MEETING MINUTES

Wednesday, May 19, 2021

Meeting called to order by Chair: 1400 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>
<td>X</td>
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<tr>
<td>Secretary/ Treasurer</td>
<td>Gregory Barton</td>
<td>X</td>
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<td>Past President</td>
<td>Pat Kelly</td>
<td>X</td>
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<tr>
<td>Director of Eastern</td>
<td>Chad Deardorff</td>
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<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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<tr>
<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 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. 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