



March 18, 2011

**Administrative Report:**

The meeting was called to order at 12:40 p.m. by President Lowrey.

M/S Kim McDonald/Howard Hardy to approve the minutes from the January 21, 2011 meeting. Motion Passed.

Legislative Committee was moved to the front of the agenda because Jerry Stricker had to leave the meeting early.

Jerry reported that there aren't a whole lot of Bills that they are following this year. House Bill 1120 deals with sprinkler fitter license/registration. Senate Bill 1120 is going to its first committee on 3/22/11. Senate Bill 11-173 regards Inner-operable Communications in Schools. There is a School Safety Summit next Friday. There is also a new Senate Bill that is a clean-up Bill for the Division of Fire Safety duties.

Jerry also reported on a False Alarm Summit to be held in Washington, D.C. on May 3<sup>rd</sup>. Chief Johnson attended the last State Chief's meeting to discuss their position on a proposed Code Change to NFPA 72, regarding a 90 second delay for fire alarms. IAFC, in conjunction with NFPA is hosting the False Alarm Summit. They would like to have a representative from State Chiefs and from FMAC at this meeting. Dave Lowrey would be the FMAC representative. If State Chiefs can't send anyone, then Jerry Stricker would be interested in attending. It could cost around \$1,500 - \$2,000 to fund one representative to attend the Summit.

M/S Marc Sampson/Howard Hardy to send one FMAC representative, Dave Lowrey, to the False Alarm Summit on 5/3/11 in Washington, D.C. not to exceed \$2,000. Motion passed.

Chief Johnson also asked FMAC to withdraw their opposition to the aforementioned proposal. Dave Lowrey said we would because there is nothing to oppose at this time.

**President:**

The May meeting will be held at Evergreen Fire on May 20, 2011. This will be a joint meeting with the Colorado Chapter ICC. Please encourage your building officials to attend.

Ed Van Walraven will be the FMAC representative at the Annual NFPA Conference in June. He will also attend the International Fire Marshals' dinner. NFPA will pay for some of Ed's expenses and FMAC will pay for the rest. This expense is allocated in our budget.

CSFCA posted a call for instructors for the annual Fire Leadership Challenge Conference in Keystone in December. FMAC would like to encourage someone to put together a presentation.

FMAC received a request from Frank at Snowmass Fire to have a residential sprinkler class in his area. They are looking for FMAC sponsorship for this class. Ed will try to get estimated costs. The class will be presented in a three-day format. There will be more information coming via email.

**Vice President:**

Ed reported that three TIA's (1012, 1013, 1015) with regard to antifreeze have been published. The TIA's involve NFPA 13, 13R, 13D, and 25. The TIA's can be found on the NFPA website. Members asked if the Division of Fire Safety is going to withdraw their statement regarding the use of antifreeze. FMAC also needs to address the issue of antifreeze with the Colorado Department of Health. Rob Geislinger will write a letter on behalf of FMAC to the Department of Health. State Chiefs may cosign the letter.

Ed reported on Carbon Monoxide detectors and altitude. There is a group looking at this issue. System Sensor conducted testing at 11,000 feet and they didn't find any issues.

There is a sprinkler piping insulation study being done. Contact Ed via email if you have any questions that you want addressed.

**Secretary:**

No report.

**Past President:**

No report.

**Correspondence**

No correspondence.

**Treasurer:**

Kevin distributed the treasurer's report as attached. Because of the change over of bank accounts, he started the balance at zero. The dollar transfers are shown in the report.

M/S Marc Sampson/Greg Wheeler to accept the treasurer's report as presented. Motion passed.

Kevin should have an update in May for the "review of the books." It is at the accountants office right now. He also reminded everyone to pay their annual membership dues if they haven't done so yet.

**Committees/Organizations**

**Fire Investigations:**

There was a Fire Investigation 110 class taught at the ICC Code Conference. Since then, there has been additional interest in that course. It is a good class for operational staff. Howard Hardy will try to put together a class and will email the group if they do.

There is a two and a half day fire investigation class in Loveland on April 18-20.

**Fire Safety Educators:**

Einar apologized because he had to leave the meeting early. He reported that FLSEC has officially endorsed the Ready, Set Go Program. Many agencies have more comprehensive programs, but this brochure can be used for initial or quick contacts. Email Einar if you want the pdf or publisher formats of this brochure.

On behalf of FLSEC, Einar thanked FMAC for their donation of \$501 to the Fire Safety Educators Conference in April. More information about the conference can be found at [www.FireSafetyEducators.org](http://www.FireSafetyEducators.org). They have over 100 people registered and he encouraged everyone to register for the conference. FMAC was invited to have a booth at the conference. Anyone interested in helping with the booth should contact Dave Lowrey.

**Code Committee:**

Marc Sampson presented the 2011 budget for the Code Committee (attached). This is an off year and we may not have a lot of activity. With regard to NFPA Committees, FMAC has historically sponsored three people to attend one meeting per year.

**Education:**

Dave Waller has the same budget proposal as last year. We only spent 10% of the budget last year. The following trainings are scheduled:

- May: Lane Wintermute, Residential Sprinkler Implementation Workshop,  
(joint training with ICC Chapter).
- September: Green Code, presented by ICC

Marc Sampson reported that the budget for the Educational Institute is \$8,000. Expenses from this year's conference will be around \$2,000. The Conference committee plans to have an FTP site next year, which will allow participants to print out their own handouts.

Marc publically acknowledged Kim McDonald for his assistance with the conference and Garcia's event. He thanked Marla for her help with shuttling instructors, and he thanked Ben Greene for filling in and teaching Reinhard's hazmat class. They are always looking for more topics to teach at the conference. Email Marc if you have any ideas or suggestions.

**Legislation:**

Covered at the beginning of meeting.

**Ad-Hoc Residential Sprinkler Committee:**

Mike Dell Orfano will update the budget. He taught a class to the Aurora Association of Realtors. There are legislative efforts on House Bill 1241 to help define the regulations between multipurpose and stand-alone systems. They are doing a survey of which cities adopted sprinklers. They are focusing efforts for the next couple of months and will send out information to the group.

**IFC Prep Class Committee:**

There will be a workbook for this class instead of handouts. If we do a class next year it will be on the 2012 Code. The 2012 IFC should be out this spring.

**CSFCA Wildland Section:**

Ron Biggers was not able to attend this meeting. He reported that CSFCA has endorsed the Ready, Set, Go program. The next steps include finding funding to print brochures, set up promotion and distribution procedures, work on a master plan, possibly get the program endorsed by the Colorado State Legislature and other State agencies, and a procedure to handle program unknowns as they arise.

**Colorado Chapter of ICC:**

Dan Weed reported that the Colorado Chapter is concerned that ICC may require only ICC instructors to teach classes for CEU's. This could be detrimental to the Educational Institute. They are following this closely. The Colorado Chapter wants to keep up their commitment with FMAC and they are promoting participation at the May meeting. Their annual golf tournament will be on July 25. They donated \$100 to the FLSEC conference.

**Division of Fire Safety:**

Steve Gasowki posted a response to the antifreeze issue. Kevin Kline is working on the storm water issue.

**Regional Reports**

**NCFMA:**

Joe Jaramillo was appointed as the FMAC liaison for NCFMA. Mike Davis is their president. The numbers are coming in from the February Fire Prevention Conference.

**Mountain Marshals:**

The Mountain Marshals will meet on May 19. The presentation will be the same as FMAC's meeting on May 20. The Mountain Marshals do not have a budget, therefore FMAC and the Colorado Chapter will split the \$500 teaching fee for this class.

**Old Business:**

No old business.

**New Business:**

No new business.

**Information Sharing**

Tony Wilkins reported that they are hosting a community outreach class on April 26. Flyers will be emailed to the group.

**Adjournment:**

M/S Marc Sampson/Kim McDonald to adjourn the meeting at 2:20 p.m. Motion Passed.



# Fire Marshal's Association of Colorado

## FINANCIAL REPORT March 18, 2011

<b>Checking-Beginning Balance</b>		\$0.00	
<b>Income</b>			
	Opening deposit	\$5,000.00	
	Deposit from EMFCU Accts	\$6,698.83	
	Membership, meeting, shirt sales	\$3,879.75	
<b>Total Income</b>		\$15,578.58	\$15,578.58
<b>Expenses</b>			
	Check printing	-\$15.65	
	E-Board lunch	-\$77.51	
	FMAC Meeting-January	-\$627.00	
	Website Services-January	-\$100.00	
	Credit Card Fees-January	-\$94.97	
	Website Services-February	-\$100.00	
<b>Total Expenses</b>		-\$1,015.13	\$14,563.45
<b>Savings</b>			
	Opening deposit	\$5,000.00	
	Dividend	\$0.00	
		\$5,000.00	\$19,563.45
<b>Money Market</b>			
	Opening deposit	\$10,000.00	
	Dividend-January	\$0.77	
	Dividend-February	\$1.53	
		\$10,002.30	
<b>Total Funds Balance</b>			\$29,565.75

As Treasurer for the Fire Marshal's Association of Colorado, I verify that the balance of the figures contained in this report to be correct and all balances are current to February 28, 2011.

*Kevin Jones*  
Treasurer

*March 18, 2011*  
Date

Fire Marshal's Association of Colorado Code Development Committee Budget 3/1/11 – 2/28/12			
ITEM	AMOUNT		JUSTIFICATION
ICC 11 code development hearings for IGCC and ISPCSC Dallas, TX 5-16-2011			Funding for 2 members to attend the hearings for 6 days.
Airfare	\$1,000		\$500 per member
Lodging	\$1,800		\$150 per night; 2 rooms
Registration Fees	\$0		Hearings are free, unless member wants to attend any classes or events offered.
Per Diem	\$840		\$70 per day
Transportation	\$100		\$50 each
Dallas expenses	\$3,740		
ICC 2011 Final Action Hearings #2 (10/30-11/6/11; Phoenix, AZ)			Funding for 2 members for six days
Airfare	\$1,000		\$500 per member
Lodging	\$2,160		\$180 per night; 2 rooms
Registration Fees	\$0		Hearings are free, unless member wants to attend any classes or events offered.
Per Diem	\$840		\$70 per day
Transportation	\$100		\$50 each
	\$4,100.00		

Code Action Committee/Joint Fire Service Review Committee (TBD)	\$1,000		Funding for 1 member to attend.
ICC Chapter President's Meeting	\$0		
NFPA Technical Committees			Funding for 3 members to attend 1 meeting per year; 5 days each meeting.
Airfare	\$1,500		\$500 per member
Lodging	\$2,250		\$150 per night; 3 rooms
Per Diem	\$750		\$50 per day
Transportation	\$150		\$50 each
	\$4,650		
Miscellaneous			
Meeting Expenses	\$500		
Materials	\$400		
	\$100		Copying, supplies
<b>Total</b>	<b>\$13,490</b>		

**Fire Marshal's Association of Colorado  
Code Development Committee Budget  
3/1/10 – 2/28/11**

2011

ITEM	AMOUNT		JUSTIFICATION
Airfare	\$5,000		\$500 per member
Lodging	\$5,250		\$150 per night; 7 rooms
Registration Fees	\$0		Hearings are free, unless member wants to attend any classes or events offered.
Per Diem	\$3,550		\$71 per day
Transportation	\$500		\$50 each
<b>ICC 2009/2010 Final Action Hearings #1 (05/15-05/23/10; Dallas, TX)</b>	<b>\$14,300</b>		<b>Funding for 10 members to attend the hearings for 5 days.</b>
Dallas expenses		3,433.57	
	\$10,866		

Airfare	\$1,000		\$500 per member
Lodging	\$900	\$624.27	\$150 per night; 2 rooms
Registration Fees	\$0		Hearings are free, unless member wants to attend any classes or events offered.
Per Diem	\$306	\$178.50	\$51 per day
Transportation	\$100		\$50 each
<b>ICC 2009/2010 Final Action Hearings #2</b>	<b>\$2,306</b>		<b>for 3 days.</b>
		\$802.77	

\$1,503.23

<b>Code Action Committee/Joint Fire Service Review Committee (TBD)</b>	<b>\$1,000</b>		<b>Funding for 1 member to attend.</b>
ICC Chapter President's Meeting	\$0		

Airfare	\$1,500		\$500 per member
Lodging	\$2,250		\$150 per night; 3 rooms
Per Diem	\$750		\$50 per day
Transportation	\$150		\$50 each
<b>NFPA Technical Committees</b>	<b>\$4,650</b>		<b>Funding for 3 members to attend 1 meeting per year; 5 days each meeting.</b>
<b>Expenses to date</b>		<b>\$2,033.97</b>	
<b>NFPA 13R&amp; D Pre-ROP</b>		<b>\$1,231.54</b>	
	<b>\$1,384.49</b>	<b>\$3,265.51</b>	
<b>Miscellaneous</b>	<b>\$400</b>		
Meeting Expenses	\$300		
Materials	\$100		Copying, supplies
		<b>\$7,501.85</b>	
<b>Total</b>	<b>\$22,656</b>	<b>15,154.15</b>	

**Fire Marshal's Association of Colorado**  
**Meeting Education Budget**  
**3/1/2011 - 2/28/2012**

ITEM	AMOUNT	JUSTIFICATION
Speaker's Expenses	\$ 1,200	To cover miscellaneous costs of speakers / presenters at 5 normal FMAC meetings
FMAC shirts	\$ 300	To cover the cost of FMAC collared shirts given to speakers as a way of saying 'thank-you'
Equipment maintenance	\$ 1,000	Bulbs and other maintenance costs for presentation hardware and software (i.e. projectors - bulbs, laptops, screens, cables, etc.)
Supplies and Copying	\$ 960	Costs for copying and materials related to regular meeting presentations
Total	\$ 3,460	

Not included: IFC Inspector's course operating expenses  
 ICC Institute operating expenses