Alarm Association of Greater St. Louis Regular Meeting Minutes January 16, 2007

Meeting called to order at 12:15 by President Kurt Canova 29 attendees including guests

Guest included Mr. Lou Hecht, Fire Marshall Fenton Fire District and Mark Murphy Fenton FD, and Chris Gaut Assistant Chief Eureka FD

City of St. Louis Ordinance Report-Henry Edmonds-APB

5% charge for Credit Payments approved by City of St. Louis APB received City of St. Louis permission to charge this fees for payments made on Permits, Fines, and all other charges. The original ordinance 66264 did not take this into account. Henry stated that APB has been absorbing the costs of these fees for over a Year and sought and obtained the change.

Underwriters Laboratories-Tom Presnak gave a Power Point Presentation on FIRE ALARM CERTIFICATE PROGRAM. Hard copy of slide show on file with these minutes

Tom's contact information is (847) 664-2651 and email: Thomas.E.Presnak@us.ul.com Fire Marshal Lou Hecht of Fenton FD handed out a Section 907.14 Monitoring of the Fenton Fire code regarding NFPA 72 standard for all commercial fire alarms in Fenton, Missouri.

Nomination for Brain Modglin of Interface Security Systems as 2007 and 2008 AAGSTL Secretary was taken and approved by membership.

Secretary's Report-Dan Abert approved with one correction on Lou Hecht's spelling of name. Brian Modglin received a 3 ring binder of all past minutes with other AAGSTL files To be delivered to his office in the coming days. Minutes of this meeting will be Forwarded to Brian Modglin and AAGSTL Executive Committee for review and Submittal to membership at the next regular meeting.

Treasurer's Report-Joe Polizzi- handed out by Rick Drake. Approved pending audit during Transition to Brian Kneebone. Brian collected lunch payments for record and will send Out receipts upon completion of transition to membership attending today's meeting.

No other reports given due to length of program.

Meeting Adjourned at 2:10 p.m.

Dan Abert Vice President and Secretary