



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

4795 Meadow Wood Lane, Suite 100 • Chantilly, VA 20151 • Tel: 703.273.0911 • IAFC.org



## MEETING MINUTES

Wednesday January 12, 2022

Meeting called to order by Chair: 1402 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 October, 2021 – First: Chief Daley/Second: Chief Uzeloc – Approved

Chief Waldo made a presentation regarding his candidacy for 2<sup>nd</sup> Vice President.

Chief O'Brian made a presentation regarding his candidacy for 2<sup>nd</sup> Vice President.

Presentation by Eriks Gabliks and Steve Dean regarding the new EFO Program at NFA

- Some students still in Legacy EFO Program.
- Reworking the first year class and moving from on-line to on campus.
- Final Research paper required, but not a thesis.
- New EFO program information on-line at NFA
- 450 applications for 150 slots
- No shortage of instructors for EFO program.
- EFO Section offered help as a resource to help the EFO Program.
- Looking at a mentor program for EFO students.

Chief Hyde made a motion to endorse Josh Waldo for second VP, second by Chief Kelly -  
Approved

Report of the Chair – Chief Lorber

- No Report

Report of the Vice Chair – Chief Hyde

- No Report

Report of the Secretary/Treasurer – Chief Barton

- Members 1577 (January 1, 2022)
- Assets – From IAFC - October, November and December financials haven't been submitted yet.
- Staff Hours – No staff hours used this year. (240 Hours Available)

First Chief Kelly / Second Chief Pulvermacher - Approved

Report from Staff Liaison – Kaitlin Lutz

- No Report.

Old Business:

Committee Reports

1. EFO/NFA Committee
  - a. Executive Fire Officer Leadership Symposium is on for April 22 and 23, 2022.
2. Membership Task Force (Chief Kroon)
  - a. Looking to change the focus to membership retention.
3. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
  - a. Partnership between EFO and GFOA

Directors-at-Large Reports

- b. Eastern (Chief Deardorff )
  - A. No Report
- c. Western (Chief Kroon)
  - A. Western Fire Chiefs conference in April.
- d. Southwestern (Chief Roberson)
  - A. No Report.
- e. Great Lakes (Chief Pulvermacher)
  - A. Wisconsin Chiefs meeting in February.

- B. 2 LODDs
- f. Missouri Valley (Chief Daley)
  - A. Colorado conference in April.
- g. Southeastern (Chief Mayo)
  - A. COVID issues.
- h. New England (Chief Stowers)
  - A. No Report.
- i. Canadian Division (Chief Uzeloc)
  - A. COVID numbers spiking.
  - B. Most conferences are planning to be in person.
- j. IAFC Board Liaison (Chief Wamsely)
  - A. No Report.
- k. NFA Liaison (Chief Wolford)
  - A. No Report

New Business:

- How can the EFO section help FSEDI?
  - What is the succession plan for moving forward?
  - Offer to assist with Grant writing for the program.

Adjourn: 1519 EST

Next Meeting: February 9, 2022 at 1400 EST.



Three Stars Represent:

- Lead
- Educate
- Serve