

NH Fire Prevention Society

Annual Meeting

Oct 18, 2016

- Call to Order: 9:05
- Roll Call

Steve Gallagher_____	Carl Roediger <u> X </u>	Ed White <u> X </u>	Helen Burke <u> X </u>
Rick Wood_____	Mitch Cady <u> X </u>	Scott Hunter_____	Brian Johnson_____
Peter Cutrer_____	Peter Lennon_____	Jeffrey Emanuelson <u> X </u>	Sean Toomey_____
Sheryl Nielsen_____			

- Approval of previous Meeting Minutes:

Corrections:

No corrections needed. Minutes approved.

Committee Reports:

-Secretary Report: Helen

Read minutes. Took attendance. Read treasures report.

-1st Vice President Report: Carl

Sprinkler Coalition: Anybody interested in helping please contact Carl or Steve. They are meeting periodically but have had phone conferences. If anyone wants to use the burn cells contact Steve or Carl and you will be added to an email list.

The coalition has received a grant from "Bring Safety Home Grant" the grant is for \$5000.00. There are 2 ideas in the works right now 1) a convex trailer 20ft x 8 ft . For a formal side by side or a retailer for the tare downs. These burn cells are interesting and eye opening people were saying at the Portsmouth event. Must be able to be pulled by a 1 ton pick-up. Bill Makenny from Building Association has a line for \$1500.00 (Steve) if we could get a trailer for \$3000.00 that would be ideal but that has not happened yet may if the NFPS is willing to donate to the coalition some \$ we could get the trailer. We need to get the word out to be able to use the cells. And we need to get a trailer.

No longer trying to change laws we are now moving toward education instead to start with.

Email blast of when legislative are having hearing held. Jeff agreed and is willing to send them out.

-2nd Vice President Report:

Bylaws moved to old business

-Treasurer Report and NHBOA:

\$32,015.83

-Training and IAAI Liaison:

Several training classes held. car fires, commercial kitchens, Electrical fires and multiple training.

Trying to run the court room testimony class \$ 375.00- \$400.00 for a June class.

-Membership: Steve

Scott has stepped down. Trying to reestablish the NHCC-LR Chapter as soon as the dues have been passed. Also Steve would like the new membership board member to try to start setting up Regional Breakfast. Hope will have Northern, central, Southern and coastal area meeting.

-Communications: Brian

Unable to attend

-NFPA and ICC: Peter not here Steve spoke of communications

Peter has set up a class for certified fire plans examiner will be running scheduling conflicts resolved. Our biggest money making class usually make about \$2000.00 on the classes. Pete's Cost is not going up. The class cost will be about \$600.00 person. And it may be held at station 2 in Portsmouth. In January or February and hoping to get some people from Maine to attend .looking at 24-26 students

ICC proclamation was signed again this year. We need the committee reports to send to ICC. Please submit them. Still have a training day to schedule.

-Commission Rep and Committee Merit: Peter not present

Steve spoke Audrey Robson award was given to Robert Farley by Rick Woods. Peter wants to step down but stay on the commission though. Appointed by the board. NHFPS always donates \$500.00 every year.

-Legislative Updates: Jeff

They passed NFPA 101 but Reviewing building codes. They will be coming out of committee and will be passed. This year they will be looking at the basement requirements. The building associations are talking with the fire chiefs and fire prevention org. About compromise and flexibility in protection of light weight construction. This is a good movement forward and it will be baby steps but we are getting there. The biggest thing will be enforcement not to over reach the minimum

standards that are in place. This will allow the fire service into 1 and 2 family homes again.

(Carl) big issue in Portsmouth is short term rentals. He has been in concord at hearing about these issues. Trying to be able to inspect to make sure fire detections systems are in place. Inspect under 153.10a smoke and carbon detection then 153.14 excluded 1& 2 Family homes but if you rent you need to have a safe home. Cautions on bring building dept. into this.

-Code Review Board update:

No new information

-Fire Life Safety Education and Fire Marshals Update: Sheryl

Sheryl has been out for an extended time for medical issues. We hope she is getting better. She and Mary got a grant from FM Global for the youth fire setters program. Marshal's office wanted to be here today but they are having a department meeting so they are unable to attend.

-President Report:

There have been a lot going on with meeting with Steve and Carl.  
(Carl) Regional training with Maine NH and VT. Maybe a 3 day program still in the Talks spring of 2018. Meeting on going NH physical locations. All 3 states have the same issues Locations. IA might be willing to help out with cost. Sam Fella Hunt Commercial Kitchen is willing to do both of these classes. A 2 or 3 day class. Surveys to be sent out what would you be willing to attend. Big issues are cost. Any chance to get originations to help get it payed for. A 2 day or 3 day programs. Can't just take certain classes has to take them all. Can vendors have vendor space and offer scholarships. NH AFT heavily involved.

Nothing new with the fire chief org, we are finally fighting the same fights.

-Old Business:

Bylaws: Active memberships, Life membership. Section 2 Board of Directors. Passed the Board. Jeff motion Section by mitch motion Passed  
Dues: Active \$25.00, Life and student are 0. Jeff motion and Mitch 2<sup>nd</sup>. Passed

Dues to chance January 2017.

Bylaw Chance is included

2017 calendar will be tabled

Vendors dues Different not at this time.

-New Business:

Jeff votes to open the elections for 2017

- Board of Executive Directors are

Steve Gallaher, Carl Roediger, Ed White, Helen Burke and Rick Wood.

Jeff made a motion to have the Secretary to "cast a single ballot for the slate of office as presented." Motion Passed

Board of Executive Directors members are passed

-Board Of directors

Scott Hunter and Peter Lennon Are stepping Down

Board members interested

Shawn Toomey, Jeff Emanuelson, Scott Symonds, Rick Dunton, Fred Herrick

The 4 candidates are: Sean Toomey, Jeff Emanuelson, Scott Symonds, Rick Dunton

Jeff Made motion for the secretary "to move for the 4 candidates for the 4 directors as presented

Motion passed.

Carl Asked how can we get more members to attend? Where is the problem?

Is it our management company? Is it members? Have we alienated a group of people? There have been complaints we send out to many emails. Consensus of the group more need to go out. If someone is getting too much information there is an unsubscribe button please use it..

Can more notification as soon as possible? It's on the website. Can we send out reminder the date notices? Yes, that can.

- Adjournment: 11:05  
Respectfully submitted By Helen Burke