



AGENDA
NATIONAL ASSOCIATION OF ELECTED FIRE OFFICIALS
BOARD MEETING

December 15, 2018, 1100 am – 12pm,
Washington State Fire Commissioners Association
Conference Room, James R. Larson Forum Bldg.
605 11th Ave SE, Olympia, WA 98501

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

1. Call to Order
2. Introduction of Board Members & Guests
3. Approval of September 17 & 18, 2018 Board Meeting minutes
4. Membership/Guest Comments
5. Financial Report
 - a. Review 2018 Budget vs. Actual to date
 - b. Review 2019 proposed Budget
6. Presidents Report
 - a. Monte Olsen appointed as Executive Office
 - b. Bylaw revisions approved. Proxies no longer limited to 2 and now only a 14 day notice
 - c. Ideas on how to increase membership and inspire member engagement
 - d. NAEFO seat on CFSI Fire Caucus – need members from additional States
7. Committee Reports
 - Legislative – Barry Orth
 - Communication – Bill Eckroth
 - Sponsorship – Candy McCullough
 - Education - ? Mark
8. Executive Director Comments
9. Other Business
 - a. 2019 Educational Conference Dates
 - b. Strategic Plan Update Review, discussion and Adoption of revised Plan

- c. NAEFO Name change proposal – National Association of Emergency & Fire Officials
 - d. 2019 NAEFO Officials
 - President – Candy McCullough
 - Vice-President – Bill Eckroth
 - Secretary/Treasurer – Barry Orth
 - Member at Large – Mark Kruetzer
 - MO – Monte Olsen
 - OR – Curtis Hoopes
 - WA – Gerry Gustafson
 - e. NAEFO Educational Conference Passes as raffles and/or door prizes at events
10. NAEFO Dues proposed change - \$50 if all Board members signed up >1 member
Individual \$50 if all Board members are signed up
\$100 if only one member from an organization
\$200 per Board member
Other proposals?
11. Set 2019 Board Meeting Dates and Locations