



# 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 13, 2022

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 March 9, 2022 – First: Chief Kelly /Second: Chief Deardorff – Approved

Report of the Chair – Chief Lorber

- IAFC Strategic Planning process. Chair to attend the planning process at IAFC.
- Motion to use EFO funds to cover the travel cost and meal cost for speakers at Symposium. Not to exceed \$3,000. First – Chief Daley/ Second – Chief Kelly. Approved.
- \$10,853 deposited into the EFO accounts from the silent auction at the Symposium over the last 3 years. Kaitlin to research.
- If Symposium does not continue, the EFO section should look at holding a 1 day training.

Report of the Vice Chair – Chief Hyde

- No Report

## Report of the Secretary/Treasurer – Chief Barton

- Members 1613
- Assets –2021 Yearend total \$183,418. Do not have 2022 financials yet.
- Staff Hours – 7 hours used. (231 Hours Available)
- Going to reach out regarding financials from IAFC.
  - IAFC working on new financial systems.

First Chief Deardorff / Second Chief Mayo - Approved

## Report from Staff Liaison – Kaitlin Lutz

- EFOP Graduation at NFA on 4/14/22. EFO pins will be sent to the graduates.

## Old Business:

## Committee Reports

1. EFO/NFA Committee
  - Executive Fire Officer Leadership Symposium is on for April 22 and 23, 2022.
2. Membership Task Force (Chief Roberson)
  - Now a recruitment taskforce. Sending letters out to recruit new members.
  - Meet once a month.
3. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
  - Partnership between EFO and GFOA
  - Top topics are project planning and finance planning.
  - Created video.
  - Working on identifying the first product from the partnership.
  - Task force to meet at FRI. The meeting will take place after the EFO section meeting.
4. Election Committee (Chief Uzeloc)
  - 1 candidate for Great Lakes Director position.
  - 3 candidates for Western Director position.
5. EFO Section assist FSEDI
  - How can the EFO section help with FSEDI program?
  - What is the succession plan for the program in the future?
  - EFO to offer assistance with Grant writing for the program.
  - Offer funding possibility for a second FSEDI class.

## Directors-at-Large Reports

- Eastern (Chief Deardorff )
  - A. Spike in COVID in Philadelphia

- Western (Chief Kroon)
  - A. No report
- Southwestern (Chief Roberson)
  - A. Attended CFSI conference.
  - B. IAFC might ask the EFO section to look at what is next educational step for Fire Chiefs after EFOP and FSEDI for the strategic plan.
- Great Lakes (Chief Pulvermacher)
  - A. Great Lakes minutes have not be released yet.
- Missouri Valley (Chief Daley)
  - A. Boulder County dealing with recovery process with loss of a large number of homes do to Wildfire.
- Southeastern (Chief Mayo)
  - A. No Report.
- New England (Chief Stowers)
  - A. Chiefs meeting July 21 to 25 in Massachusetts.
- Canadian Division (Chief Uzeloc)
  - A. No Report.
- IAFC Board Liaison (Chief Wamsely)
  - A. No Report.
- NFA Liaison (Chief Wolford)
  - A. No Report

New Business:

Chief Daley made a presentation regarding the Boulder County Fire.

Adjourn: 1437 EST

Next Meeting: May 18, 2022 at 1400 EST.



Three Stars Represent:  
Lead, Educate, Serve