



Executive Fire Officers Section of the International Association of Fire Chiefs

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MEETING AGENDA

Thursday January 11, 2024

Call to order: 1330 ET

Roll Call of the Board Members:

TITLE	NAME	PRESENT	EXCUSED	NOT EXCUSED
Chair	William Hyde	X		
Vice-Chair	Joe Pulvermacher	X		
Secretary/ Treasurer	Gregory Barton		X	
Past Chair	Jo-Ann Lorber	X		
Director of Eastern	Curvin Wolfgang	X		
Director of Great Lakes	Matt Knott	X		
Director of Missouri Valley	David Daley	X		
Director of New England	Steve Murphy	X		
Director of Southeastern	Brad Hall	X		
Director of Southwestern	Chad Roberson	X		
Director of Western	Robert Jarvis	X		
Canadian Division	Ken Uzeloc	X		
IAFC Liaison	Jim Wamsley	X		
NFA Liaison				
IAFC Staff Liaison	Kaitlin Lutz	X		

Approval of Minutes from December 14, 202, First: Chief Knott, Second: Chief Daley

Report of the Chair – Chief Hyde

- Received approval from Rob Brown to move forward to support NFA EFO Program.
- Received list of EFO-type programs throughout the nation. Sent to EFO Board to read.

Report of Vice-Chair - Chief Pulvermacher

- Meeting with GFOA taskforce on January 26.

Report of the Secretary/Treasurer – Chief Barton

- Members: 1492
- Ended 2023 with 193.5 staff hours remaining.

Report from Staff Liaison – Kaitlin Lutz

- Ordered 1,000 EFO Uniform Pins

- Sending call for 2024 EFO Board candidates out soon

Old Business:

1. Content for iChiefs publication: Idea for section content for iChiefs including congratulations to recent EFO graduates or interviews with EFO graduates. Kaitlin to get iChiefs publication schedule from Rosario.

Committee Reports

1. EFO/NFA Committee (Chief Wolfgang): Symposium schedule is coming together. Developed registration form for EFO Symposium staff ride. Need EFO Board members to help with table and selling challenge coins at EFO Symposium and attend the staff ride. EFO Program applications have been coming in at a rapid pace. Anticipate receiving 500 applications by the end of January. Discussion of EFO paper publication.
2. Bylaws (Chief Roberson): No changes needed.
3. NFA EFOP Delegates Selection (Lorber): No report. Seeking to develop basic delegate requirements.

Directors-at-Large Reports

- Eastern (Chief Wolfgang): No report
- Western (Chief Jarvis): No report
- Southwestern (Chief Roberson): Division discussed state laws pertaining to minimum qualifications for fire chiefs.
- Great Lakes (Chief Knott): No report
- Missouri Valley (Chief Daley): Discussed Aurora paramedic case.
- Southeastern (Chief Hall): Registration is open for Southeastern Leadership conference on July 16-18. Dealing with national news attention currently. Will report on how to deal with national news exposure.
- New England (Chief Murphy): No report
- Canadian Division (Chief Uzeloc): Happy New Year! Concern in Canada over reduced snow levels and drought or near drought conditions and a possible significant wildfire season. Canadian Fire Chiefs conference in September in Montreal, Quebec.
- IAFC Board Liaison (Chief Wamsley): Next in-person Board meeting in conjunction with CFSI in April.

New Business:

1. Approval of NFA/IAFC vendor relationship: Received approval from Rob Brown. Chief Wamsley to advise IAFC board. Need to draft MOU.

2. Election: Elections Committee: Chief Uzeloc, Chief Lorber, Chief Jarvis (Chair).
Candidate information to be sent into EFO email address.

Next Meeting: 2/8/24 at 1330 EST.

Adjourn: First: Chief Pulvermacher, Second: Chief Wolfgang

