



# Executive Fire Officers Section

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## MEETING MINUTES

Wednesday February 12, 2020

Meeting called to order by Chair: 1400 EST

Roll Call of the Board Members:

TITLE	NAME	PRESENT	EXCUSED	NOT EXCUSED
Chair	Jo-Ann Lorber	X		
Vice-Chair	William Hyde	X		
Secretary/ Treasurer	Gregory Barton	X		
Past President	Pat Kelly	X		
Director of Eastern	Charles McGarvey	X		
Director of Great Lakes	Joe Pulvermacher	X		
Director of Missouri Valley	David Daley	X		
Director of New England	Vacant			
Director of Southeastern	Trey Mayo	X		
Director of Southwestern	Chad Roberson		X	
Director of Western	Bruce Kroon	X		
IAFC Staff Liaison	Spencer Cheatham	X		
IAFC Liaison	Jim Wamsley	X		
NFA Liaison	Trisha Wolford	X		

Approval of Minutes from January, 2020 – First: Chief Kelly/ Second: Chief Lorber – Approved

Report of the Chair – Chief Lorber

- Beverly Hills Fire Department hosted Executive Board and IAFC Liaison to work on By-Laws, Strategic Directive, and Section Name change.

Report of the Vice Chair – Chief Hyde

- Appointed to CPSE Commission starting in June, 2020.

Report of the Secretary/Treasurer – Chief Barton

- Members – 1605
- Assets – \$ 96,958.00 \*\* This is an Estimate. Financials from 2019 are still under review and that may change the amount.

- Staff Hours – Used 3 hours year to date (237 Hours available)

Motion – First: Chief Hyde/ Second: Chief Kelly – Approved

Report from Staff Liaison – Spencer Cheatham

- IAFC Financial Director resigned and IAFC is contracting with outside firm.

Old Business:

Committee Reports

1. EFO/NFA Committee
  - a. EFO Symposium agenda is complete.
  - b. Trey has a conference call tomorrow to discuss the Symposium.
2. By-Laws Committee
  - a. By-Laws has been submitted to IAFC and will be voted on 2/22/20.
3. Elections Committee
  - a. Formed election committee consisting of Chief McGarvey, Chief Kroon, and Chief Daley.
4. Directors-at-Large Reports
  - a. Eastern (Chief McGarvey)
    - A. 2020 Louisiana Fire Chiefs conference the 1<sup>st</sup> week in March.  
Attending the CSFI dinner in DC.
  - b. Western (Chief Kroon)
    - A. Reaching out to section members.
    - B. Working on article for Daily Dispatch.
  - c. Southwestern (Chief Roberson)
    - A. No Report
  - d. Great Lakes (Chief Pulvermacher)
    - A. Wisconsin Fire Chiefs conference in the summer.
  - e. Missouri Valley (Chief Daley)
    - A. Chiefs Conference July 15-17 in Fargo, North Dakota.
  - f. Southeastern (Chief Mayo)
    - A. Attending North Carolina Association of Fire Chiefs meeting.
  - g. New England (Chief Achilles)
    - A. No report

New Business:

- Proposed section name change (Executive Leadership Section)
  - Presented proposed section name change. Board agreed with name change
- New England Division Director's Position
  - Chief Achilles has resigned from the Board. Chief Anthony Stowers is interested in the position. Chair to send cover letter and resume and is requesting a yes or no from the board.
- New Strategic Directive 2020-2025
  - Presented new strategic directive 2020-2025. Board agreed with directive.
- What reports due to Chair by Monday.
- Canadian Representative
  - One section member from Canada is interested in the position. Spencer will send out a request to the section for members interested in the position. The deadline date is March 15, 2020.

Adjourn: 1445 EST

Next Meeting: March 18, 2020 at 1400 EST