



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 8, 2023

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 | 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 | Robert Jarvis | 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 February 15, 2023 – First: Chief Hyde /Second: Chief Pulvermacher – Approved

Report of the Chair – Chief Lorber

- Attending the Symposium
- Motion to endorse Chief Wolford for 2nd VP position. 1st Chief Pulvermacher / 2nd Chief Roberson – Approved
- Requested ideas for give always at FRI. (Idea to give away mugs)

Report of the Vice Chair – Chief Hyde

- Attended Excellent Conference
- Going to KC to look for EFO welcome reception at FRI

Report of the Secretary/Treasurer – Chief Barton

- Members 1542

- Assets –as of December 31, 2022 total \$258,670.
- Staff Hours – 5.5 hours used. (234.5 Hours Available)

First: Chief Lorber / Second: Chief Pulvermacher - Approved

Report from Staff Liaison – Kaitlin Lutz

Old Business:

Committee Reports

1. EFO/NFA Committee
 - Executive Fire Officer Leadership Symposium is on for April 14 and 15, 2023.
2. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
 - Paired Taskforce members with Finance Directors.
 - Access to GFOA conference in Portland May 21-24.
 - Motion to cover 3 section members travel to GFOA conference up to \$500. 1st Chief Daley / 2nd Chief Jarvis – Approved
 - Motion to provide 3 conference registrations to attend FRI – 1st Chief Lorber, 2nd Chief Pulvermacher. - Approved.
 - Presentation at both FRI and GFOA Conferences.
3. Election Committee (Chief Daley)
 - Chair, Vice-Chair, Secretary/Treasurer, Canadian, New England, Southeastern, Eastern positions are up for election.
 - No candidates for Eastern and Southeastern Divisions.
 - Deadline March 15, 2023

Directors-at-Large Reports

- Eastern (Chief Deardorff)
 - A. No Report
- Western (Chief Jarvis)
 - A. No Report.
- Southwestern (Chief Roberson)
 - A. Attending Symposium
 - B. Looking to develop Executive Officer programs
- Great Lakes (Chief Pulvermacher)
 - A. Wisconsin annual conference June 22-24
 - B. Looking at executive programs that exist in the area.
 - C. Looking to develop Executive Officer programs

- Missouri Valley (Chief Daley)
 - A. Missouri Valley conference coming up
 - B. Boulder Co. hiring fire mitigation personnel
- Southeastern (Chief Mayo)
 - A. No Report
- 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. No Report

New Business:

- No new business

Adjourn: 1435 EST

Next Meeting: May 17, 2023 at 1400 EST.



Three Stars Represent:
Lead, Educate, Serve