



Executive Fire Officers Section of the International Association of Fire Chiefs

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MEETING MINUTES

Wednesday October 20, 2021

Meeting called to order by Chair: 1400EST

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 President	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	Bruce Kroon		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 September, 2021 – First: Chief Deardorff / Second: Chief Kelly – Approved

Report of the Chair – Chief Lorber

- CEO Rob Brown will be meeting with the NFA staff 10/21 and 10/22 and will discuss our concerns and that our section is a major stakeholder in the EFO Program and will also discuss with the new USFA Administrator (Lori Moore-Merrell)
- Fire/Rescue East in January.

Report of the Vice Chair – Chief Hyde

- No Report

Report of the Secretary/Treasurer – Chief Barton

- Members – 1639 (October 20, 2021)
- Assets – There was a staffing change in our Finance Department and the monthly close outs are behind schedule as the new accountants are transitioning into their positions. We'll distribute the section financials as soon as we get them from IAFC.
- Staff Hours – 208 staff hours available in 2021. (October 20, 2021)

Report from Staff Liaison – Kaitlin Lutz

- Members – 1639 / 208 staff hours available in 2021.

Old Business:

Committee Reports

1. EFO/NFA Committee
 - a. Executive Fire Officer Leadership Symposium is on for April 22 and 23, 2022.
 - b. Appoint a Fire Administrator by the end of the Year.
2. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
 - a. Lands' End link: https://business.landsend.com/store/iafc_efo/
3. Membership Task Force (Chief Kroon)
 - a. Software should be up and running correctly.
 - b. Bi-monthly meetings.
4. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
 - a. Partnership between EFO and GFOA
 - b. Task Force established.
 - c. NFA will have a representative.
 - d. Contract between GFOA and IAFC. Should be completed shortly.
 - e. First meeting should take place in early November.
5. Directors-at-Large Reports
 - a. Eastern (Chief Deardorff)
 - A. Spike in COVID.
 - b. Western (Chief Kroon)
 - A. No Report.
 - c. Southwestern (Chief Roberson)
 - A. Southwestern Conference - Sworn in as President.
 - B. Should look at training between Emergency Management and Fire Chiefs.
 - d. Great Lakes (Chief Pulvermacher)
 - A. Winter symposium coming up. Joe is in charge and looking for a few ideas.
 - e. Missouri Valley (Chief Daley)

- A. No Report
- f. Southeastern (Chief Mayo)
 - A. No Report.
- g. New England (Chief Stowers)
 - A. No Report.
- h. Canadian Division (Chief Uzeloc)
 - A. COVID Numbers are heading down.
 - B. Full vaccinated or Negative test within 72 hours.
- i. IAFC Board Liaison (Chief Wamsely)
 - A. IAFC 2020 audit was submitted and went well.
- j. NFA Liaison (Chief Welford)
 - A. No Report

New Business:

Adjourn: 1430 EST

Next Meeting: November 17, 2021 at 1400 EST.



Three Stars Represent:

- Lead
- Educate
- Serve