



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

Tuesday July 27, 2021

Meeting called to order by Chair: 1316 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		

Chief Black Sworn in Chair, Vice-Chair, Secretary/Treasurer, and Director of Missouri Valley.

First Net make a short presentation.

Josh Waldo made a presentation for 2nd Vice President.

Approval of Minutes from May, 2021 – First: Chief Pulvermacher / Second: Chief Hyde –
Approved

Report of the Chair – Chief Lorber

- Strategic Planning at IAFC in January. Looking for EFO Board personnel to assist.
- Looking for EFO members to participate on GFOA/EFO task force board. Please send an email to Staff Liaison Kaitlin Lutz.

Report of the Vice Chair – Chief Hyde

- IAFC completed rebranding last year and partnership with Lands end.

Report of the Secretary/Treasurer – Chief Barton

- Members – 1598
- Assets – \$162,965
- Staff Hours – 25 hours used this year. 215 staff hours available in 2021.

Motion – First: Chief Hyde / Second: Chief Kroon– Approved

Report from Staff Liaison – Kaitlin Lutz

- EFO Section is selling Challenge Coins

Old Business:

Committee Reports

1. EFO/NFA Committee
 - a. Executive Fire Officer Leadership Symposium is on for April 22 and 23, 2022.
 - b. Appoint a Fire Administrator by the end of the Year.
 - c. Update of personnel changes at NFA.
 - d. EFOP started up again in April.
2. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
 - a. Lands' End link: https://business.landsend.com/store/iafc_efo/
3. Membership Task Force (Chief Kroon)
 - a. Restart membership card to keep in touch with membership.
 - b. Software should be up and running correctly.
 - c. Bi-monthly meetings.
4. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
 - a. Partnership between EFO and GFOA
 - b. Developing formal agreement.
 - c. Looking to develop a task force from both organizations.
 - d. Develop education materials
 - e. Reached out to NFA for participation.
5. Directors-at-Large Reports
 - a. Eastern (Chief Deardorff)
 - A. No Report
 - b. Western (Chief Kroon)
 - A. Washington Conference was virtual.

- B. Reaching out to EFO members in the Western Division on what they would like to see from the EFO Section.
- c. Southwestern (Chief Roberson)
 - A. Southwestern Conference is now open.
- d. Great Lakes (Chief Pulvermacher)
 - A. State conference in Wisconsin
 - B. Great Lakes Division looking at consolation Officer Training throughout the States.
 - C. Developed Strategic Plan.
- e. Missouri Valley (Chief Daley)
 - A. Conference starting back up.
 - B. Colorado Conference has a Chief Officer Education program.
- f. Southeastern (Chief Mayo)
 - A. No Report.
- g. New England (Chief Stowers)
 - A. No Report.
- h. Canadian Division (Chief Uzeloc)
 - A. No Report.
- i. IAFC Board Liaison (Chief Wamsely)
 - A. Strategic planning session in January, 2021.
 - B. Budget is \$200,000 surplus.
- j. NFA Liaison (Chief Wolford)
 - A. Back to students on campus
 - B. 50% capacity on campus
 - C. Still working on updates on curriculum.
 - D. A number of opening at NFA.

New Business:

- Always looking for topics for Webinars.
- WUI Leadership topics for the WUI Committee.
- Requested considering reissuing cards for members.
- Chief Kroon suggested offering scholarship to attend FRI from EFO section.

Adjourn: 1350 EST

Next Meeting: September 15, 2021 at 1400 EST.



Three Stars Represent:

- Lead
- Educate
- Serve