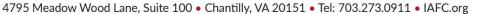


Executive Fire Officers Section

of the International Association of Fire Chiefs





MEETING MINUTES

Wednesday February 15, 2023

Meeting called to order by Vice-Chair: 1400 EST

Roll Call of the Board Members:

TITLE	NAME	PRESENT	EXCUSED	NOT EXCUSED
Chair	Jo-Ann Lorber		Х	
Vice-Chair	William Hyde	Х		
Secretary/ Treasurer	Gregory Barton	Х		
Past President	Pat Kelly		X	
Director of Eastern	Chad Deardorff		Х	
Director of Great Lakes	Joe Pulvermacher		Х	
Director of Missouri Valley	David Daley	Х		
Director of New England	Anthony Stowers		Х	
Director of Southeastern	Trey Mayo	X		
Director of Southwestern	Chad Roberson	Х		
Director of Western	Robert Jarvis	X		
Canadian Division	Ken Uzeloc	Х		
IAFC Liaison	Jim Wamsley	Х		
NFA Liaison	Trisha Wolford		Χ	
IAFC Staff Liaison	Kaitlin Lutz	Х		

Approval of Minutes from January 18, 2023 – First: Chief Roberson / Second: Chief Uzeloc – Approved

Christine Spangler from NFA presented an update on the EFO program. See attachment 1.

Report of the Chair – Chief Lorber

• Formed an Election Committee (Chief Daley, Chief Roberson, Chief Mayo)

Report of Vice-Chair

- Met with the Fire/Life Safety Section to assist on their section planning process.
- Looking to go to Kansas City to look for a location to hold the EFO Section reception.

Report of the Secretary/Treasurer – Chief Barton

- Members 1545
- Assets –as of December 31, 2022 total \$258,670.

• Staff Hours – 3.5 hours used. (236.5 Hours Available)

First: Chief Roberson / Second: Chief Daley - Approved

Report from Staff Liaison – Kaitlin Lutz.

Possible section meeting dates August 16, 17, or 18 at FRI

Old Business:

Committee Reports

- 1. EFO/NFA Committee
 - Executive Fire Officer Leadership Symposium is on for April 14 and 15, 2023 (140 registered for Symposium to date).
 - NFA has taken the lead on planning for this Symposium.
 - Requested authorization to pay \$500 in support of expo and to pay for travel and meals for one presenter. First: Chief Roberson / 2nd Chief Daley Approved.
- 2. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
 - No Report.

Directors-at-Large Reports

- Eastern (Chief Deardorff)
 - A. No Report
- Western (Chief Jarvis)
 - A. Staffed the Super Bowl. No issues
 - B. Wildfire update and weather presentation on the Western Fire Chief's website.
- Southwestern (Chief Roberson)
 - A. Louisiana Fire Chiefs in April.
 - B. Louisiana creating an executive program for Chiefs
 - C. Will be attending
 - D. Chiefs meeting in May in Washington DC
- Great Lakes (Chief Pulvermacher)
 - A. No report
- Missouri Valley (Chief Daley)
 - A. \$37 Million from Federal Government for Wildland mitigation.
 - B. Colorado looking to pass a statewide code regarding Wildland Urban interface areas.
- Southeastern (Chief Mayo)
 - A. No report
- New England (Chief Stowers)

- A. No Report
- Canadian Division (Chief Uzeloc)
 - A. Canadian Fire Chiefs lobbied in December for a Bill to address Cancer in Firefighting. Also lobbied for the establishment of National Fire Advisor
 - B. Fire Rescue Canada meeting Sept 17 to Sept 21.
- IAFC Board Liaison (Chief Wamsely)
 - A. IAFC Strategic Plan IAFC. See Attachment 2.
- NFA Liaison (Chief Wolford)
 - A. No Report

New Business:

No Report

Adjourn: 1445 EST

Next Meeting: March 8, 2023 at 1400 EST.



Three Stars Represent: Lead, Educate, Serve

Attachment 1



Attachment 2

