



Executive Fire Officers Section of the International Association of Fire Chiefs



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MEETING AGENDA

Thursday March 7, 2024

Call to order: 1:30 PM ET

Roll Call of the Board Members:

TITLE	NAME	PRESENT	EXCUSED	NOT EXCUSED
Chair	William Hyde	X		
Vice-Chair	Joe Pulvermacher	X		
Secretary/ Treasurer	Gregory Barton		X	
Past President	Jo-Ann Lorber	X		
Director of Eastern	Curvin Wolfgang	X		
Director of Great Lakes	Matt Knott	X		
Director of Missouri Valley	David Daley	X		
Director of New England	Steve Murphy	X		
Director of Southeastern	Brad Hall	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				
IAFC Staff Liaison	Kaitlin Lutz	X		

Approval of Minutes from February 2024, First: Murphy, Second: Jarvis

Report of the Chair – Chief Hyde

- MOU status: Will get accomplished this quarter.
- Symposium: Don't forget to enroll!

Report of Vice-Chair - Chief Pulvermacher

- Working with GFOA to present at Arkansas Chiefs Meeting
- FRI presentation proposals: Received one from Chief Wolfgang and will submit one related to GFOA finance project. Chief Lorber has a DEI proposal.

Report of the Secretary/Treasurer – Chief Barton

- Members: 1524
- Hours: 7 hours used in February, 229 staff hours remain

Report from Staff Liaison – Kaitlin Lutz

- No report.

Old Business:

1. EFOP selection delegation: Western Division and Candidian Division do not have a representative. Every other Division is covered. Goal is to get every Division covered in the future.
2. 2nd VP endorsement consideration: Discussion. Motion to table endorsement until next meeting, First: Pulvermacher Second: Knott.

Committee Reports:

1. EFO/NFA Committee (Chief Wolfgang)
 - EFO Application Review: We are ready to go for Monday March 11. The schedule is fluid. Goal is to bring feedback on the process to next month's meeting.
 - Symposium: Staff ride registration is full. We are on a waitlist now. Motion for Kaitlin to attend EFO Symposium for one or both days at her choosing, First: Pulvermacher, Second: Daley.
2. Election Committee (Chief Lorber)
 - 3 candidates for Great Lakes, 3 for Missouri Valley, 2 for Southwestern
 - Eblast out to the Divisions only with candidates. Include bios and links to bios.
3. Directors-at-Large Reports
 - Eastern (Chief Wolfgang): 2024 Eastern Division Conference is May 10-11 in Mt. Laurel, NJ.
 - Western (Chief Jarvis): Southwestern Leadership Program coming to Arizona. Preparing for long, hot summer full of fires.
 - Southwestern (Chief Roberson): Updated SE Board on the EFO application process. LA Fire Chiefs meeting next month, SW conference meeting in October in TX.
 - Great Lakes (Chief Knott): Looking forward to seeing everyone at the NFA. Running for Great Lakes.
 - Missouri Valley (Chief Daley): Aurora, CO medic sentenced to 5 years in prison. Been some resignations at departments in response. Missouri Valley Division email update went out with great updates on each state.
 - Southeastern (Chief Hall): Seen news of potential standard updates. Looking forward to seeing everyone at NFA.
 - New England (Chief Murphy): MA annual conference ended last week. Chief Bulter attended and spoke at the conference. Maine conference, March 27-29. New England Division conference October 16-18 in CT.
 - Canadian Division (Chief Uzeloc): Preparing for potentially big wildland fire season.
 - IAFC Board Liaison (Chief Wamsley): NVFC OSHA Roundtable on March 14 at 2:00 PM Eastern Time. Next board meeting is Saturday and Sunday prior to CFSI in DC.

New Business:

- GFOA MOU: Awaiting signature from GFOA. Chief Pulvermacher will follow up.
- Reevaluate travel reimbursement amount. Chief Wamsley will forward the Board expense documents to EFO Executive Committee and Kaitlin. Will bring up the issue at the Board meeting in April.
- Congrats to Chief Pulvermacher and Chief Hyde on their new positions!

Next Meeting: 4/11 at 1330 EST.

Adjourn: First: Uzeloc, Second: Jarvis



