



Quarterly Board of Directors Meeting Agenda

Tuesday, February 17, 2026

8:00 pm Eastern; 7:00 pm Central; 6:00 pm Mountain; 5:00 pm Pacific

[\(join the meeting via Zoom\)](#)

1. Establishment of Quorum and Regrets
 - Bruce Suenram, President
 - Marvin Hill, Vice President, and Illinois State Director
 - Monte Olsen, Secretary/Treasurer
 - Scott Barthelmass, Missouri State Director
 - Bonnie Jones, Montana State Director
 - Brad King, Oregon State Director
 - Mark Jack, Texas State Director
 - Candy McCullough, Immediate Past President and Washington State Director
2. Call to Order
3. Recognition of Guests Present and New Oregon State Director Brad King
4. Approval of Board of Director Meeting Minutes from Previous Meeting
 - [July 15, 2025](#)
 - There were no minutes from the October 21, 2025 Board of Directors meeting, due to a lack of quorum (the minutes from the October 21, 2025 Membership meeting will be approved at the 2026 Membership meeting)
5. Special Order
 - Future/Re-Launch of NAEFO
6. Remarks and Reports
 - Cole Karr, NAEFO Policy Manager
 - Bruce Suenram, President
 - Monte Olsen, Treasurer
 - 2025 Financial Report
 - 2026 Financial Report
 - Marvin Hill, Legislative Committee Chair

7. General Orders

- 2026 Budget
- Review of Website Privacy [Policy 11](#)
- Review Association Committee [Policy 5](#) (to ensure harmony with Legislative Committee Policy #13)
- Adopt New Policy 14 Officer

8. Unfinished Business

- _____

9. New Business

- _____

10. Any Reports from State Associations

- Illinois – Director Hill
- Missouri – Director Barthelmass and/or Cole Karr
- Montana – Director Jones and/or President Suenram
- Oregon – Director King
- Texas – Director Jack
- Washington – Immediate Past President and Director McCullough
- Other States –

11. Announcements

- Upcoming Quarterly NAEFO Board of Director Meetings
 - 2nd Quarter 2026: April 21, 2026, virtually at 6:00 pm Pacific
 - 3rd Quarter 2026: July 21, 2026, virtually at 6:00 pm Pacific
 - 4th Quarter 2026: October 20, 2026, virtually at 6:00 pm Pacific
- Upcoming Events and Potential or Confirmed NAEFO presence
 - Fire District Association of California [Annual Conference](#) April 21 – 24 in Seaside
 - Idaho State Fire Commissioners' Association [43rd Annual Conference](#) May 12 – 14 in Sun Valley
 - [Arizona Fire District Association](#), Summer Conference in the Summer of 2026
 - Illinois Association of Fire Protection Districts [80th Annual Conference](#) June 11 – 13 in East Peoria
 - Missouri Ambulance Association, [Summer Leadership Seminar](#) June 23 – 24 at the Lake of the Ozarks
 - Missouri Association of Fire Protection Districts [Conference](#) June 26 – 27 at the Lake of the Ozarks
 - [Montana Fire Trustees Association](#) Fire Service Convention October
 - [Association of Fire Districts of the State of New York](#) October
 - [Washington Fire Commissioners Association](#) Conference October
 - [Oregon Fire District Directors Association](#)'s Oregon Fire Service Conference November
 - [Arizona Fire District Association](#), Winter Conference, January 2027 in Laughlin, Nevada

12. Upcoming Meeting Agenda Items

- _____
- _____

13. Action Items

14. Adjournment