



Executive Fire Officers Section

4025 Fair Ridge Drive • Fairfax, VA 22033 • Tel: 703.273.0911 • Fax: 703.273.9363 • www.iafc.org/EFO

CONFERENCE CALL MEETING MINUTES Wednesday, July 8, 2015 @ 1600 EST

Meeting called to order by Chair: 1600 EST

Roll Call of the Board Members: Pat, Jo-Ann, Bud, Joe, Trey, Jim Philipps, Don
Excused: Greg Barton

Report from the Chair (Chief Kelly)

- Under new business to discuss

Report from the Vice Chair (Chief Phillips)

- By-laws change will be ready to go for FRI (Larry)
- Concerns pertaining to CSU sponsorship
- We need to know what CSU's expectations are with the sponsorship/marketing
- CSU is a sponsor of the EFO Section not more than that
- Work on sponsorships for the future (5 bugle, 4 bugle, etc.)

Report from the Secretary/Treasurer (Chief Lorber)

EFO Section membership:

- 827 members as of July 2, 2015
- That's up from 675 in January or a 22.5% increase!

EFO Section financials

- \$30,824 net assets as of July 7, 2015
- The figure includes the old NSEFO funds and 2014 carry-over funds

June's meeting minutes and Treasurer's Report

Motion to approve – Bud Phillips

Seconded – Joe Fahd

Report from Staff Liaison (Jim Philipps)

Strategic Directives/Working Groups

- Discuss at FRI
- 2-4 clear goals to achieve within the next year or two

- Present to the Board and then the IAFC Board
- Present at IAFC Board meeting yearly (EMS Section and Human Relations Committee)
- IAFC Board will meet in March or April
- Brainstorm ideas and then narrow down (Chief Kelly)
- Board Members – write down one or two goals and send to Chief Kelly
- Strategic Directives for 1 or 2 year plan

Old Business:

Committee Reports

1. EFO/NFA Committee
 - CSU Sponsor Board along with Darley Pumps
 - Finishing symposium details
 - Emails have come out from Cortez pertaining to the Symposium
2. By-Laws/Election Committee
 - Present by-law change at FRI
 - Voting at FRI meeting for changes on by-laws
 - Voting closes 7/15 as we extended it another week
3. New Membership Committee
 - No new updates
 - Membership is increasing
 - Possibly send welcome letter, but needs to be updated
4. Professional/Education Development Committee

FRI Plans/Updates

- Pavilion spreadsheet is being developed
- Reception is arranged

New Business:

CSU Sponsorship Agreement

- Agreement is the same as the first one
- New agreement is \$5,000 per year (2016 and 2017)
- Name recognition at EFO Symposium Banquet, FRI Reception and on website
- Working on setting –up now for next two years
- NFA will not allow banner
- Can logo for CSU be bigger
- Jim Philipps stated we can do what we want on the web-page
- Chief Kelly asked to review web-page and make changes

NFA/ Superintendent Update

- Conversation with Kirby Keifer
- Holding the place for Superintendent that will be hired

- Will be an advertisement for new Superintendent in the near future
- Kevin Brame will be taking a version of Chuck's position will be involved with ED and EL curriculum
- New person that they (NFA) will hire will be the face of the EFO Program
- Changes in leadership in the next few years

Other:

Adjournment: 1640 EST

Next meeting: Wednesday, August 5th at 1600 EST