



Executive Fire Officers Section

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MEETING MINUTES

Wednesday July 15, 2020

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 June 17, 2020 – First: Chief Kelly / Second: Chief Pulvermacher – Approved

Kevin Brame from NFA –

- a. Discussed new EFO program. NFA is closed until October 2nd. Looking at moving current 6 EL classes to on-line due to COVID-19. Graduation at the Symposium. Working on Revised EFO program moving forward. SME team for semester 4 is slated to be on campus in December.
- b. Received 3 times the number of applicants that they have open seats this year. The selected applicants will be notified by the end of the year.
- c. Currently working on new program. Focusing on leadership of self, organization, community, and integration.
- d. 4th Semester will look at current issues.

- e. Managing Officer Course is in the October/November time period. Not sure if the classes will move on-line yet.
- f. NFA is looking at more agreements with Colleges regarding college credit.
- g. Current Executive Leadership class is slated to end September, 2021.
- h. Might keep classes' on-line post COVID-19.
- i. Personnel changes coming down the road at NFA.

Report of the Chair – Chief Lorber

- Welcome Chad Deardorff to the section. Will be sworn in on Friday.
- If possible, the Chair will attend the Board Meeting in December.

Report of the Vice Chair – Chief Hyde

- Establish a committee to determine what will be on the EFO flash drives.
- EFO is still the second largest section behind VCOS. Discussed the name change for the section and moving forward. Discussion by the Board and it was decided to keep the current name. The Section needs to reach out to other groups to inform them that the section is not just for EFO graduates.
- Motion to revisit strategic plan to strike the proposed name change and keep the strategic plan with current EFO name. Chief Hyde/ Chief Daley – Motion Passed.

Report of the Secretary/Treasurer – Chief Barton

- Members – 1649
- Assets – \$140,064
- Staff Hours – Used 33 hours year to date (207 Hours available)

Motion – First: Chief Kelly / Second: Chief Stowers – Approved

Report from Staff Liaison – Kaitlin Lutz

- 3 new EFO Board members will be sworn in on Friday
- August 19 – 21 virtual FRI.
- Section meeting date will be coming out soon.

Old Business:

Committee Reports

1. EFO/NFA Committee
 - a. EFO Symposium was canceled this year.
 - b. April 9th and 10, 2021 for next year's symposium.

2. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
 - a. Flash drives provided at NFA by EFO section for each students pre-loaded for \$4,000.
 - b. Moving to stickers
 - c. Lands Ends offered to provide stock products with EFO logos. Cost about \$100 to EFO section.
 - d. Continue with Coins, frames, and uniform bars.
 - e. Motion by Chief Hyde to provide up to \$4,500 for Lands Ends store front and purchase of up to 1500 flash drives. Second by Chief Daley. Approved.
3. Podcasts, webinars or webcast
 - a. Topics
 - A. Chief Pulvermacher working on webinar with Dr. Onieal. He will work with Kaitlin on scheduling.
 - B. Chief Lorber will work on the following session.
4. Directors-at-Large Reports
 - a. Eastern (Chief Deardorff)
 - A. No Report
 - b. Western (Chief Kroon)
 - A. Area conference was canceled.
 - B. Look at the possibility to take on more in the Fire Service (MIH, Mental Health, etc.) Chief Deardorff is on the EMS section and will reach out about partnership.
 - c. Southwestern (Chief Roberson)
 - A. Area Conference is canceled this year.
 - d. Great Lakes (Chief Pulvermacher)
 - A. Conference was canceled. Working on virtual meetings. Nominated to be sergeant at arms.
 - B. EFO section should look at an after action report regarding COVID-19.
 - C. Offered to look at redesigning EFO section logo. Chief Wolford offered to assist with Merchandise committee.
 - e. Missouri Valley (Chief Daley)
 - A. Area Conference is canceled.
 - f. Southeastern (Chief Mayo)
 - A. No Report
 - g. New England (Chief Stowers)
 - A. Dealing with COVID issues
 - h. Canadian Division (Chief Uzeloc)
 - A. No Report

- i. IAFC Liaison (Chief Wamsely)
 - A. No Report.
- j. NFA Liaison (Chief WOLFORD)
 - A. . No Report

Adjourn: 1545 EST

Next Meeting: Date and Time TBD at FRI.