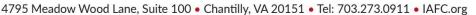


# **Executive Fire Officers Section**

of the International Association of Fire Chiefs





#### **MEETING MINUTES**

Wednesday October 11, 2023

Meeting called to order by Vice-Chair: 1302 EST

Roll Call of the Board Members:

TITLE	NAME	PRESENT	EXCUSED	NOT EXCUSED
Chair	William Hyde		Х	
Vice-Chair	Joe Pulvermacher	Х		
Secretary/ Treasurer	Gregory Barton	Х		
Past President	Jo-Ann Lorber	Х		
Director of Eastern	Curvin Wolfgang	Х		
Director of Great Lakes	Vacant			
Director of Missouri Valley	David Daley		Х	
Director of New England	Steve Murphy	Х		
Director of Southeastern	Brad Hall	Х		
Director of Southwestern	Chad Roberson	Х		
Director of Western	Robert Jarvis		Х	
Canadian Division	Ken Uzeloc		Χ	
IAFC Liaison	Jim Wamsley	Х		
NFA Liaison				
IAFC Staff Liaison	Kaitlin Lutz	Х		

Approval of Minutes from September 20, 2023 – First: Chief Roberson / Second: Chief Wolfgang – Approved

Report of the Chair – Chief Hyde

No Report

Report of Vice-Chair - Chief Pulvermacher

- Director of Great Lakes Section discussion
- GFOA discussion regarding upcoming training.
- Agreement drafted between the GFOA and IAFC.

# Report of the Secretary/Treasurer – Chief Barton

- Members: 1504
- Assets –as of July 31, 2023 \$269,025.
- Staff Hours 196.5 Hours Available

First: Chief Murphy / Second: Chief Wolfgang - Approved

Report from Staff Liaison – Kaitlin Lutz.

- Deadline for Bio and photos to IAFC is October 31, 2023.
- There will be an EFO section in the upcoming book. Either EFO section members or staff can do the write up.
- Business Cards with New Logos are being sent out to print in the near future.

#### Old Business:

# Committee Reports

- 1. EFO/NFA Committee (Chief Wolfgang)
  - Meeting tomorrow regarding the symposium with the committee.
  - Next Symposium is April 5 and 6, 2024.
  - EFO section has given \$2,500 to symposium in past years.
  - Over the years, the EFO section was able to keep the Symposium afloat.
  - Rough cost for the Symposium is \$20,000.
  - Discussion regarding section involvement in the EFO program.
  - EFO section pins are handed out to EFO graduates.
  - Discussion regarding the EFO section presenting an award for best paper at the symposium.
- 2. Election Committee (Chief Lorber, Chief Roberson)
  - 6 candidates showed interest, 3 candidates moved forward to the full Section Board. Discussion regarding the top 3 candidates.
  - Motion for Matthew Knott to fill the vacant seat. 1<sup>st</sup> Chief Roberson, 2<sup>nd</sup> Chief Wolfgang Approved.

### Directors-at-Large Reports

- Eastern (Chief Wolfgang)
  - A. See NFA Symposium report above.
  - B. Attended Fire Administrators Fire Prevention Meeting at NFA.

- Western (Chief Jarvis)
  - A. No report.
- Southwestern (Chief Roberson)
  - A. Conference coming up in October 2023.
- Great Lakes (Chief Pulvermacher)
  - A. Working on developing a Chief Level training program with different states.
- Missouri Valley (Chief Daley)
  - A. No Report
- Southeastern (Chief Hall)
  - A. Southeastern division conference.
- New England (Chief Murphy)
  - A. Conference last week.
  - B. Working with each Fire Chiefs organization to connect with EFO section.
- Canadian Division (Chief Uzeloc)
  - A. No Report.
- IAFC Board Liaison (Chief Wamsely)
  - A. No Report
  - B. Will follow up on the agreement between the GFOA and IAFC.
- NFA Liaison
  - A. No Report

## New Business:

No Report

Next Meeting: November 8, 2023 at 1300 EST.

Adjourn: 1350 EST



Three Stars Represent: Lead, Educate, Serve