



Executive Fire Officers Section

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MEETING MINUTES

Thursday, August 8, 2019 @ 1300 EST/FRI Room B216

Meeting called to order by Chair: 1300 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	Steven Achilles		X	
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	Billy Goldfeder		X	

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 Goldfeder 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
 - Develop a training program to fill the gap between the MO and EFOP level. Directed at Battalion Chief or Division Chief level
 - Develop a career mapping program
 - Develop “This is what a professional Fire Chief looks like”
 - Develop a program that helps Fire Chiefs to look at the Community Fire Protection and not just the Fire Department
 - 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