferson City and metropolitan areas of St. Louis, Kansas City and Springfield. There are currently 1,036 CFIs in the State.
 - 2. Legislative – Immed. Past Pres. Mason spoke on the Division of Fire Safety's budget for Fiscal Year 2016 and the significant increase in contract funds for Fire Fighter training.



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3. Membership – Report provided by Sec. Vanderhoof
Membership as of May 30, 2015.
2013 – 31
2014 – 41
2015 - 290
Life - 8
TOTAL – 370
4. Bylaws – Dir. Jennings reported on the Proposed Amendments to the Bylaws to rename The Prosecutor of the Year Award to The Honorable E. Mitchell Hough Prosecutor of the Year Award.
5. MACAP – No report was available.
6. Awards – No report was available.
7. Harry Hansen Award – Treas. Zieres said nothing has been received at this time.
8. Audit – No report was available.
9. Nominating – The VP, Treasurer, and 3 Director Positions are up for election. Dir. Jennings is the Chair of the Nomination Committee and stated that he would be contacting individuals to determine their interest in the positions.
10. Conference – Dir. Medlin had been in contact with Danny McKnight and was attempting to narrow down his availability for the conference. Dir. Medlin has also been in contact with Dave True about a presentation on the Oklahoma City Bombing. Treas. Zieres presented the Arson Case Management proposal for the conference but there was a concern with the cost of \$6,800 which did not include travel expenses. Dir. Becker stated that she had contacted Chuck Leake with the Boone County Fire Protection District and has secured their training site for the vehicle fires exercise and Doug Goodings with the Division of Fire Safety will conduct a four hour presentation on Vehicle Fires on Saturday morning. Dir. Becker will also contact Rusty Sullivan, Chief of Training for the MCC Public Safety Institute about delivering the NFA Interviews for Fire Investigators Course on Tuesday.

B. Special.

There are no special committees seated.

VII. Unfinished Business.

Treas. Zieres called for any old business needing to be brought before the Board. No business was stated.

VIII. New Business.

Treas. Zieres 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, Immed. Past President Mason moved to adjourn the meeting. Treas. Zieres adjourned the meeting at 1:20 pm. The next meeting of the Officers and Board of Directors is scheduled for Sept 11, 2015 at the conference in Columbia.

Kimberly Becker

Director (Acting Secretary)