



BOARD MEETING
NATIONAL ASSOCIATION OF ELECTED FIRE OFFICIALS
AGENDA

April 7, 2018 - 9:30 AM

605 11th Ave SE, Olympia, WA 98501

Conference Room, James R. Larson Forum Bldg.

Washington State Fire Commissioners Association

To join by phone: dial 1.515.739.1200, enter code 837841 when prompted

1. Call to Order and Welcome Guests
2. Approval of January 20, 2018 Board Meeting minutes & Review Member Meeting Minutes
3. Review of September 19, 2017 Annual Membership Meeting notes
4. Secretary/Treasurer Report:

- a. Treasurer's Report
- b. 2018 Year-to-Date Budget Report
- c. Membership - Status

5. Presidents Report:

- a. CFSI – April 18-19,
30th Annual National Fire & Emergency Services Symposium
- b. Congressional Update: 2018 Fiscal budget approved
- c. WA. State Legislative Day (January 25, 2017)
- d. Oregon State NAEFO, New 2018 Representative:
Curtis Hoopes, Chiloquin Fire & Rescue
- e. Washington State Representative for 2018 to be determined
Gerry Gustafson is current WFCFA President

6. State Association Reports:

- a. Missouri - Monte Olsen
- b. Oregon - Curtis Hoopes
- c. Washington - Jerry Gustafson

7. Committee Reports:

- a. Bylaws – changes approved at January 20, 2018 meeting
- b. Communications- VACANT Facebook, emails? Calls & letters
- c. Conference & Workshops- VACANT
- d. Legislative- VACANT
- e. Membership- Larry Howell & Candy McCullough
- f. Sponsorship- Candy McCullough
- g. Education- VACANT

8. Other Business:

- a. Website domain 2018, additional ransom cost \$299
- b. Membership Dues & Billing 2018:
Request names & emails of members when District signs up
2016 New policy – consider every membership as new membership
Membership 1st year, 2nd year, 3rd year,
Individual \$50, \$75, \$100
3 Member Board \$100, \$150, \$200

5 Member Board \$200, \$300, \$400,

7 Member Board \$300, \$450, \$600

c. Website -Officers, Committees, mailing & emails

d. Mailchimp – Minutes, agendas, membership, etc.

e. **2018 NAEFO Conference Sept 17 & 18, 2018**, Mon & Tues

Bill Webb of CFSI, confirmed speaker.

Clark County Fire Department Training Center in Las Vegas

4425 W. Tropicana Avenue Las Vegas NV. 89103

Hotel: Orleans Hotel & Casino 4500 W. Tropicana Ave

f. Suggestion: create Charter for each Committee – mission & duties

g. Strategic plan update: Monte and Candy working on revisions.

h. Discussion: Increasing NAEFO membership involvement

9. Next Board Meeting Date: June/July 2018

Adjourn
