



# 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

Wednesday June 15, 2022

Meeting called to order by Chair: 1402 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		

### Report of the Chair – Chief Lorber

- Attended IAFC strategic planning in the beginning of June.
- Spearheading effort to get all sections together for a meeting.
- Wants to send EFO half page flyers to Angie at NFA.

### Report of the Vice Chair – Chief Hyde

- Requested Kaitlin send outline for FRI booth schedule.

### Report of the Secretary/Treasurer – Kaitlin Lutz for Chief Barton

- Members 1582
- Assets –Do not have 2022 financials yet.
- Staff Hours – 2 hours used. (224.5 Hours Available)

First Chief Wolford / Second Chief Mayo - Approved

## Report from Staff Liaison – Kaitlin Lutz

- Eblast calling for NFA EFO Committee members went out. Received one response so far.

## Old Business:

## Committee Reports

1. EFO/NFA Committee
  - No report.
2. Membership Task Force (Chief Kroon)
  - Now a recruitment taskforce.
3. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
  - Taskforce meeting at FRI. Hope to have online meeting for those who cannot attend in person.
  - Spoke to NFA about finance curriculum.
  - Want to have a class at FRI 2023.

## Directors-at-Large Reports

- Eastern (Chief Deardorff)
  - A. No Report.
- Western (Chief Kroon)
  - A. The end of April, I attended the Joint FORCE Conference with Western and Missouri Valley Divisions and encourage attendees to consider joining the EFO Section, if they were not already a member.
- Southwestern (Chief Roberson)
  - A. Setting up meeting with Division Presidents.
- Great Lakes (Chief Pulvermacher)
  - A. Conferences happening before FRI: Michigan July 28-29, Ohio July 18-22, and Wisconsin June 23-25.
  - B. Great Lakes webinar on culture, leadership, and impact on June 28. Details on IAFC Website.
- Missouri Valley (Chief Daley)
  - A. Missouri Valley conference is July 13-15.
- Southeastern (Chief Mayo)
  - A. Southeastern conference is next week.
- New England (Chief Stowers)
  - A. No Report.
- Canadian Division (Chief Uzeloc)
  - A. No Report.
- IAFC Board Liaison (Chief Wamsely)
  - A. No Report.

- NFA Liaison (Chief Welford)
  - A. Discussed Diversity, Equity, and Inclusion and Strategic Planning.

New Business: None.

Adjourn: 1442 EST

**Next Meeting: FRI August 25, 2022 @ 10:30 AM CST**