



Special Board of Directors Meeting Agenda

April 10, 2021

1:00pm Eastern; Noon Central; 11:00am Mountain; 10:00am Pacific

(email 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. Proposal for charging for webinars
 - b. Display banners for conferences
 - c. Presence at state conferences
5. Announcements
 - a. [Fire Districts Association of California](#) virtual [Annual Conference](#) on April 13th and 14th
 - b. [Association of Fire Districts of New York State](#) [Annual Conference](#) on May 7th-8th at Verona in upstate New York
 - c. [Florida Association of Special Districts](#) [Annual Conference](#) at Orlando on June 16th-17th
 - d. [Missouri Association of Fire Protection Districts](#) [Annual Conference](#) at Lake of the Ozarks on June 25th-26th
 - e. [Texas State Association of Fire and Emergency Districts](#) Annual Conference at Fort Worth on September 16th-18th

- f. [Montana Fire Trustee Association](#) Annual Conference in October
 - g. [Washington Fire Commissioners Association](#) Annual Conference in Tulalip on October 21st-23rd
 - h. [Utah Association of Special Districts Annual Conference](#) on November 3rd-5th at Provo
 - i. [Oregon Fire District Directors Association](#) Annual Conference in Ashland on November 4th-6th
 - j. [Idaho State Fire Commissioners Association 40th Annual Conference](#) at Boise on March 24th-26th, 2022
 - k. Emails sent inquiring about upcoming conferences for Arizona and New Jersey
6. Date and Time of Next Meeting
- a. Next Quarterly Meeting: June 5, 2021 in Austin, Texas at Noon Eastern; 11 am Central; 10am Mountain; 9:00 am Pacific
7. Review of Action Items, Jeanne Ernst, Administrative Assistant
8. Adjournment