

**I. Call to Order.**

A meeting of the Board of Directors of the Professional Fire and Fraud Investigators Association was held February 3, 2017, at the Holiday Inn Executive Center, Columbia, MO. Pres. Wylie called the meeting to order at 12:11 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 checked="" type="checkbox"/> Greg Carrell, State Fire Marshal | <input type="checkbox"/> Chris Thompson          |
| <input checked="" type="checkbox"/> DeAnna Zeisset, Vice Pres. | <input type="checkbox"/> Chuck Conyers, MACAP                        | <input 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 type="checkbox"/> Russ Mason, Immed. Past Pres.         | <input checked="" type="checkbox"/> Larry Jennings                   |  |

**III. Approval of the Minutes.**

- A. Pres. Wylie called for approval of the minutes of the meeting of the Board of Directors held September 30, 2016. Dir. Medlin moved to approve, Dir. Jennings seconded, and the motion passed.
  
- B. Pres. Wylie called for approval of the minutes of the General Membership Meeting held October 4, 2016. Dir. Miller moved to approve, Dir. Jennings, seconded, and the motion passed.

**IV. Financial Report.**

Treas. Zieres reporting that beginning September 1, 2016 with a balance of \$40,145.21, having total income of \$20,771.02 and total expenses of \$27,760.49 the total assets of the Association as of January 31, 2017 were \$33,155.74. 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 January 31, 2017 was \$4,565.71.

Dir. Dunkin moved to approve the Financial report, Dir. Miller seconded, and the motion passed.

**V. Reports of the Officers.**

- A. Secretary – Sec. Vanderhoof had nothing to report.

- B. Treasurer – Treas. Zieres discussed the financial statement from the Conference. After all has been settled, the Conference lost \$480.94. This was surprising with the extra expenses for the speakers and the hotel.
- C. Vice President – Vice Pres. Zeisset said there have been updates to the web site. She also said there have been many public safety web sites getting hacked.
- D. President – Pres. Wylie deferred his comments.

**VI. Committee Reports.**

- A. Standing.
  - 1. Training – Dir. Carrell said the training class number are very good. Many of the scheduled upcoming classes are filling fast.
  - 2. Legislative – Dir. Carrell said the Division budget remained the same after the legislative hearings. The Line of Duty Death bill was reintroduced. The cancer benefit bill will be introduced. Discussion is in the works for volunteer firefighter training tax benefits and minimum for firefighters statewide.
  - 3. Membership – Sec. Vanderhoof said as of February 3, 2017, there are 40 members from 2015, 50 members from 2016, 254 members from 2017, 8 Life members, for a total of 352 members. It was discussed to remove those from 2015. These members were retained until the next meeting.
  - 4. Bylaws – Sec. Vanderhoof reported no activity.
  - 5. MACAP – Pres. Wylie said he had received a request from Dir. Conyers for the Association to donate \$500.00 to MACAP. Dir. Miller moved to approved the donation, Dir. Jennings seconded, and the motion passed.
  - 6. Awards – There was nothing to report.
  - 7. Harry Hansen Award – Treas. Zieres reported no activity.
  - 8. Audit – Vice Pres. Zeisset had nothing to report.
  - 9. Nominating – Sec. Vanderhoof said the committee needed a new chair as Dir. Jennings is up for election. Pres. Wylie asked Dir. Williams to chair the committee.

10. Conference – Vice Pres. Zeisset 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 hotel agreement is in place and reservations can be made now. Nothing has been set yet so the program is open. The live burn will be held Wednesday morning instead of Sunday. Several subjects were discussed.

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. Williams moved to adjourn the meeting and Pres. Wylie adjourned the meeting of the Board of Directors at 12:55 pm.

*Bruce Vanderhoof*  
Secretary