



Arizona Fire Marshals Association

2024 Board of Directors

President – Brian Russell, Sedona Fire; Vice President – Mike Brune, Goodyear Fire; Secretary – Dori Booth, Sedona Fire;
Treasurer – Brian Scholl, Phoenix Fire; Member- Kristi Gagnon, Scottsdale Fire; Member – Chad Berlin, Pinetop Fire;
Past President – Barbara Rice, Shums Coda

AzFMA Business Meeting

September 3, 2024

1000

Location: 708 W Baseline Rd Building 1, Mesa, AZ 85210

(When you arrive at 708 W Baseline Rd., Bldg. 1, please use the visitor parking lot off Baseline Rd. If you use a GPS or Google Maps, the directions may take you to the secured gate access off of S. Vineyard. This area is designated for MFMD Authorized Vehicles Only. Please do not enter or park your vehicle within the secure gated area.)

Teams Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGM3ODZiZTctZDY0NC00YmU2LThmNDItODI5ZmUzYjM4ZmY1%40thread.v2/0?context=%7b%22tid%22%3a%222f8c377-f3ac-4698-9672-15b5977ba616%22%2c%22oid%22%3a%22c631b756-9d90-4134-8b79-b3f211e29da3%22%7d

Call to Order and Introductions

Review & Approve Minutes

Executive Board Members Report

Standing Committee Reports:

Education – *Chad Berlin/Nate Bailey*

Membership/Treasurer – *Brian Scholl*

Old/New Business:

- 1) **Suspend By-Law for September Meeting** – Suspension of the by-laws is needed due to the complications in having a meeting in August (vote)
- 2) **By-Laws review and approval** – A copy of the proposed by-law amendments sent to all members was done on 8-19-2024. A review will be done with all members in attendance (online and in person).
- 3) **Vote** – Accept by-law amendments as proposed
- 4) **Elections** – November, calls for nomination will happen in September.

Legislation:

None pending

Hot Topics/Code Issues:

Open Roundtable

Training/Presentation:

None this month due to State Fire School (Life Safety Educator 1 and Fire Inspector II)

Next Meeting:

November 20th in Chandler

Adjourn

2024 Meeting/Training Schedule:

Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec
17	No	20	No	22	No	16	No	3	No	20	TBA
GRFD	Meeting	Scottsdale	Meeting	Sedona	Meeting	Glendale	Meeting	Mesa	Virtual	Chandler	TBA