



## Special Board of Directors Meeting Agenda

January 8, 2022

11:45 am Eastern; 10:45 am Central; 9:45 am Mountain; 8:45 am Pacific

(email [jeanne@naefo.org](mailto:jeanne@naefo.org) to participate via video conference)

1. Establishment of Quorum and Regrets
  - Candy McCullough, President
  - Robert Skaggs, Vice President and Past President
  - David Burnett, Secretary and Oregon State Director
  - Ken Schmalbeck, Treasurer and Missouri State Director
  - Bruce Suenram, Montana State Director
  - Cliff Avery, Texas State Director
  - Gerry Gustafson, Washington State Director
  - Orlanda Smith, Individual Director At-Large
2. Call to Order
3. Recognition of Administration Staff and Guests Present
  - Monte Olsen, Executive Director
  - Jeanne Ernst, Administrative Assistant
4. Special Orders of the Day
  - a. Membership meeting finalization
5. Announcements
  - a. [Fire Districts Association of Arizona Winter Conference & Expo](#) in Tucson on January 20<sup>th</sup> and 21<sup>st</sup>
  - b. [Texas State Association of Fire and Emergency Districts](#) Annual Conference at near Austin on February 17<sup>th</sup>-19<sup>th</sup>
  - c. [Idaho State Fire Commissioners Association 40th Annual Conference](#) at Boise on March 24<sup>th</sup>-26<sup>th</sup>, 2022
  - d. [Fire Districts Association of California](#) virtual [Annual Conference](#) at Napa on April 5<sup>th</sup> - 8<sup>th</sup>
6. Date and Time of Next Meeting
  - a. Next Quarterly Meeting: February 5, 2021, at Noon Eastern; 11 am Central; 10am Mountain; 9:00 am Pacific
7. Adjournment