



# Executive Fire Officers Section

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## MEETING MINUTES

Friday August 21, 2020

Meeting called to order by Chair: 1300 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 July 15, 2020 – First: Chief Pulvermacher / Second: Chief Wolford – Approved

Report of the Chair – Chief Lorber

- Chair discussed the proposed name change for the section. Bylaws, name change did not move forward. It was decided to keep current name and small cleanup of By-laws and resubmit.
- Collaborating with EMS, VCOS, and Metro sections on a document addressing what the Fire Service can do if Police Departments are defunded.
- EFO Section is delivering webinar in the near future.
- New NFA Superintendent has been named.
- EFO Section is 2<sup>nd</sup> largest section.

Report of the Vice Chair – Chief Hyde

- Presentation was made to show new EFO Section Logo. Motion was made to change the EFO logo. 1<sup>st</sup> – Chief Deardorff / 2<sup>nd</sup> Chief Daley – Motion passed.
- Thanked the Directors for their work.

#### Report of the Secretary/Treasurer – Chief Barton

- Members – 1641
- Assets – \$140,271
- Staff Hours – Used 38 hours year to date (202 Hours available)

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

#### Report from Staff Liaison – Kaitlin Lutz

- Limited Edition Challenge coins - \$15.00 and NFA/EFO pins for free on the IAFC Website.
- Future Challenge coins will have new logo.
- Looking for article for ICHIEFS magazine.

Old Business:

#### Committee Reports

1. EFO/NFA Committee
  - a. Next Symposium will take place on April 9 &10, 2021. It may be virtual.
  - b. Schedule is full with an outstanding list of speakers.
  - c. Symposium will be changed to Executive Officer and Leadership Symposium.
2. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
  - a. EFO Section has been working on new merchandise through Lands' End. Should be available in 2 months.
  - b. EFO Section is planning on providing thumb drives with material already loaded on it for NFA students.
3. Podcasts, webinars or webcast
  - a. Topics
4. Directors-at-Large Reports
  - a. Eastern (Chief Deardorff )
    - A. Dealing with COVID-19
  - b. Western (Chief Kroon)
    - A. Diversity and inclusion are important project with the IAFC.
    - B. Fire Service need to be prepared to address the defunding of the PD.
  - c. Southwestern (Chief Roberson)

- A. Dealing with COVID-19
- B. Division meeting was canceled.
- d. Great Lakes (Chief Pulvermacher)
  - A. EFO Section is not just for EFO Graduates. It is open to all members.
  - B. Reaching out to ICMA and other groups to provide leadership training.
  - C. Working on diversity in recruitment (at all levels). Requires advancement and progression- so that inclusion is experienced at executive levels. Personal project involves research and community outreach.
- e. Missouri Valley (Chief Daley)
  - A. Dealing with COVID-19
  - B. Colorado conference will be virtual in the fall.
  - C. Attempt to bring upcoming officers to conference to get exposure to national Fire Service issues.
- f. Southeastern (Chief Mayo)
  - A. Report from Chair for Chief Mayo - Dealing with COVID-19
- g. New England (Chief Stowers)
  - A. Dealing with COVID -19
- h. Canadian Division (Chief Uzeloc)
  - A. Dealing with COVID-19.
  - B. 17 EFOP graduates from Canada.
  - C. Chiefs Conference September 14-15, 2020.
- i. IAFC Board Liaison (Chief Wamsely)
  - A. IAFC Membership is down 2 ½%. Projected a loss of 18%.
  - B. 2020 Budget was reduced and loss of 61% of IAFC Staff.
  - C. CEO search was suspended.
  - D. FRI Re-ignite with Fire Rescue Med October 19-22, 2020.
- j. NFA Liaison (Chief Wolford)
  - A. See NFA report above.

New Business:

- EFO Section is not just for EFO Graduates. It is open to all members.
- Looking for article for ICHIEFS magazine.
- Looking for ideas from all members.
  
- Executive Leader Development:

- a. Two Articles that feature Dr. Denis Onieal coming out from EFO Section will address:
    - i. Executive Level Preparation and Application
    - ii. Succession Planning
  - b. The articles will be coming out in September and October (and will have a corresponding webinar)
- What is needed for FRI Officer Development Program (ODP)
    - a. Chief Officer Leadership
    - b. Executive Chief Officer Leadership
      - i. Credentialing Compatible
      - ii. Accredited (requirements for State/Local reciprocity?)
  - Continued Outreach to
    - a. CPSE
    - b. ICMA
    - c. GFOA (Finance Officers)

Over 100 members attending the virtual meeting.

Adjourn: 14:11 EST

Next Meeting: October 14, 2020 at 1400 EST

Approved Logo Change:



Three Stars Represent:

- Lead
- Educate
- Serve