



Meeting Date: January 20, 2009
Location: Holiday Inn Southwest Viking Conference Center
Minutes prepared by: Barbara Stahl

- Meeting was called to order at 12:25 p.m. by President M.J. Vance
- 18 Attendees
- MJ Vance requested a vote on paying for our Guest Speaker [Ken Kirschenbaum](#) flight for the March 17th meeting. This motion passed.

Residential Care Facility ordinance by State Fire Marshall requiring sprinkler systems by 2012.

Reviewed the payments from 2008 on our watchdog of the industry John Bargett. A motion was passed on the payment to continue for 2009.

- Treasurer's Report – Rick Drake presented Treasurer's report, was approved by the membership.
- Secretaries Report- Barb Stahl presented the previous meetings minutes and they were approved by the membership. Posted on the website, www.alarmstl.org
- VP Report- Brian Mogdlin introduced Mike Gonzalez from Jeffco Alarm in Jefferson County who discussed low voltage PEU and CEU requirements by Jefferson County. The NTS and NFPA credits accepted. Mr. Gonzalez discussed some difficulties in getting classes approved by Jefferson County Officials.
- Apprenticeship Program- Kurt Canova discussed the Apprenticeship Training Standards for MBFAA and the next steps for implementation.
Confirmed funding for professional fees from MBFAA and local associations.
Develop Bylaws for MBFAA-UATC.
File not-for profit tax filings for BFAA-UATC and ERISA Trust.
Obtain D&O and General liability Insurance for MBFAA-UTAC to fall under MBFAA as a Sub Committee. It was announced that the Apprenticeship Program will be covered.

Set up meeting with Art Webster to review progress and next steps for implementation.

Confirm funding for professional fees from MBFAA and local associations. Review minutes from NBFAA Apprenticeship committee meeting and status of apprenticeship programs.

GUEST SPEAKER

- Fire Marshall Art Oestereich of Creve Coeur Fire Protection District brought us up to date on the requirements in Creve Coeur for the monitoring all Fire alarm and detection systems as defined in NFPA 72.A (UL) certification –Please take the time to review the ordinance on AAGSL web site. If you have any questions regarding the contents of this ordinance, please contact me at my office at 314-432-5570 or e-mail at aoestereich@ccfire.org.

Arthur K. Oestereich

Fire Marshal

Creve Coeur Fire Protection District

- Legislative Updates- John Butler presented the \$6500.00 funding shared by St. Louis and Kansas City to lobby for bill in state wide licensing.

New Members Report- Ken Schmieder and Eddie Wassell - Doug Doster of GE Vigilant Fire Alarm and Brad Witte of Will Electronics applications for membership in AAGSL were voted on and accepted. Ken Schmieder and Eddie Wassall agreed to enlist and meet with prospective AAGSL members. Mr. Doug Doster volunteered to be part of the New Members committee.

- Events & Expo Report- Dan Abert discussed upcoming Golf and Expo, Brian Modglin accepted working with Dan on committee. Vendors, print media approved, will set date by end of the month and will be discussed at the Officers meeting.
- Roy and Carol Kennedy from Kennedy and Co. provided new catalogues from Linear and discussed CEU classes provided by Linear. www.learnlinear.com
- Meeting adjourned at 1:45 p.m.