



Executive Fire Officers Section of the International Association of Fire Chiefs

4795 Meadow Wood Lane, Suite 100 • Chantilly, VA 20151 • Tel: 703.273.0911 • IAFC.org



MEETING MINUTES

Wednesday November 8, 2023

Meeting called to order by Chair: 1302 EST

Roll Call of the Board Members:

TITLE	NAME	PRESENT	EXCUSED	NOT EXCUSED
Chair	William Hyde	X		
Vice-Chair	Joe Pulvermacher	X		
Secretary/ Treasurer	Gregory Barton	X		
Past President	Jo-Ann Lorber		X	
Director of Eastern	Curvin Wolfgang	X		
Director of Great Lakes	Matt Knott		X	
Director of Missouri Valley	David Daley	X		
Director of New England	Steve Murphy	X		
Director of Southeastern	Brad Hall	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	Vacant			
IAFC Staff Liaison	Kaitlin Lutz	X		

Approval of Minutes from October 11, 2023 – First: Chief Roberson / Second: Chief Pulvermacher – Approved

Report of the Chair – Chief Hyde

- Request to change the monthly meeting to 2nd Thursday of the month at 1330 EST.
- Created a By-laws committee consisting of Chief Roberson and Chief Murphy. Committee will report back to Board at the December meeting.
- Met with Chief Wamsley regarding the agreement with GFOA. It is on track.
- Going to set up a meeting with NFA Administrator to get a list of all known state training executive development programs.
- Chief Murphy to lead committee with NFA. Please reach out to Chief Murphy if you are interested in assisting.
- Asked Kaitlin to look into the \$500 limit regarding travel not related to FRI.
- Attended the ICC conference. It was an outstanding event.

Report of Vice-Chair - Chief Pulvermacher

- Working with GFOA on a webinar to take place on November 17, 2023.
- Updated the slide deck on the training program.
- GFOA and IAFC agreement is in the work with signatures.

Report of the Secretary/Treasurer – Chief Barton

- Members: 1494
- Assets –as of August 31, 2023 - \$272,469.
- Staff Hours – 197.5 Hours Available
- Working on Budget for 2024.

First: Chief Wolfgang / Second: Chief Pulvermacher - Approved

Report from Staff Liaison – Kaitlin Lutz.

- A number of current EFO Graduates are asking for frames. Shipped directly from vendor.

Old Business:

Committee Reports

1. EFO/NFA Committee (Chief Wolfgang)

- Next Symposium is April 5 and 6, 2024.
- Meeting with Symposium group on Thursday, November 9, 2023.
- Working on finalizing the program.
- Over the years, the EFO section was able to keep the Symposium afloat.
- EFO section has given \$2,500 to symposium in past years.
- Motion to request the following 3 funding items for the Symposium (First Chief Wolfgang / Second Chief Pulvermacher) - Approved:
 - A. Requesting \$2,500 for the EFO section reception
 - B. Requesting \$3,000 for a staff ride to Gettysburg on Thursday (Cost Sharing with NFA).
 - C. Requesting \$3,000 for speaker cost.
 - D. Total not to exceed \$8,500.
- Chief Wolfgang attended last EFO graduation. Spoke with the graduates regarding the EFO section. Currently accepting up to 500 applications. Looking at a class of 150 students. The EFO section is interested in participation in the selection process.
- Will attend the next graduation in December 2023.
- Requested more pins and section information for the EFO graduates.

Directors-at-Large Reports

- Eastern (Chief Wolfgang)
 - A. See EFO/NFA report above.
- Western (Chief Jarvis)
 - A. No Report.
- Southwestern (Chief Roberson)
 - A. At the National USAR conference
 - B. Possible face to face EFO Section board meeting at IAFC before the Symposium.
- Great Lakes (Chief Knott)
 - A. No Report.
- Missouri Valley (Chief Daley)
 - A. Conference in June, 2024 in Fort Collins
- Southeastern (Chief Hall)
 - A. No Report
- New England (Chief Murphy)
 - A. No Report
- Canadian Division (Chief Uzeloc)
 - A. No Report
- IAFC Board Liaison (Chief Wamsely)
 - A. No Report
- NFA Liaison
 - A. No Report

New Business:

- Kaitlin to send a list of life members to the Secretary.

Adjourn: 1406 EST

Next Meeting: December 14, 2023 at 1330 EST.



Three Stars Represent:
Lead, Educate, Serve