



# Executive Fire Officers Section of the International Association of Fire Chiefs

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## MEETING MINUTES

Wednesday, January 13, 2021

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 November 18, 2020 – First: Chief Pulvermacher / Second: Chief Roberson – Approved

Report of the Chair – Chief Lorber

- Vaccine Sites up and running

Report of the Vice Chair – Chief Hyde

- Articles for ICHIEFS magazine submission has changed. Print comes out 3 times a year and digital 2 times a month. Send articles to Kaitlin to help through the process.
- Webinar series was very successful. Looking to continue webinars.

Report of the Secretary/Treasurer – Chief Barton

- Members – 1612
- Assets – \$147,339

- Staff Hours – 0 hours used this year. 240 staff hours available in 2021.

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

Report from Staff Liaison – Kaitlin Lutz

- New Challenge Coins have arrived.
- Kaitlin will send article information to all Board Members.

Old Business:

Committee Reports

1. EFO/NFA Committee
  - a. Symposium is canceled for April. Might be rescheduled for September.
  - b. Campus is closed through February 13.
2. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
  - a. Lands' End link: [https://business.landsend.com/store/iafc\\_efo/](https://business.landsend.com/store/iafc_efo/)
  - b. Thumb drives for the NFA has stalled.
3. Directors-at-Large Reports
  - a. Eastern (Chief Deardorff )
    - A. COVID Vaccine is the focus
  - b. Western (Chief Kroon)
    - A. No in person meetings.
    - B. Seattle FD is starting mobile vaccines in the future.
  - c. Southwestern (Chief Roberson)
    - A. On USAR planning committee
  - d. Great Lakes (Chief Pulvermacher)
    - A. Board members to keep an open ear for any webinar ideas.
  - e. Missouri Valley (Chief Daley)
    - A. All Firefighters in CO have been vaccinated
  - f. Southeastern (Chief Mayo)
    - A. Southeastern division held a meeting.
  - g. New England (Chief Stowers)
    - A. Just started vaccinating first responders.
  - h. Canadian Division (Chief Uzeloc)
    - A. COVID Vaccine is the focus.
  - i. IAFC Board Liaison (Chief Wamsely)
    - A. IDELP report will be forwarded to the Chair.
    - B. Take a picture of you getting vaccinate and send to the IAFC.
    - C. IAFC should have a budget surplus this year.
    - D. IAFC dues issue. The IAFC Board is working through the problems.

- j. NFA Liaison (Chief Wolford)
  - A. Not sure when in person classes will resume.

New Business:

- Updated By-Laws and Strategic Directive section name back to Executive Fire Officer Section and submitted to the IAFC.
- Election Committee (Chief Uzeloc, Chief Deardorff, Chief Stowers)
  - Chief Lorber, Chief Hyde, Chief Barton, Chief Kelly, Chief Daley, and Chief Roberson up for re-election. (Chair, Vice-Chair, Secretary/Treasurer, Missouri Valley, Southwestern, and Immediate Past Chair)
- Chief Pulvermacher graduated from the Master's program at Naval Post Graduate School.
- Chief Hyde had an article in the ICHIEFS magazine this month.
- Chief Barton elected President for the League of California Cities, Fire Chiefs Department.

Adjourn: 14:40 EST

Next Meeting: February 10, 2021 at 1400 EST



Three Stars Represent:

- Lead
- Educate
- Serve