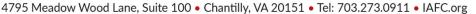


Executive Fire Officers Section

of the International Association of Fire Chiefs





MEETING MINUTES

Wednesday, May 19, 2021

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	Х		
Past President	Pat Kelly	Х		
Director of Eastern	Chad Deardorff	X		
Director of Great Lakes	Joe Pulvermacher	Х		
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	Х		
IAFC Liaison	Jim Wamsley	Х		
NFA Liaison	Trisha Wolford	Х		
IAFC Staff Liaison	Kaitlin Lutz	Х		

Approval of Minutes from April 14, 2021 – First: Chief Pulvermacher / Second: Chief Stowers – Approved

Report of the Chair – Chief Lorber

- FRI Registration is Open. EFO section meeting Wednesday 7/27, 1-2 pm
- Exhibit hall hours Wednesday 4-7, Thursday 10:30-4:30, Friday 10-2
- No EFO reception at FRI this year.

Report of the Vice Chair – Chief Hyde

- CPSE will look at the current CFO for revision.
- EFO Section will have a rep on revision committee.

Report of the Secretary/Treasurer – Chief Barton

- Members 1592 (No saleable or section dues have posted for May)
- Assets \$153,961
- Staff Hours 15 hours used this year. 225 staff hours available in 2021.

Motion – First: Chief Pulvermacher / Second: Chief Uzeloc – Approved

Report from Staff Liaison – Kaitlin Lutz

- NFA/EFO pins arrived. Will bring pins and coins to FRI.
- Kaitlin will set up a Teams meeting for Board members to attend the section meeting.
- Virtual options are still being discussed for FRI.

Old Business:

Committee Reports

- 1. EFO/NFA Committee
 - a. Symposium is on for April 22 and 23, 2022.
- 2. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
 - a. Lands' End link: https://business.landsend.com/store/iafc efo/
 - A. Approved art work for Lands' End clothing to new logo
- 3. Membership Task Force
 - a. Meeting every other week. Auto renewal is back on line.
- 4. Government Finance Officers Association (GFOA) Report
 - a. Partnership between EFO and GFOA
 - b. Looking to develop a task force from both organizations beginning in June. 5 members from each organizations.
 - c. Reached out to NFA for participation.
 - d. 2 Board members and 3 new members.
 - e. See Attachment.
- 5. Directors-at-Large Reports
 - a. Eastern (Chief Deardorff)
 - A. Starting to open up.
 - b. Western (Chief Kroon)
 - A. No Report
 - c. Southwestern (Chief Roberson)
 - A. Louisiana Fire Chiefs conference in June.
 - B. State Fire Marshal is taking over training center in Louisiana.
 - d. Great Lakes (Chief Pulvermacher)
 - A. Wisconsin Fire Chiefs Association will be meeting in June.
 - B. Nominated for 2nd Vice President for Wisconsin State Fire Chiefs Association.

- C. Dealing with Wedding Barns.
- e. Missouri Valley (Chief Daley)
 - A. No Report.
- f. Southeastern (Chief Mayo)
 - A. No Report.
- g. New England (Chief Stowers)
 - A. Almost back to normal.
- h. Canadian Division (Chief Uzeloc)
 - A. Vaccinations are fully implemented. Working on opening up plans. Most conferences are virtual.
 - B. No travel allowed for non-essential international travel.
- i. IAFC Board Liaison (Chief Wamsely)
 - A. Lease for IAFC HQ space was discussed at last Board meeting.
 - B. CRR and Haz Mat conference will be virtual.
- j. NFA Liaison (Chief Wolford)
 - A. No Report

New Business:

Adjourn: 14:45 EST

Next Meeting: June 9, 2021 at 1400 EST



Three Stars Represent:

- Lead
- Educate
- Serve