MEETING MINUTES

Wednesday October 12, 2022

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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<tr>
<td>Past President</td>
<td>Pat Kelly</td>
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<tr>
<td>Director of Eastern</td>
<td>Chad Deardorff</td>
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<td>X</td>
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<tr>
<td>Director of Great Lakes</td>
<td>Joe Pulvermacher</td>
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<tr>
<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>
<td>X</td>
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<tr>
<td>Director of Southeastern</td>
<td>Trey Mayo</td>
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<tr>
<td>Director of Southwestern</td>
<td>Chad Roberson</td>
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<tr>
<td>Director of Western</td>
<td>Robert Jarvis</td>
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<tr>
<td>Canadian Division</td>
<td>Ken Uzeloc</td>
<td>X</td>
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<tr>
<td>IAFC Liaison</td>
<td>Jim Wamsley</td>
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<tr>
<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 August 25, 2022 – First: Chief Kelly /Second: Chief Hyde – Approved

Report of the Chair – Chief Lorber

- Discussed submitting a joint product from GFOA and EFO Section
- Will be attending the Programing Planning Committee and Council December 4 to 6

Report of the Vice Chair – Chief Hyde

- No Report.

Report of the Secretary/Treasurer – Chief Barton

- Members 1534
- Assets – as of June, 2022 total $249,606.
- Staff Hours – 26 hours used. (214 Hours Available)
- Reaching to Chief Locke for more information.
First: Chief Lorber / Second: Chief Pulvermacher - Approved

Report from Staff Liaison – Kaitlin Lutz

- A number of pins and coins have been requested from members.
- 106 responses regarding the GFOA/EFO survey.

Old Business:

Committee Reports

1. EFO/NFA Committee
   - Executive Fire Officer Leadership Symposium is on for April 14 and 15, 2023.
   - Save the date email will be sent out.

2. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
   - Partnership between EFO and GFOA
   - Top topics are project planning and finance planning.
   - Survey sent out to Membership to identify priorities.
   - Working on identifying the first product from the partnership.

3. By-Law Committee (Chief Barton, Chief Stowers, John Rukavina, Chief Uzeloc)
   - No Report

Directors-at-Large Reports

- Eastern (Chief Deardorff)
  A. No Report
- Western (Chief Jarvis)
  A. AZ is looking a tax to fund fire districts.
- Southwestern (Chief Roberson)
  A. Attended Division Conference Sept 21, 22.
- Great Lakes (Chief Pulvermacher)
  A. Education Conference occurring this week.
  B. Wisconsin State Chiefs meeting coming up.
- Missouri Valley (Chief Daley)
  A. No Report.
- Southeastern (Chief Mayo)
  A. No Report.
- New England (Chief Stowers)
  A. Attended the EFO monthly call with Chief Lorber.
- Canadian Division (Chief Uzeloc)
  A. Canadian Fire Chief Conference.
  B. Top 3 issues across Canada
1. Failure of Health Care and EMS system
2. Mental health of Firefighters
3. Recruitment of Firefighters.
   - IAFC Board Liaison (Chief Wamsely)
     A. No Report.
   - NFA Liaison (Chief Wolford)
     A. Running for 2nd Vice President
     B. Has a member in the hospital.

New Business:
   - Chair to retire Jan. 2024.
   - Past Chair to retire from the Fire Service December, 2023.

Adjourn: 1429 EST

Next Meeting: January 11, 2023 at 1400 EST.

Three Stars Represent:
   Lead, Educate, Serve