



I. Call to Order.

A meeting of the Board of Directors of the Professional Fire and Fraud Investigators Association was held September 30, 2016 at the Embassy Suites Hotel in St. Charles, MO. Pres. Wylie called the meeting to order at 4:13 pm.

II. Roll call of the Board of Directors.

Sec. Vanderhoof called the roll of the Board of Directors.

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| <input checked="" type="checkbox"/> Rob Wylie, Pres. | <input type="checkbox"/> Greg Carrell, State Fire Marshal | <input checked="" type="checkbox"/> Chris Thompson |
| <input checked="" type="checkbox"/> DeAnna Zeisset, Vice Pres. | <input type="checkbox"/> Chuck Conyers, MACAP | <input checked="" type="checkbox"/> Kim Becker |
| <input checked="" type="checkbox"/> Bruce Vanderhoof, Sec. | <input checked="" type="checkbox"/> Tim Medlin | <input checked="" type="checkbox"/> Kevin Dunkin |
| <input checked="" type="checkbox"/> Bill Zieres, Treas. | <input checked="" type="checkbox"/> Dave Miller | <input checked="" type="checkbox"/> Rob Williams |
| <input checked="" type="checkbox"/> Russ Mason, Immed. Past Pres. | <input checked="" type="checkbox"/> Larry Jennings | |

III. Approval of the Minutes.

Pres. Wylie called for approval of the minutes of the meeting of the Board of Directors held June 10, 2016. Dir. Miller moved to approve, Dir. Thompson seconded, and the motion passed.

IV. Financial Report.

Treas. Zieres reporting that beginning September 1, 2015 with a balance of \$41,301.56, having total income of \$36,039.87 and total expenses of \$37,196.22, the total assets of the Association as of August 31, 2016 were \$40,145.21. 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 \$9,790.71, total expenses of \$6,225.00, the balance as of August 31, 2016 was \$3,565.71. A \$1,000.00 award was presented on September 16, 2016.

V. Reports of the Officers.

- A. Secretary – Sec. Vanderhoof said everything was ready for the conference. All POST and PI/PFI sign-in sheets are ready.
- B. Treasurer – Treas. Zieres Said he was now able to take credit cards. The system through the bank was returned and refunded and he obtained the "Square" at reasonable fees. This can be used for registrations and store fees.
- C. Vice President – Vice Pres. Zeisset deferred comments until later.

- D. President – Pres. Wylie said the 2017 conference has been set for Columbia. He has also been in discussions with MCIAAI leadership about co-sponsoring the 2018 conference in Springfield. This will be an ongoing process. Treas. Zieres was asked and explained the basics of the split with the IAAI and the formation of this Association.

VI. Committee Reports.

A. Standing.

1. Training – Dir. Becker said the next CFI course is scheduled for November 2016 in Pattonville. One more course will be held this fiscal year.
2. Legislative – Treas. Zieres said there isn't much on the table right now. Pres. Wylie said he attended the Fire Service Alliance meeting and most of the items they are discussing are EMS and funding for training issues.
3. Membership – Sec. Vanderhoof said there are 43 members from 2015, 58 members from 2016, 234 active members, 8 life members, for a total of 343 members of the Association. Of those, 49 are non-government agency personnel.
4. Bylaws – Sec. Vanderhoof reported no activity.
5. MACAP – There was no report available.
6. Awards – Dir. Thompson said there were no nominations received.
7. Harry Hansen Award – Treas. Zieres said one nomination was received and, after review, the nomination did not meet the criteria for the award.
8. Audit – Vice Pres. Zeisset will establish the committee and schedule the audit prior to the Tuesday meeting.
9. Nominating – Dir. Jennings said names would be presented at the appropriate time.
10. Conference – Vice Pres. Zeisset said the pre-registered numbers are low but walk-ins are expected. The burn rooms are ready and the preparation went very well. Pres. Wylie said the 2017 conference has been set for September 8 to 13 in Columbia. This is a home game weekend so all reservations by attendees must be made early. This needs to be put out to the membership. The burns will be on

Wednesday morning instead of Sunday. This allows Dir. Dunkin and Grinnell to provide great assistance with the burns.

B. Special - There are no special committees seated.

VII. Unfinished Business

Pres. Wylie called for any unfinished business to be discussed. None was presented.

VIII. New Business.

Pres. Wylie called for any new business to be brought before the Board. None was presented.

IX. Adjournment.

With no further business brought before the Board, Dir. Miller moved to adjourn the meeting, Dir. Becker seconded, and Pres. Wylie adjourned the meeting of the Board of Directors at 5:00 pm.

Bruce Vanderhoof
Secretary