



# Executive Fire Officers Section

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## **CONFERENCE CALL MEETING AGENDA Wednesday, June 10, 2015 @ 1600 EST**

Meeting called to order by Chair: Pat Kelly at 1600 EST

Roll Call of the Board Members: Trey Mayo; Jo-Ann Lorber; Ben Chlapek; Helen Johnson; Pat Kelly, Jim Phillips; Joe Fahd; Jim Trainor

Excused: Greg Barton, Bud Phillips, Keith Padgett

Report from the Chair (Chief Kelly)

- Working on sponsorship from CSU for FY 2016
- Report that Reggie Freeman will be resigning from CPSE and might be leaving his board position
- Position will be available in August for CPSE position

Report from the Vice Chair (Chief Phillips)

- Chief Grorud should have the proposed by-law change ready for a final read and vote at FRI, if we can count one of these meetings as a first read.
- I will be in Atlanta. I am the NYS Eastern Division Director so I will be tied up with them but I will make our meeting and reception.
- There does seem to be a slight problem with the ballots... Some have voted for a person not in their division even though Jim has eligibility covered under the names. I am assuming that when the votes are tallied only those eligible to vote will be counted.
- Are we going to be in any position to help Board members with expenses for this year's FRI..

Report from the Secretary/Treasurer (Chief Lorber)

- Currently showing a balance of \$19,141
- Working with IAFC Controller and Jim Phillips to ensure that all funds have been transferred over with the audit
- Members 821 as of June 5<sup>th</sup>, 2015

**Motion to accept minutes from May 2015 and Treasurers report for June 2015**

- **Motion made by Joe Fahd**
- **Seconded by Trey Mayo**
- **Approved – unanimously**

### Report from Staff Liaison (Jim Philipps)

- Ballots are coming in
- Will order badges for new EFO Directors
- EFO key chains were ordered and are in will hand out at FRI
- Will send out key chains to all board members
- Annual meeting 8/27 @ 2:00 pm
- EFO Reception 8/28 @ 4:30 pm
- Diversity Breakfast 8/28 @ 7:00 am
- Checking to see if Chief Bryant will swear in new officers

### **Old Business:**

#### Committee Reports

1. EFO/NFA Committee
  - No report from May
  - Next conference call will be June 22
2. By-Laws/Election Committee
  - Already discussed in Chief Phillips report
3. New Membership Committee
  - No report
  - Membership is increasing
  - Need to check into keeping new members engaged
4. Education/Professional Development Committee
  - Combined committees and established goals with smaller groups

#### FRI Plans/Updates

- Jo-Ann working on a schedule for FRI Pavilion

#### Budget setting for 2016 Symposium

- Suggestion to rotate doing banquet and field trip for EFO Symposium
- Proposed budget will be \$10,000

### **New Business:**

None to report

### **Other:**

**Adjourn: 1631 EST**

**Next meeting July 8, 2015 at 1600 EST**