



Quarterly Board of Directors Meeting Minutes **DRAFT** Tuesday, July 15, 2025

1. Establishment of Quorum

- 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. The quarterly meeting of the Board of Directors of the National Association of Emergency and Fire Officials (NAEFO) was called to order at 9:06 pm Eastern Time with Executive Director Cole Arreola-Karr present and no guests present.

3. Vice President and Director Hill moved that the minutes from January 14, 2025, quarterly meeting be approved and the motion passed.

4. Remarks and Reports

- President Suenram reported activities of the ad hoc Executive Committee.
- Executive Director Cole Arreola-Karr reported on future summits and activities of the American Association of Special Districts.
- Legislative Committee Chair Marvin Hill provided an update from the Committee.

5. There was no unfinished business.

6. There was no new business.

7. There were state reports from the following:

- Texas regarding EMS and annexation legislation
- Illinois regarding the upcoming Illinois Community Risk Reduction Conference
- Missouri regarding property tax reforms passed during special session

8. Announcements

- Upcoming Quarterly NAEFO Board of Director Meetings
 - 3rd Quarter 2025: October 21, 2025, virtually at 8:00 pm Eastern
 - 4th Quarter 2025 is yet to be determined.
- Upcoming Events and Potential or Confirmed NAEFO presence
 - Washington State Fire Commissioners on October 22nd – 25th
 - Montana State Fire Trustees on October 8th – 12th with the Montana Fire Chiefs and Firefighters Associations
 - Washington State Fire Commissioners on October 22nd – 25th

9. Upcoming Meeting Agenda Items

- 2025 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 and Director(s)-At-Large Nominations

10. The meeting was adjourned at 10:25 pm Eastern Time.

Submitted by the Secretary on October 21, 2025:



Approved by the Board of Directors on _____:
