Meeting called to order by Chair: 1300 EST

Roll Call of the Board Members:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>PRESENT</th>
<th>EXCUSED</th>
<th>NOT EXCUSED</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Jo-Ann Lorber</td>
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<td>Vice-Chair</td>
<td>William Hyde</td>
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<td>Secretary/ Treasurer</td>
<td>Gregory Barton</td>
<td>X</td>
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<td>Past President</td>
<td>Pat Kelly</td>
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<tr>
<td>Director of Eastern</td>
<td>Charles McGarvey</td>
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<tr>
<td>Director of Great Lakes</td>
<td>Joe Pulvermacher</td>
<td>X</td>
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<tr>
<td>Director of Missouri Valley</td>
<td>David Daley</td>
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<tr>
<td>Director of New England</td>
<td>Steven Achilles</td>
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<td>Director of Southeastern</td>
<td>Trey Mayo</td>
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<tr>
<td>Director of Southwestern</td>
<td>Chad Roberson</td>
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<tr>
<td>Director of Western</td>
<td>Bruce Kroon</td>
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<tr>
<td>IAFC Staff Liaison</td>
<td>Spencer Cheatham</td>
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<tr>
<td>IAFC Liaison</td>
<td>Billy Goldfeeder</td>
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Approval of Minutes from June, 2019 – First: Chief McGarvey/ Second: Chief Daley – Approved

Presentation regarding Life Scan Wellness Center by Chief LeDuc.

Presentation by Chief Black regarding running for 2nd Vice President. Chiefdonnablack.com

Report of the Chair – Chief Lorber

- EFO Section has deferred the request for going for an IAFC Board seat at this time. Will make a request at either the December or March IAFC Board meeting.
- Chief Billy Goldfeeder is the new IAFC Liaison to the EFO Section.
- VCOS and EFO section developed “You’re the Fire Chief Now What?”
- Chief Wolford is the EFO Section Liaison to the National Fire Academy

Report of the Vice Chair – Chief Hyde
• IAFC has moved from on-scene to a new publication (iCHIEFS). The section is looking for possible articles.

Report of the Secretary/Treasurer – Chief Barton

• Members – 1565
• Assets – $ 97,752.05
• Staff Hours – Used 59 hours year to date (181 Hours available)

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

Report from Staff Liaison – Spencer Cheatham

• No Report

Old Business:

Committee Reports

1. EFO/NFA Committee
   a. Discussed new EFO program
   b. Topics for the upcoming EFO Symposium in April: Wildland Fire Prevention, USSS PPD presentation, Chuck Burkell, ATF Investigator presentation

2. By-Laws Committee
   a. No report

3. Elections Committee
   a. Great Lakes Division – Chief Joe Pulvermacher Re-elected.
   b. Western – Chief Bruce Kroon (Bothell, Washington was elected.
   c. Chair, Vice-Chair, & Secretary/Treasurer re-elected.

4. Directors-at-Large Reports
   a. Eastern (Chief McGarvey)
       A. SR6 commission meeting to address lack of volunteers
       B. Next year’s chiefs meeting in New York
   b. Western (Chief Kroon)
       A. No Report
   c. Southwestern (Chief Roberson)
       A. October 2 to 4th fall symposium conference
   d. Great Lakes (Chief Pulvermacher)
       A. Discussed succession planning at Great Lakes Division meeting
       B. Looking for presenters at executive level
       C. Executive development is very important
       D. Asked for input from EFO section members regarding diversity
   e. Missouri Valley (Chief Daley)
A. New international director
f. Southeastern (Chief Mayo)
   A. Chair Lorber attend Southeastern conference
g. New England (Chief Achilles)
   A. No report

New Business:

- Chair discussed path to Fire Chief Position
- The EFO section is trying to work with ICMA to develop information to help Fire Chiefs.
- Chair will follow-up with CPSE on collaboration ideas.
- EFO Section is looking for speakers for executive level training, mentoring, etc.
- FRI 2020 is changing
- Please let the EFO Executive Board know if you or you know of someone who can write an article or make a presentation.
- Chair asked a question to the membership asking what they would like to see from the section
  o Develop a training program to fill the gap between the MO and EFOP level. Directed at Battalion Chief or Division Chief level
  o Develop a career mapping program
  o Develop “This is what a professional Fire Chief looks like”
  o Develop a program that helps Fire Chiefs to look at the Community Fire Protection and not just the Fire Department
  o Define Community Response Time. Is it FD response time or citizen CPR on-site or fire protection system on-site?

Adjourn: 14:42 pm EST

Next Meeting: September 12, 2019 at 1300pm EST