



Executive Fire Officers Section

4025 Fair Ridge Drive • Fairfax, VA 22033 • Tel: 703.273.0911 • Fax: 703.273.9363 • www.iafc.org/EFO

MEETING MINUTES

Wednesday June 17, 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	Charles McGarvey	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	Spencer Cheatham		X	
IAFC Staff Liaison	Kaitlin Lutz	X		

Approval of Minutes from May 13, 2020 – First: Chief Kelly/ Second: Chief Pulvermacher – Approved

Report of the Chair – Chief Lorber

- FRI is canceled. Working on how to hold annual meeting.
- Kaitlin is looking into how to get deposit returned.
- NFA is trying to open classes in October.
- Going to ask the leadership at NFA to attend the next conference call.
- Form a subcommittee on merchandising for the section. Look at thumb drive for NFA from the EFO section pre-loaded with information. Chief Hyde, Chief Pulvermacher, and Chief Uzeloc on the committee.
- Chair is looking into how to swear in new board members.

Report of the Vice Chair – Chief Hyde

- Discuss name change for the section. Maybe use “Executive Officers Section”. Chief Daley suggested to not worry about name change and work with NFA on updated classes. Chief Kelly suggested to have a meeting with NFA to present what the new classes will look like in the future.
- Chief Kelly - Name change was to reach out to other leaders in public safety field.

Report of the Secretary/Treasurer – Chief Barton

- Members – 1642
- Assets – \$137,706
- Staff Hours – Used 30 hours year to date (210 Hours available)

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

Report from Staff Liaison – Kaitlin Lutz

- Selling coins
- Sold out of key chains and window stickers.
- Trained on podcasts for the section

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.
 - c. Flash drives larger than 8 GB are not allowed at the NFA.
2. Directors-at-Large Reports
 - a. Eastern (Chief McGarvey)
 - A. Dealing with COVID 19 and opening.
 - b. Western (Chief Kroon)
 - A. No Report.
 - c. Southwestern (Chief Roberson)
 - A. Dealing with COVID 19 and opening.
 - d. Great Lakes (Chief Pulvermacher)
 - A. Dealing with COVID 19 and opening.
 - B. State Fire Chiefs conference canceled.
 - C. Sergeant at arms for the State Chiefs.

- D. Dr. Onieal article sent to the Board. He is open to on-line interview.

- e. Missouri Valley (Chief Daley)
 - A. Chiefs Conference is still happening, for now.
 - B. Dealing with COVID 19 and opening.
 - C. Some departments are dropping the EMT requirement.
- f. Southeastern (Chief Mayo)
 - A. Dealing with COVID 19 and opening.
 - B. Southeastern conference is canceled.
- g. New England (Chief Stowers)
 - A. Dealing with COVID 19 and opening.
 - B. Budgets with cuts.
- h. Canadian Division (Chief Uzeloc)
 - A. Fire Chiefs conference in September is canceled.
- i. IAFC Liaison (Chief Wamsely)
 - A. No Report.
- j. NFA Liaison (Chief Wolford)
 - A. No Report.

New Business:

- The Section is considering doing webinar/podcasts.
 - One podcast will be on CPSE accreditation
 - Please send to ideas to the Chair.
 - First podcast from section will be September or October. Maybe one every other month.

Adjourn: 14:52 EST

Next Meeting: July 15 , 2020 at 1400 EST