



Executive Fire Officers Section of the International Association of Fire Chiefs

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MEETING MINUTES

Wednesday September 15, 2021

Meeting called to order by Chair: 1316 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 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 August, 2021 – First: Chief Roberson / Second: Chief Pulvermacher – Approved

Report of the Chair – Chief Lorber

- Provided an update on the proposed changes to the NFA EFO Program.

Report of the Vice Chair – Chief Hyde

- Reported on the conference call with NFA regarding the proposed EFO program changes. Looking to start the EFO student's experience on campus instead of with an online class and having the student complete a capstone project instead of a thesis.

Report of the Secretary/Treasurer – Kaitlin Lutz for Chief Barton

- Members – 1521
- Assets – \$162,593

- Staff Hours – 28 hours used this year. 212 staff hours available in 2021.

Motion – First: Chief Daley / Second: Chief Stowers Approved

Report from Staff Liaison – Kaitlin Lutz

- Provided an update on EFO roster.

Old Business:

Committee Reports

1. EFO/NFA Committee (Chief Mayo)
 - a. Executive Fire Officer Leadership Symposium is still on for April 22 and 23, 2022.
2. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
 - a. No Report.
3. Membership Task Force (Chief Kroon)
 - a. IAFC sending out letters for members to personally invite people to join.
 - b. Postcards went out again.
 - c. Working on picking up contact with members and those that are in arrears.
4. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
 - a. GFOA sent draft MOU. This is currently being reviewed by IAFC Leadership.
 - b. We have several people interested in the task force. Eblast will go out again before the deadline.
5. Directors-at-Large Reports
 - a. Eastern (Chief Deardorff)
 - A. No Report
 - b. Western (Chief Kroon)
 - A. Regional meetings have been canceled due to COVID.
 - B. Governor has mandated that all state employees including EMTs need to be vaccinated by October 18.
 - c. Southwestern (Chief Roberson)
 - A. Southwestern Conference is in a few weeks.
 - d. Great Lakes (Chief Pulvermacher)
 - A. Wisconsin is holding a Winter Symposium in February.
 - B. Great Lakes Division has a new president.
 - e. Missouri Valley (Chief Daley)
 - A. No Report.
 - f. Southeastern (Chief Mayo)
 - A. Presenting at North Carolina Association of Fire Chiefs Mid-Winter Conference in January.
 - g. New England (Chief Stowers)

- A. Massachusetts professional development conference being held in March 2022.
- h. Canadian Division (Chief Uzeloc)
 - A. Canadian Fire Chiefs conference was held virtually on Monday and Tuesday. Had a lot of good presentations related to truth and reconciliation in relation to the indigenous population in Canada.
 - B. Have had a lot of protests about mandatory vaccination policies.
- i. IAFC Board Liaison (Chief Wamsely)
 - A. No Report.
- j. NFA Liaison (Chief Wolford)
 - A. No Report.

New Business:

- Continued discussion of proposed changes to NFA EFO program.

Adjourn: 1352 EST

Next Meeting: October 13, 2021 at 1400 EST.