MEETING MINUTES

Wednesday March 9, 2022

Meeting called to order by Chair: 1402 EST

Roll Call of the Board Members:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>PRESENT</th>
<th>EXCUSED</th>
<th>NOT EXCUSED</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Jo-Ann Lorber</td>
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<td>Vice-Chair</td>
<td>William Hyde</td>
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<tr>
<td>Secretary/Treasurer</td>
<td>Gregory Barton</td>
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<td>Past President</td>
<td>Pat Kelly</td>
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<tr>
<td>Director of Eastern</td>
<td>Chad Deardorff</td>
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<tr>
<td>Director of Great Lakes</td>
<td>Joe Pulvermacher</td>
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<td>Director of Missouri Valley</td>
<td>David Daley</td>
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<tr>
<td>Director of New England</td>
<td>Anthony Stowers</td>
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<td>Director of Southeastern</td>
<td>Trey Mayo</td>
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<td>Director of Southwestern</td>
<td>Chad Roberson</td>
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<tr>
<td>Director of Western</td>
<td>Bruce Kroon</td>
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<tr>
<td>Canadian Division</td>
<td>Ken Uzeloc</td>
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<td>IAFC Liaison</td>
<td>Jim Wamsley</td>
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<td>NFA Liaison</td>
<td>Trisha Wolford</td>
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<tr>
<td>IAFC Staff Liaison</td>
<td>Kaitlin Lutz</td>
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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.
  o 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.
   • 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 due 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