



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 March 9, 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		

Approval of Minutes from January, 2022 – First: Chief Deardorff /Second: Chief Daley – Approved

Report of the Chair – Chief Lorber

- Need to add members for Election committee with Ken as Chair.
- IAFC Board Seat – Important to show work with the EFO/GFOA.

Report of the Vice Chair – Chief Hyde

- Two Seats up for election. Director for Great Lakes and Director for Western.
- One candidate for each Director position

Report of the Secretary/Treasurer – Chief Barton

- Members 1578
- Assets –2021 Yearend total \$183,418. Do not have 2022 financials yet.
- Staff Hours – 2 hours used. (238 Hours Available)

- Going to reach out regarding membership numbers and financials from IAFC.
 - IAFC working on new financial systems.

First Chief Pulvermacher / Second Chief Stowers - Approved

Report from Staff Liaison – Kaitlin Lutz

- Candidacy application deadline is tomorrow.
- Will reach out to look at Lands end account and will send out the link.

Old Business:

Committee Reports

1. EFO/NFA Committee
 - Executive Fire Officer Leadership Symposium is on for April 22 and 23, 2022.
2. Membership Task Force (Chief Kroon)
 - Now a recruitment taskforce. Sending letters out to recruit new members.
 - Meet once a month.
3. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
 - Partnership between EFO and GFOA
 - Developing new training “ Financial Literacy – For New and Aspiring Fire Chiefs”
 - Chief Pulvermacher wants to meet with both task force members from IAFC and GFOA.
 - IAFC and GFOA are going to provide clerical support.
 - Chief Roberson will reach out to the Programing, Planning Committee and Council regarding the possible new training.
4. Election Committee (Chief Uzeloc)
 - Chief Deardorff, Chief Daley, and Chief Roberson offered to serve on the committee.
 - 1 candidate for each Director position
5. EFO Section assist FSEDI
 - How can the EFO section help with FSEDI program?
 - What is the succession plan for the program in the future?
 - EFO to offer assistance with Grant writing for the program.
 - Offer funding possibility for a second FSEDI class.

Directors-at-Large Reports

- Eastern (Chief Deardorff)
 - A. COVID numbers are down

- Western (Chief Kroon)
 - A. No report
- Southwestern (Chief Roberson)
 - A. Attended All Hazards IMT conference. FEMA is planning on using State IMT when they run short.
 - B. Lisianua Fire Chief meeting next month.
- Great Lakes (Chief Pulvermacher)
 - A. Attend Wisconsin Chiefs meeting.
 - B. Running for Director for Great Lakes Division.
- Missouri Valley (Chief Daley)
 - A. Colorado conference in April.
 - B. Boulder County dealing with recovery process with loss of a large number of homes do to Wildfire.
- Southeastern (Chief Mayo)
 - A. No Report.
- New England (Chief Stowers)
 - A. Reduction in COVID cases
 - B. Professional Development Conference last week.
- Canadian Division (Chief Uzeloc)
 - A. COVID restrictions are being lifted.
 - B. Most conferences are planning to be in person.
- IAFC Board Liaison (Chief Wamsely)
 - A. No Report.
- NFA Liaison (Chief Wolford)
 - A. No Report

New Business:

Adjourn: 1453 EST

Next Meeting: April 13, 2022 at 1400 EST.



Three Stars Represent:
Lead, Educate, Serve

