MEETING MINUTES

Wednesday, February 10, 2021

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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<tbody>
<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>
<td>X</td>
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<tr>
<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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<tr>
<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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<tr>
<td>Canadian Division</td>
<td>Ken Uzeloc</td>
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<tr>
<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 January 13, 2021 – First: Chief Pulvermacher / Second: Chief Deardorff – Approved

Report of the Chair – Chief Lorber

- Membership Task Force- Chief Kroon and Chief Mayo volunteered to represent the EFO Section on the Task Force.
- Haz-Mat conference is cancelled this year.
- 2021 FRI. – IAFC need to decide by April 2021 to determine in person or virtual conference.

Report of the Vice Chair – Chief Hyde

- No Report.

Report of the Secretary/Treasurer – Chief Barton
- Members – 1784
- Assets – $148,149
- Staff Hours – 4 hours used this year. 236 staff hours available in 2021.

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

Report from Staff Liaison – Kaitlin Lutz
- Asked to find out membership numbers for all of the sections.
- Membership Task Force only wants 2 members from all of the sections.
- 21 NFA/EFO pins left. Board asked Kaitlin to order more pins.

Old Business:

Committee Reports

1. EFO/NFA Committee
   a. Symposium is canceled for April. Might be rescheduled for September.
   b. Will have a symposium update after the planning committee’s March teleconference.

2. Election’s Committee (Chief Uzeloc, Chief Deardorff, Chief Stowers)
   a. Chair, Vice-Chair, Secretary/Treasurer submitted their paperwork to run again.
   b. No submission from the open divisions yet.

3. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
   b. Thumb drives as give away at FRI.

4. Directors-at-Large Reports
   a. Eastern (Chief Deardorff )
      A. 50-60% Firefighters vaccinated. Difficultly getting vaccines.
   b. Western (Chief Kroon)
      A. Western and Missouri Valley conference will combine and will be held in Sisters, Oregon.
   c. Southwestern (Chief Roberson)
      A. Most of the Fire Service has received 2nd dose.
   d. Great Lakes (Chief Pulvermacher)
      A. Most meeting are virtual.
   e. Missouri Valley (Chief Daley)
      A. Looking at virtual conferences.
   f. Southeastern (Chief Mayo)
      A. No report.
   g. New England (Chief Stowers)
      A. Completing 2nd vaccines.
B. Annual conference will be virtual.

h. Canadian Division (Chief Uzeloc)
   A. Status Quo. Have not received any vaccines for about 1 week.
   B. Most conferences will be virtual this year.

i. IAFC Board Liaison (Chief Wamsely)
   A. No Report.

j. NFA Liaison (Chief Wolford)
   A. Will reach out to ICMA to look at joint financial training webinar.

New Business:

- Children’s Burn Foundation is holding a virtual benefit on March 9, 2021. Link will be sent to Board members to share with others. Anyone can attend for free.

Adjourn: 14:40 EST

Next Meeting: April 14, 2021 at 1400 EST

Three Stars Represent:
- Lead
- Educate
- Serve