

# **Executive Fire Officers Section**

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#### **MEETING MINUTES**

Wednesday, May 8, 2019 @ 1400 EST

Meeting called to order by Chair: 1400 EST

Roll Call of the Board Members:

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

Approval of Minutes from April 10, 2019 – First Chief Hyde/ Second Chief Mayo – Approved.

Report of the Chair – Chief Lorber

- Thanks for attending Symposium
- We are continually extending our value to the IAFC board
  - o Chief Kelly wondered what more the board would like to see from us
  - o Chief Mayo asked to find out what the other sections on the board are doing
- Chief Pulvermacher stated that the perception was still there that you had to be an EFO graduate to be a part of the section
  - Chief Hyde and Chief McGarvey suggested that a flyer have text alluding to members not having to be an EFO graduate
  - Chief Pulvermacher stated that the "About the EFO" page have text alluding to members not having to be an EFO graduate

 Chief Hyde suggested that perhaps a flyer could be placed in the FRI guest swag bag

Report of the Vice Chair - Chief Hyde

• On Scene is continuing to evolve into a new entity. "On Scene" will move away from print publishing and the name may even change.

Report of the Secretary/Treasurer – Jo-Ann Lorber

- Members 1564
- Assets \$89,622
- Staff Hours Used 35 hours (205 Hours available)

Motion - First Chief Kelly/ Second Chief Mayo - Approved

Report from Staff Liaison – Spencer Cheatham

- EFO Flyer Spencer will send out the flyer with a date to provide feedback.
- LinkedIn An EFO group has been established on LinkedIn to share ideas and resources
- Tommy Hicks resigned from the IAFC this past weekend and Rob Brown will serve in his position until further decisions have been made.

#### Old Business:

None

## **Committee Reports**

- 1. Symposium
  - a. Symposium was a success
  - b. Various members provided their feedback on the symposium
- 2. Directors-at-Large Reports
  - a. Eastern (Chief McGarvey)
    - i. PA report completed in November, but new legislature will not likely act on it.
  - b. Western (Chief Wolford)
    - i. Has found success through different means of networking with EFO members
    - ii. Discussion on perhaps a
  - c. Southwestern (Chief Roberson)
    - i. Attended CFSI

- ii. Attended IAFC USAR Committee Meeting
- iii. Article for On Scene
- d. Great Lakes (Chief Pulvermacher)
  - i. State of WI met
  - ii. Ohio has own EFO program and perhaps there is an opportunity to have them join the section. Other states may have something similar that we could partner with.
  - iii. Perhaps we can join with curriculum writers to see if they have a need for executive SMEs.
  - iv. Jones & Bartlett is still going through their revision process
- e. Missouri Valley (Chief Daley)
  - i. CO state fire chiefs has a series of "critical issues" sessions which have proven successful
- f. Southeastern (Chief Mayo)
  - i. Fire service day next week in NC

### **New Business:**

Chief Pulvermacher stated that there might be an opportunity for the section to provide guidance for executive fire officers who need peer assistance.

Adjourn: 1455 EST

Next Meeting: June 12, 2019 at 1400 EST.