



Executive Fire Officers Section of the International Association of Fire Chiefs

8251 Greensboro Drive, Ste 650 McLean, VA 22012 Tel: 703-273-0911 IAFC.org



MEETING MINUTES

Wednesday May 17, 2023

Meeting called to order by Vice-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 Chair	Pat Kelly	X		
Director of Eastern	Chad Deardorff		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	Robert Jarvis		X	
Canadian Division	Ken Uzeloc	X		
IAFC Liaison	Jim Wamsley	X		
NFA Liaison	Trisha Wolford	X		
IAFC Staff Liaison	Kaitlin Lutz		X	

Approval of Minutes from March 8, 2023 – First: Chief Roberson /Second: Chief Pulvermacher
– Approved

Report of the Chair – Chief Lorber

- Need to get the booth staffed at FRI

Report of Vice-Chair

- Reception at FRI is still in the works. Will make a decision by the end of the week regarding the off-site location. Maybe will be held at the conference center.
- Attended CRR conference.

Report of the Secretary/Treasurer – Chief Barton

- Members 1532
- Assets –as of January 31, 2023 total \$261,463.
- Staff Hours – 12.5 hours used. (227.5 Hours Available)

First: Chief Kelley / Second: Chief Uzeloc - Approved

Report from Staff Liaison – Kaitlin Lutz .

- No report.

Old Business:

Committee Reports

1. EFO/NFA Committee (Chief Mayo)

- Executive Fire Officer Leadership Symposium was a success. Chief Mayo was asked to stay on the planning committee.
- Planning is moving from Superintendents office to Leadership Directorate.
- Participants would like a Gettysburg Tour next year.

2. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)

- Attending GFOA conference next week.
- Continue dialog between Finance and Fire on important topic.
- Can use the EFO meeting room after section meeting.
- See Attachment 1

3. Election Committee (Chief Daily)

- Chair – Chief Hyde
- Vice-Chair – Chief Pulvermacher
- Secretary/Treasurer – Chief Barton
- Canadian Director – Chief Uzeloc
- New England Director – Chief Murphy
- Eastern Director – Chief Wolfgang
- Southeastern Director – Chief Hall
- All positions were uncontested. Motion to approve all positions. 1st Chief Kelly, 2nd Chief Lorber – Approved.

Directors-at-Large Reports

- Eastern (Chief Deardorff)
 - A. No Report
- Western (Chief Jarvis)
 - A. No Report
- Southwestern (Chief Roberson)
 - A. Louisiana Fire Chiefs in April.
 - B. Louisiana creating an executive program for Chiefs based on Texas.
 - C. Southwest division meeting in May.
 - D. Chiefs meeting in May in Washington DC

- Great Lakes (Chief Pulvermacher)
 - A. Wisconsin Fire Chiefs conference June 22-26
 - B. Fire Rescue officer training July 27-21
 - C. Working on legislation for cost sharing for Fire Department.
 - D. EFO section should provide speakers to conferences regarding executive leadership
- Missouri Valley (Chief Daley)
 - A. Working at wellness/fitness programs
 - B. EFO section should bring forward information regarding leadership for the Fire Service.
- Southeastern (Chief Mayo)
 - A. Southeastern division conference 2nd week in June
- New England (Chief Stowers)
 - A. No Report
- Canadian Division (Chief Uzeloc)
 - A. Fire Rescue Canada meeting Sept 17 to Sept 21.
 - B. Busy with Fires and Floods in Canada
 - C. Need to create an information packet for the EFO section.
- IAFC Board Liaison (Chief Wamsely)
 - A. Will check with IAFC regarding financial updates.
- NFA Liaison (Chief Wolford)
 - A. Starting new position on the IAFC Executive Board in August.

New Business:

- No Report

Adjourn: 1450 EST

Next Meeting: June 14, 2023 at 1400 EST.



Three Stars Represent:
Lead, Educate, Serve

Attachment 1



TenStepsBetterColl
abBtwnFinanceOffic