MEETING MINUTES

Wednesday January 12, 2022

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

Chief Waldo made a presentation regarding his candidacy for 2nd Vice President.

Chief O’Brian made a presentation regarding his candidacy for 2nd 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.
   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