

**Alarm Association of Greater St. Louis  
Regular Meeting Minutes**

**Meeting Date:** March 20, 2007

**Location:** Holiday Inn Southwest Viking Conference Center

**Minutes Prepared by:** Brian Modglin

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*Prior to the AAGSL Meeting-Training was provided by Nitek representative Carl Palash for .2 CEUs.*

- Meeting was called to order at 12:00 P.M. by President Kurt Canova.
- VP Report  
The AAGSL exhibited at the ADI show. ADI donated \$500 to the AAGSL. Kurt Canova agreed to send ADI a thank you letter for the donation. The Missouri Fire Marshalls Association has invited us to attend their next luncheon.
- Member Recognition  
Kurt Canova recognized John Butler for his many years of service to the AAGSL and presented him with a “You make a difference award.”
- New members report  
Two companies applied for membership and were voted in.
  - Rapid Response
  - Simplex GrinnellBen Philibert suggested we pay for one lunch for potential members on there first visit to an AAGSL meeting. The members agreed.
- Website  
Kurt Canova presented a list of benefits for a AAGSL website and the budgetary costs to develop. The membership agreed it would be a good idea to pursue further. A committee was formed to pursue:
  - Chairman: Ben Philibert
  - Chairperson: Joe Polizzi
  - Chairperson: Rick Drake
  - Chairperson: Dan Abert
- 2007 AAGSL Expo  
2007 Expo will be divided into two days; one day for golf, one day for training classes and vendors. We are also looking into changing the location of the expo. The expo will be held in early October. Exact dates will be announced later. Terry Crouch and Rick Drake agreed to help MJ organize the 2007 expo.

- Treasurer's Report  
 Brian Kneebone presented the treasurer's report, and was approved by the membership. Brian Kneebone collected lunch payments and handed out receipts. We discussed looking into a higher interest paying account for the money currently in a money market account.  
 If any member paid national NBF AA dues his state dues (\$85) were included as the national pays the state. If a member paid state and national the AAGSL will refund them \$85.00.
- Secretary's Report  
 Brian Modglin stated January 16th meeting minutes were emailed to members and hard copies are available to all attendees.
- Kurt Canova submitted a survey to members to identify areas for improvement. The membership filled out and returned to Kurt Canova.
- The next NBF AA Level 1 training is May 17 thru May 19 at the Wingate Inn 13615 Riverport Drive, 314-209-0001. For information contact Denise Cameron at 573-341-2562.
- Ordinance and Legislative Updates  
 Valley Park Fire District may have passed requirement for UL certification on all new fire alarm installations. Kurt Canova to confirm.  
 A state Senate bill has been introduced and passed through committee requiring apprentice training for electrical workers. This bill currently excludes alarm contractors. John Butler and Joe Polizzi to investigate for more details and report back to the officers at the next officers meeting.  
 The city of Wildwood has changed their false alarm fine structure to:
 

1 <sup>st</sup> Alarm	\$0.00
2 <sup>nd</sup> Alarm	\$50.00
3 <sup>rd</sup> Alarm	\$50.00
4 <sup>th</sup> Alarm	\$75.00
5 <sup>th</sup> Alarm	\$100.00
6 <sup>th</sup> Alarm	\$150.00
7 <sup>th</sup> Alarm	\$200.00
- Meeting adjourned at 1:45pm.

Brian Modglin  
 Secretary