MEETING MINUTES

Wednesday April 13, 2022

Meeting called to order by Chair: 1400 EST

Roll Call of the Board Members:

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

   - 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)
  - 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