



Executive Fire Officers Section of the International Association of Fire Chiefs

4795 Meadow Wood Lane, Suite 100 • Chantilly, VA 20151 • Tel: 703.273.0911 • IAFC.org



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 | X | | |
| Vice-Chair | William Hyde | X | | |
| Secretary/ Treasurer | Gregory Barton | X | | |
| Past President | Pat Kelly | X | | |
| Director of Eastern | Chad Deardorff | X | | |
| Director of Great Lakes | Joe Pulvermacher | X | | |
| Director of Missouri Valley | David Daley | X | | |
| Director of New England | Anthony Stowers | | X | |
| Director of Southeastern | Trey Mayo | | X | |
| Director of Southwestern | Chad Roberson | X | | |
| Director of Western | Bruce Kroon | | | X |
| Canadian Division | Ken Uzeloc | X | | |
| IAFC Liaison | Jim Wamsley | X | | |
| NFA Liaison | Trisha Wolford | X | | |
| IAFC Staff Liaison | Kaitlin Lutz | X | | |

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 iafcmembersfirst@gmail.com.

Adjourn: 14:45 EST

Next Meeting: May 12, 2021 at 1400 EST



Three Stars Represent:

- Lead
- Educate
- Serve