



# 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, April 14, 2021

Meeting called to order by Chair: 1400 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 February 10, 2021 – First: Chief Pulvermacher / Second: Chief Kelly  
– Approved

Report of the Chair – Chief Lorber

- Strategic Directive and By-laws approved by CBR Committee and IAFC Board

Report of the Vice Chair – Chief Hyde

- No Report.

Report of the Secretary/Treasurer – Chief Barton

- Members – 1784 (Feb numbers, last 2 months not updated)
- Assets – \$152,141
- Staff Hours – 10 hours used this year. 230 staff hours available in 2021.

Motion – First: Chief Pulvermacher / Second: Chief Uzeloc– Approved

Report from Staff Liaison – Kaitlin Lutz

- Waiting on New EFO Pins. Should be delivered next week.
- Election e-blast to membership. Voting begins next week.

Old Business:

Committee Reports

1. EFO/NFA Committee
  - a. Symposium is canceled for April, 2021. Looking at April, 2022.
2. Election's Committee (Chief Uzeloc, Chief Deardorff, Chief Stowers)
  - a. Voting begins next week.
3. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
  - a. Lands' End link: [https://business.landsend.com/store/iafc\\_efo/](https://business.landsend.com/store/iafc_efo/)
    - A. Approved art work for Lands' End clothing.
4. Directors-at-Large Reports
  - a. Eastern (Chief Deardorff )
    - A. Dealing with COVID and social disturbances. Northeast has seen an influx in COVID cases in the past few weeks but are starting to see a decline.
  - b. Western (Chief Kroon)
    - A. No Report.
  - c. Southwestern (Chief Roberson)
    - A. Working on membership taskforce. IAFC is working on getting membership rosters out each month. Testing new software for membership renewal.
    - B. Louisiana Chiefs Conference in June.
  - d. Great Lakes (Chief Pulvermacher)
    - A. Wisconsin Chief Conference June 23-27, 2021
  - 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. Sent email to EFO membership in Canada to get input for the EFO Program and EFO sections. Some international members did not know they could access NFA programs.
  - B. Canadian Fire Chiefs started a program on Equality and Inclusion.
- i. IAFC Board Liaison (Chief Wamsely)
  - A. No Report.
- j. NFA Liaison (Chief Wolford)

New Business:

- Government Financial Officers Association- EFO Section is working to develop a training plan, including podcasts, manuals, and training programs with both organizations. Developing an agreement with GFOA and IAFC to present to the IAFC Board.
- Chief Wolford discussed the new concept with Chief Butler, Chief Waldo, and Chief Wolford. Any questions please send an email to [iafcmembersfirst@gmail.com](mailto:iafcmembersfirst@gmail.com).

Adjourn: 14:45 EST

Next Meeting: May 12, 2021 at 1400 EST



Three Stars Represent:

- Lead
- Educate
- Serve