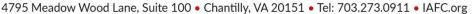


# **Executive Fire Officers Section**

of the International Association of Fire Chiefs





#### **MEETING MINUTES**

Wednesday, April 14, 2021

Meeting called to order by Chair: 1400 EST

Roll Call of the Board Members:

TITLE	NAME	PRESENT	EXCUSED	NOT EXCUSED
Chair	Jo-Ann Lorber	Χ		
Vice-Chair	William Hyde	Х		
Secretary/ Treasurer	Gregory Barton	Х		
Past President	Pat Kelly	Х		
Director of Eastern	Chad Deardorff	Х		
Director of Great Lakes	Joe Pulvermacher	Х		
Director of Missouri Valley	David Daley	Х		
Director of New England	Anthony Stowers		Х	
Director of Southeastern	Trey Mayo		Х	
Director of Southwestern	Chad Roberson	X		
Director of Western	Bruce Kroon			Х
Canadian Division	Ken Uzeloc	Х		
IAFC Liaison	Jim Wamsley	Х		
NFA Liaison	Trisha Wolford	Х		
IAFC Staff Liaison	Kaitlin Lutz	Х		

Approval of Minutes from February 10, 2021 – First: Chief Pulvermacher / Second: Chief Kelly – Approved

Report of the Chair – Chief Lorber

• Strategic Directive and By-laws approved by CBR Committee and IAFC Board

Report of the Vice Chair – Chief Hyde

• No Report.

Report of the Secretary/Treasurer – Chief Barton

- Members 1784 (Feb numbers, last 2 months not updated)
- Assets \$152,141
- Staff Hours 10 hours used this year. 230 staff hours available in 2021.

## Motion – First: Chief Pulvermacher / Second: Chief Uzeloc – Approved

### Report from Staff Liaison – Kaitlin Lutz

- Waiting on New EFO Pins. Should be delivered next week.
- Election e-blast to membership. Voting begins next week.

#### Old Business:

## Committee Reports

- 1. EFO/NFA Committee
  - a. Symposium is canceled for April, 2021. Looking at April, 2022.
- 2. Election's Committee (Chief Uzeloc, Chief Deardorff, Chief Stowers)
  - a. Voting begins next week.
- 3. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
  - a. Lands' End link: https://business.landsend.com/store/iafc\_efo/
    - A. Approved art work for Lands' End clothing.
- 4. Directors-at-Large Reports
  - a. Eastern (Chief Deardorff)
    - A. Dealing with COVID and social disturbances. Northeast has seen an influx in COVID cases in the past few weeks but are starting to see a decline.
  - b. Western (Chief Kroon)
    - A. No Report.
  - c. Southwestern (Chief Roberson)
    - A. Working on membership taskforce. IAFC is working on getting membership rosters out each month. Testing new software for membership renewal.
    - B. Louisiana Chiefs Conference in June.
  - d. Great Lakes (Chief Pulvermacher)
    - A. Wisconsin Chief Conference June 23-27, 2021
  - e. Missouri Valley (Chief Daley)
    - A. No Report
  - f. Southeastern (Chief Mayo)
    - A. No Report
  - g. New England (Chief Stowers)
    - A. No Report.

- h. Canadian Division (Chief Uzeloc)
  - A. Sent email to EFO membership in Canada to get input for the EFO Program and EFO sections. Some international members did not know they could access NFA programs.
  - B. Canadian Fire Chiefs started a program on Equality and Inclusion.
- i. IAFC Board Liaison (Chief Wamsely)
  - A. No Report.
- j. NFA Liaison (Chief Wolford)

#### **New Business:**

- Government Financial Officers Association- EFO Section is working to develop a training plan, including podcasts, manuals, and training programs with both organizations. Developing an agreement with GFOA and IAFC to present to the IAFC Board.
- Chief Wolford discussed the new concept with Chief Butler, Chief Waldo, and Chief Wolford. Any questions please send an email to <a href="mailto:iafcmembersfirst@gmail.com">iafcmembersfirst@gmail.com</a>.

Adjourn: 14:45 EST

Next Meeting: May 12, 2021 at 1400 EST



## Three Stars Represent:

- Lead
- Educate
- Serve