

Executive Fire Officers Section

of the International Association of Fire Chiefs





MEETING MINUTES

Wednesday May 18, 2022

Meeting called to order by Chair: 1400 EST

Roll Call of the Board Members:

TITLE	NAME	PRESENT	EXCUSED	NOT EXCUSED
Chair	Jo-Ann Lorber	Х		
Vice-Chair	William Hyde	Х		
Secretary/ Treasurer	Gregory Barton	Х		
Past President	Pat Kelly		Х	
Director of Eastern	Chad Deardorff	Х		
Director of Great Lakes	Joe Pulvermacher		Х	
Director of Missouri Valley	David Daley	Х		
Director of New England	Anthony Stowers		Х	
Director of Southeastern	Trey Mayo	Х		
Director of Southwestern	Chad Roberson	Х		
Director of Western	Bruce Kroon		Х	
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 13, 2022 – First: Chief Roberson / Second: Chief Hyde – Approved

Report of the Chair – Chief Lorber

- Attending the Strategic Planning meeting at IAFC
- Chief Pulvermacher will report to the Chair regarding GFOA.

Report of the Vice Chair – Chief Hyde

• EFO section will order gifts for outgoing President.

 $Report\ of\ the\ Secretary/Treasurer-Chief\ Barton$

- Members 1605
- Assets –2021 Yearend total \$183,418. Do not have 2022 financials yet.
- Staff Hours 12.5 hours used. (227.5 Hours Available)
- Going to reach out regarding financials from IAFC.

o IAFC working on new financial systems.

First Chief Roberson / Second Chief Deardorff - Approved

Report from Staff Liaison – Kaitlin Lutz

- EFO pins will be sent to the graduates of EFOP with business cards.
- EFO section will staff a booth at FRI.

Old Business:

Committee Reports

- 1. EFO/NFA Committee
 - Executive Fire Officer Leadership Symposium will be the week after Easter next year.
 - NFA is going to provide \$20,000 a year to Symposium every year.
 - NFA asked the EFO section appoint 5 people to assist them with planning the Symposium.
- 2. Membership Task Force (Chief Kroon)
 - No Report
- 3. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
 - No Report.
- 4. Election Committee (Chief Uzeloc)
 - No Report.
- 5. EFO Section assist FSEDI
 - How can the EFO section help with FSEDI program?
 - What is the succession plan for the program in the future?
 - EFO to offer assistance with Grant writing for the program.
 - Offer funding possibility for a second FSEDI class.

Directors-at-Large Reports

- Eastern (Chief Deardorff)
 - A. No Report
- Western (Chief Kroon)
 - A. No report
- Southwestern (Chief Roberson)
 - A. Attended symposium this year.
 - B. Will attend the Strategic Planning meeting at IAFC in his role as the Southwest President.

- Great Lakes (Chief Pulvermacher)
 - A. No Report.
- Missouri Valley (Chief Daley)
 - A. Department won an award for EMS.
- 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 Wolford)
 - A. No Report

New Business:

• No EFO reception at FRI this year. Plan on EFO reception at the following year FRI.

Adjourn: 1423 EST

Next Meeting: June 15, 2022 at 1400 EST.



Three Stars Represent: Lead, Educate, Serve