



# Executive Fire Officers Section

4025 Fair Ridge Drive • Fairfax, VA 22033 • Tel: 703.273.0911 • Fax: 703.273.9363 • www.iafc.org/EFO

## MEETING MINUTES

Wednesday, June 12, 2019 @ 1400 EST

Meeting called to order by Chair: 1405 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         | Trisha Wolford   | X       |         |             |
| IAFC Staff Liaison          | Spencer Cheatham | X       |         |             |
| IAFC Liaison                | Steve Locke      |         | X       |             |

Presentation by Jason Nauman and Brittany Bowman regarding Re-Imaging FRI 2020

Approval of Minutes from May 8, 2019 – First Chief Hyde/Second Chief Achilles– Approved.

Report of the Chair – Chief Lorber

- Chief Wolford will serve as the EFO Section Liaison to the NFA.
- Survey is coming out regarding re-imaging FRI 2020 – Please complete.
- What report is due to the Chair by June 25, 2019.
- Chief Lorber and Spencer worked on interview questions for Chief Lorber at FRI.

Report of the Vice Chair – Chief Hyde

- On-Scene has a new editor. Please continue with articles.

Report of the Secretary/Treasurer – Chief Barton

- Members – 1564 (April numbers, do not have current numbers for May)
- Assets – \$91,988.00
- Staff Hours – Used 43 hours (197 Hours available)

Motion – First Chief Pulvermacher/ Second Chief Roberson – Approved

Report from Staff Liaison – Spencer Cheatham

- Please let Spencer know if you need new cards or badges.
- EFO Section handout will be in the give-away bags at FRI

Motion to move meetings to Microsoft Team platform beginning September 2019. – First Chief Pulvermacher/Second Chief Achilles. Motion passed.

Old Business:

Committee Reports

1. EFO/NFA Committee
  - a. No Report. Chief Mayo has a meeting next week.
2. By-Laws Committee
  - a. By-Laws approved.
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. No Report.
  - b. Western (Chief Wolford)
    - A. No Report
  - c. Southwestern (Chief Roberson)
    - A. Working with TEEs to develop a partnership between the EFO Section and TEEs.
  - d. Great Lakes (Chief Pulvermacher)
    - A. Attending upcoming Wisconsin Fire Chiefs Conference
    - B. Working with Jones and Bartlett's on upcoming publications.
    - C. The Interim Fire Chief Guide (VCOS) will be coming out at FRI.
  - e. Missouri Valley (Chief Daley)
    - A. No Report
  - f. Southeastern (Chief Mayo)

- A. No Report
- g. New England (Chief Achilles)
  - A. Started new Fire Chief position 6 weeks ago
  - B. NFA Professional Development Steering committee member. Meeting scheduled for September 21-22, 2019 at NFA.

New Business:

- Chief Lorber working with Life Scan to get the word out about the product.
- Chief Lorber and Chief Wolford are working toward building relationships with ICMA and the EFO Section.
- EFO Reception at FRI on Friday, August 9<sup>th</sup> at 4:30 to 6:00pm in Room B408
- EFO Section Meeting at FRI on Thursday August 8<sup>th</sup> at 1:00- 2:30 pm in Room B216

Adjourn: 1445 EST

Next Meeting: August 8, 2019 at 1:00 pm EST at FRI. (No July Meeting)