MEETING MINUTES

Wednesday, January 13, 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>
<td>X</td>
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<tr>
<td>Secretary/Treasurer</td>
<td>Gregory Barton</td>
<td>X</td>
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<td>Past President</td>
<td>Pat Kelly</td>
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<tr>
<td>Director of Eastern</td>
<td>Chad Deardorff</td>
<td>X</td>
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<tr>
<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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<tr>
<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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<td>IAFC Liaison</td>
<td>Jim Wamsley</td>
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<tr>
<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 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)
   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