



Professional Fire and Fraud Investigators Association

50th Annual Meeting of the General Membership

I. Call to Order.

The 50th Annual Meeting of the General Membership of the Professional Fire and Fraud Investigators Association was held October 4, 2016 at the Embassy Suites Hotel in St. Charles, Missouri. President Rob Wylie called the meeting to order at 1:02 pm.

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

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

<input checked="" type="checkbox"/> Rob Wylie, Pres.	<input checked="" type="checkbox"/> Greg Carrell, State Fire Marshal	<input checked="" type="checkbox"/> Chris Thompson
<input checked="" type="checkbox"/> DeAnna Zeisset, Vice Pres.	<input checked="" 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	

80 members were in attendance.

III. Approval of the Minutes.

Pres. Wylie called for the approval of the minutes of the 49th Annual Meeting of the General Membership held September 15, 2015 at the Stoney Creek Inn, Columbia, MO. It was moved and seconded to approve the minutes and the motion passed.

IV. Financial Report.

Treas. Zieres reported beginning September 1, 2015 with a balance of \$41,301.56, there was total income of \$36,039.87, total expenses of \$37,196.22, leaving a balance as of August 31, 2016 of \$40,145.21. This includes \$755.19 from the NASFM Juvenile Firesetters Grant. Pres. Wylie called for the approval of the Treasurers report. It was moved and seconded to approve the report and the motion passed.

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.

It was moved and seconded to approve the report. The motion passed.

V. Reports of the Officers.

A. Secretary – Sec. Vanderhoof said the Association AD&D insurance policy is in effect for each member. It is very important that each member make sure all required information is on file for the coverage to be in effect. Several members are missing DOBs, SSNs, and beneficiaries. Sec. Vanderhoof also asked all in



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attendance to please make any recommendations for items they would like to have new in the Store. We will gladly check into getting all reasonable ideas.

- B. Treasurer – Treas. Zieres gave the membership a history of the Association.
- C. Vice Pres. – Vice Pres. Zeisset deferred her report.
- D. President – Pres. Wylie thanked all those present for attending. The numbers look like we will have around 100 for the first time in a while. He also thanked the sponsors than provided meals and support for the conference. He thanked Vice Pres. Zeisset for her hard work on the facilities and the burn cells.

VI. Committee Reports.

- A. Standing.
 - 1. Training – Dir. Miller said the next CFI course is scheduled for November 2016 in Pattonville. This course has been full for many weeks. He said no other courses have been scheduled as the budget is under review. The CFI course is undergoing a total rewrite. This is because of the new NFPA 921 and 1033 coming out soon. There are currently 1,123 CFIs in the State.
 - 2. Legislative – State Fire Marshal Carrell said there are several deals working on funding being discussed. Nothing has been presented to date.
 - 3. Membership – Sec. Vanderhoof reported that, after a review of all records of the Treasurer and the Secretary, as of September 29, 2016, there are 43 members from 2015, 58 members from 2016, 234 active members, and 8 life members, for a total of 343 members of the Association. There have been some renewals and new members from the conference.
 - 4. Bylaws – Sec. Vanderhoof said there were no proposed amendments received.
 - 5. MACAP – Dir. Conyers said one award for \$1,000 was recently given.
 - 6. Awards – Dir. Thompson said no nominations had been received.
 - 7. Hansen Award – Treas. Zieres said one nomination had been received and after review, did not meet the criteria for the award. He also gave a history and the importance of the award.
 - 8. Audit – Dir. Zeisset said the books were examined by the committee and were found in order.



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9. Nominating – Dir. Jennings said a list of nominations has been prepared and will be presented at the appropriate time.

10. Conference – Vice Pres. Zeisset thanked all those for attending. She thanked all agencies for allowing attendance. The dates for the 2017 conference have been set in Columbia for September 9th to 13th at the Stoney Creek Inn. Reservations need to be made early as that is also a home game weekend. The burns will be changed to Wednesday morning to allow for the assistance of Grinnell Reassurance.

VII. Unfinished Business.

Pres. Wylie called for any unfinished business needing brought before the membership. None was presented.

VIII. New Business.

Pres. Wylie called for any new business needing brought before the membership. None was presented.

IX. Election of Officers and Directors.

A. Pres. Wylie turned the chair to Vice Pres. Zeisset. Vice Pres. Zeisset call for nominations for the office of President of the Association. The nominating committee offered Rob Wylie into nomination. Vice Pres. Zeisset called for any additional nominations. It was moved and seconded to elect Rob Wylie as President by acclamation. The motion passed.

B. Pres. Wylie called for nominations for the Office of Secretary of the Association. The nominating committee offered Bruce Vanderhoof into nomination. Pres. Wylie called for any additional nominations. It was moved and seconded to elect Bruce Vanderhoof as Secretary by acclamation. The motion passed.

C. Pres. Wylie said there were two positions for three years each open for Director of the Association. He then called for nominations for the two positions as Director of the Association. The nominating committee offered Tim Medlin and David Miller into nomination. Pres. Wylie called for an any additional nominations. It was moved and seconded to elect Tim Medlin and Dave Miller as Directors. The motion passed.

X. Adjournment.

With no further business brought before the General Membership, it was moved and seconded to adjourn the 50th Annual Meeting of the General Membership. Pres. Wylie adjourned the meeting at 1:41 pm.



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Bruce Vanderhoof

Secretary