



# Executive Fire Officers Section of the International Association of Fire Chiefs



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## CONFERENCE CALL WEDNESDAY, OCTOBER 9, 2019 @ 1300 EST

**Meeting called to order by Chair:** Lorber

**Roll Call of the Board Members:** Lorber, Hyde, Kelly, Pulvermacher, Kroon, Achilles, Mayo, Wolford, Goldfeder, Cheatham.

**Report from the Chair** – Chief Lorber’s reports were reserved for old and new business.

**Report from the Vice Chair** – Chief Hyde reported:

- On Scene is now an online magazine with two chances to publish articles each month as well as the quarterly iChiefs. Chief Hyde asked if we should stay on once per month and if anyone wants to submit extra, they can.
- The executive board meeting has been approved and Chief Hyde offered Rogers as a location. Chief Lorber stated that Chief Barton cannot leave and Chief Lorber was hoping for December 3 through 6 in Beverly Hills.
- Chief Hyde suggested that each rep get a membership list from Spencer. The list should go out in January and in June/July. Spencer agreed to do so.

**Report from the Secretary/Treasurer-** See below

**Secretary/Treasurer’s Report:**

- Members – 1578
- Assets - \$98,586
- Approval: Motion to accept by Pat Kelly, second by Bruce Kroon

**Report from Staff Liaison** –

- Spencer stated that he sent an email regarding anyone interested in submitting an article for 2020. The section needs someone to submit each month.
- Chief Hyde asked about FRI 2020, but Spencer was unable to give pertinent information. Chief Lorber and Chief Wolford gave information on FRI 2020. Chief Pulvermacher expressed concern with some of last year’s exhibit floor presentations as well as trying to put ODP courses into a shorter time slot than necessary.

### **Old Business:**

- Committee Reports
  1. NE - Chief Achilles discussed issues related to the professional development matrix.
  2. SE – No report by Chief Mayo
  3. SW – Chief Roberson was just elected as 2<sup>nd</sup> VP
  4. GL – Chief Pulvermacher:
    - Chief Pulvermacher stated the GL may meet at CFSI.
    - Wisconsin SFC is going through an administrative change which could help with legislative changes and Chief Pulvermacher has been sitting in on some CRR legislation.
    - Chief Pulvermacher is working on a research paper on recruitment reflective of their community.
  5. W - Chief Kroon stated that he was at two smaller conferences in September and said there was some positive interest in an EFO name change.
  6. NFA - Chief Wolford will look further into the NFA professional development symposium.
  
- We are low on challenge coins. Since we are still determining if a name change, we will order only 50 at this time.

### **New Business:**

- Chief Lorber asked for everyone to send her any achievements related to the section for the IAFC WHAT report.
  
- Chief Lorber reported that there was a request to have pins in 3/8 instead of 5/16. It was reported that there has only been two requests in the last three years, so it would not be worthwhile. Chief Hyde suggested that the department use a Dremel tool to make it work. Chief Hyde stated that if a department needs further guidance, they can contact him.
  
- Chief Lorber asked the board if they would like to endorse Chief Black for 2<sup>nd</sup> VP. It was suggested that Chief Black join the section on next month's call.
  
- Chief Goldfeder stated:
  - IAFC Board is concentrating on getting financial matters in order
  - Rob Brown is the IAFC Interim Director
  - Announcements should come out soon on the opening for a CEO/Director with a goal of announcing someone soon after the beginning of the year. The position is not just being considered for fire service personnel, but also those who may have experience in non-profit organizations. Chief Hyde
  - Chief Ludwig, IAFC President, has initiated a new endeavor called "If Don't Feel Well, Don't Make It Your Farewell."
  
- Chief Lorber stated that Cassi Fields from ESCI has been talking to the section chairs about their needs for the new CEO.

**Next meeting: November 13, Wednesday, at 1400.**