



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

Thursday, May 9, 2024

Meeting called to order by Chair: 1332 EST

Roll Call of the Board Members:

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

Approval of Minutes from March 7, 2024 – First: Chief Wolfgang /Second: Chief Uzeloc – Approved

Report of the Chair – Chief Hyde

- Requesting the Board to review 2024 EFO Application Review Process to be discussed at the June meeting.
- Attended CSFI. Possible EFO sponsorship in the future.

Report of Vice-Chair - Chief Pulvermacher

- Working with GFO regarding a presentation at their upcoming conferences.

Report of the Secretary/Treasurer – Chief Barton

- Members: 1532
- Assets –as of March 31, 2024 - \$234,575
- Staff Hours – 207 Hours Available (21 hours used)

First: Chief Hall / Second: Chief Wolfgang - Approved

Report from Staff Liaison – Kaitlin Lutz .

- FRI EFO section meeting Wed, August 14, 3-4pm and reception 4-6pm.

Old Business:

- 2nd VP endorsement consideration discussion. EFO section decided no endorsement.

Committee Reports

1. EFO/NFA Committee (Chief Wolfgang)

- Working on upcoming Symposium with NFA.
- 14 proposals for speakers. Applications accepted until the end of the month.
- Looking for committee members for the Symposium.
- 3 scheduled graduations from NFA in the next few months. (May 17, 24, June 7)
- Upcoming review process for NFA in November.
- Discussion regarding sending cards to graduates from the EFO Section.

Directors-at-Large Reports

- Eastern (Chief Wolfgang)
 - A. The next conference in New Jersey is May 10-11.
- Western (Chief Jarvis)
 - A. WUI conference in AZ
 - B. July SW conference in AZ
- Southwestern (Chief Roberson)
 - A. Attended CFSI event in DC
 - B. Attended Louisiana Fire Chiefs Conference - gave update on EFO section and NFA EFO program
 - C. Attended Southwestern Division meeting and gave update on EFO section activities.
- Great Lakes (Chief Knott)
 - A. Elections coming up for Great Lakes. 2 candidates.
- Missouri Valley (Chief Daley)
 - A. My department (South Metro) hired a physician to manage the clinical side of our wellness activities about 4 years ago. This year she began the process of performing cardiac scans (mostly MRI) on the line members beginning with the oldest members. AI technology was combined to measure blood flow through the blood vessels in and out of the heart. So far seven members have been referred for immediate intervention (stents). I'm proud of the department to move beyond ECG technology.

- B. One of the electrical utility providers in Colorado has begun shutting of electricity during high wind days to prevent wildland fires. I'm sure this is a response to the Marshall fire a couple years ago when over 400 homes were burned.
- Southeastern (Chief Hall)
 - A. No Report
- New England (Chief Murphy)
 - A. Discussed the NFA student selection process
- Canadian Division (Chief Uzeloc)
 - A. Wildfire symposium last week
 - B. BC Fire Chief Conference in June.
 - C. Great idea to get a list of graduates from the EFO program.
- IAFC Board Liaison (Chief Wamsely)
 - A. Reviewing Board policies
 - B. Approved paying off a loan
 - C. Approved investment policy
 - D. Discussed sharing the after action with IAFC Board

New Business:

- Request for funding from symposium that was not covered by NFA. Motion by Chief Wolfgang to cover some of the travel cost for speaker Chief Chris Bloom in the total of \$373.36. Second Chief Pulvermacher - Approved
- Motion for a donation to the Vigilant Fire Company of Emmitsburg for hosting the dinner after the staff ride during the symposium in the amount of \$250. Second - Chief Uzeloc. – Approved

Adjourn: 14:22 EST

Next Meeting: June 13, 2024 at 1300 EST.



Three Stars Represent:
Lead, Educate, Serve