



Quarterly Board of Directors Meeting Agenda

Tuesday, April 16, 2024

9:00 pm Eastern; 8:00 pm Central; 7:00 pm Mountain; 6:00 pm Pacific
(participation via video conference)

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
- Jay Cross, Oregon State Director
- Mark Jack, Texas State Director
- Lee Boling, Washington State Director
- Orlanda Smith, Individual Director At-Large
- Candy McCullough, Immediate Past President

2. Call to Order

3. Recognition of Guests Present

4. Approval of Minutes from Previous Meeting

- [January 16, 2024](#)

5. Remarks and Reports

- Bruce Suenram, President
 - Any Ad Hoc Executive Committee Actions
- Monte Olsen, Treasurer and Outgoing Executive Director
 - 2023 Financial Report

- Cole Karr, Incoming Executive Director
 - Communication, Engagement and Other Ideas
 - Federal Legislative Update
 - PFAS Legislation Status
 - OSHA Regulation Comment Period
 - Reauthorization of SAFER and Assistance for Firefighters Grants
 - Proposed 10% Reduction of 2025 SAFER and Assistance for Firefighters Grants
 - Special District Grant Accessibility Act
 - 2024 Conference Update
- 6. General Orders of the Day
 - Review of Policies:
 - [Policy 1](#) Governance of Association Policies
 - [Policy 2](#) Amending and Repealing Association Bylaws
 - [Policy 3](#) Association Partnerships and Agreements
 - [Policy 4](#) Association Membership Credentials
 - [Policy 5](#) Association Committees
 - [Policy 6](#) Protection of Association Records
 - [Policy 7](#) Association Finances
 - [Policy 9](#) Guidelines for Association Sponsors
 - Proposed 2024 Budget
- 7. Unfinished Business
 - None Identified
- 8. New Business
 - Banking Resolution
- 9. Any Reports from State Associations
 - Illinois – Director Hill
 - Missouri – Director Barthelmass and/or Director Smith
 - Montana – Director Jones and/or President Suenram
 - Oregon – Director Cross
 - Texas – Director Jack
 - Washington – Director Boling and/or Immediate Past President McCullough
 - Other States – Director-at-Large Smith and/or Any Others

10. Announcements

- Upcoming Quarterly NAEFO Board of Director Meetings
 - 3rd Quarter 2024: September 22, 2024 in-person and virtually at 5:00 pm Pacific
 - 4th Quarter 2024: October 15, 2024 virtually at 9:00 pm Eastern
 - 1st Quarter 2025: January 14, 2025 virtually at 9:00 pm Eastern
- Upcoming Events and Potential NAEFO presence
 - Fire Districts Association of California's [Annual Conference](#) on April 23rd – 26th at Seaside
 - Idaho State Fire Commissioners' Association's [42nd Annual Conference](#) on May 29th – 31st at Boise
 - Florida Association of Special District's [45th Annual Conference](#) on June 10th – 13th at Orlando
 - Missouri Ambulance Association [Summer Leadership Seminar](#) on June 18th – 19th at the Lake of the Ozarks
 - Missouri Association of Fire Protection Districts' [Annual Conference](#) on June 21st – 22nd at the Lake of the Ozarks
 - Arizona Fire District Association's [Summer Conference](#) on July 16th – 18th at Glendale
 - Illinois Association of Fire Protection District's [Illinois Fire Service Conference](#) on September 15th – 18th at Peoria
 - Montana Fire Trustees Association's [Annual Conference](#) on September 27th – 29th at Great Falls
 - South Carolina Association of Special District's [Annual Conference](#) on October 16th – 18th at Myrtle Beach
 - Association of Fire Districts of the State of New York's [Annual Meeting and Conference](#) on October 20th – 23rd at Verona
 - Washington Fire Commissioners Association's [Annual Conference](#) on October 23rd – 26th at Spokane
 - Oregon Fire District Directors Association's [Fire Service Conference](#) on November 7th – 9th at Bend
 - Utah Association of Special District's [34th Annual Convention](#) on November 8th – 10th at Layton
 - Texas State Association of Fire and Emergency Districts' [23rd Annual Conference](#) in 2025 on February 6th – 8th at Round Rock

11. Upcoming Meeting Agenda Items

- [Strategic Plan](#) Update
- [Policy](#) 11 Website Privacy Policy

12. Action Items

13. Adjournment