



Executive Fire Officers Section

4025 Fair Ridge Drive • Fairfax, VA 22033 • Tel: 703.273.0911 • Fax: 703.273.9363 • www.iafc.org/EFO

MEETING MINUTES

Wednesday May 13, 2020

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	Charles McGarvey		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	Spencer Cheatham	X		
IAFC Staff Liaison	Kaitlin Lutz	X		

Chief Donna Black discussed about running for 2nd Vice President. Chiefdonnablack.com

Questions for Chief Black:

- Chief Black suggested to have the Chair on a conference call with the IAFC Board of Directors regarding name change and mission.
- Saudi Aramco cohort agreement is a good revenue stream for IAFC.
- Funds are very tight at IAFC.
- The final decision on CEO is on hold for the short term.

Approval of Minutes from February 12, 2020 – First: Chief Kelly/ Second: Chief Hyde – Approved

Report of the Chair – Chief Lorber

- Spoke with IAFC President regarding name change and mission status in March.

Report of the Vice Chair – Chief Hyde

- Attended CPSE Conference

Report of the Secretary/Treasurer – Chief Barton

- Members – 1639
- Assets – \$135,607
- Staff Hours – Used 26 hours year to date (214 Hours available)

Motion – First: Chief Daley/ Second: Chief Roberson – Approved

Report from Staff Liaison – Spencer Cheatham

- Transitioning Staff Liaison from Spencer to Kaitlin Lutz.
- Kaitlin – coins back in stock (250).
- Section Meeting at FRI is on August 20, 12:00-1:30

Old Business:

Committee Reports

1. EFO/NFA Committee
 - a. EFO Symposium was canceled.
 - b. Chair is reaching out to Superintendent. Request to defer to 2021.
2. By-Laws Committee
 - a. By-Laws were not approved by IAFC Board. Recommended to come back to the IAFC Board.
3. Elections Committee
 - a. Candidates are running unopposed. Deputy Chief Ken Uzeloc (Canadian Division), Chief Chad Deardorff (Eastern Division), Chief Trey Mayo (Southeastern Division)
4. Directors-at-Large Reports
 - a. Eastern (Chief McGarvey)
 - A. No Report.
 - b. Western (Chief Kroon)
 - A. Dealing with COVID 19.
 - c. Southwestern (Chief Roberson)
 - A. Dealing with COVID 19

- d. Great Lakes (Chief Pulvermacher)
 - A. Dealing with COVID 19
 - B. Maybe something for the section to look at. "How executive leadership address emergency management?"
 - C. Could CPSE use the EFO section?
- e. Missouri Valley (Chief Daley)
 - A. Dealing with COVID 19
 - B. Look at an EFO meeting at CPSE.
- f. Southeastern (Chief Mayo)
 - A. No Report
- g. New England (Chief Stowers)
 - A. Dealing with COVID-19
- h. Canadian Division (Chief Uzeloc)
 - A. Dealing with COVID 19.
- i. IAFC Liaison (Chief Wamsely)
 - A. Agreed with Chief Black's idea for the Chair to present the name change and mission to the IAFC Board.
- j. NFA Liaison (Chief Wolford)
 - A. John Carnegis retired. Gathering information on replacement. Majority of class are moved to September/October this year.

New Business:

- No new business.

Adjourn: 1500 EST

Next Meeting: June 10, 2020 at 1400 EST