



Quarterly Board of Directors Meeting Agenda

Tuesday, April 15, 2025

8:00 pm Eastern; 7:00 pm Central; 6:00 pm Mountain; 5:00 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 14, 2025](#)

5. Remarks and Reports

- Bruce Suenram, President
- Monte Olsen, Treasurer
 - 2025 Year to Date Financial Report
- Cole Karr, Executive Director
 - American Association of Special Districts (AASD) Update
- Marvin Hill, Legislative Committee Chair

6. General Orders of the Day
 - 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
7. Unfinished Business
 - None
8. New Business
 - None
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 2025: _____, 2025, in person and virtually at 5:00 pm Pacific
 - 4th Quarter 2025: October 9, 2025, virtually at 9:00 pm Eastern
 - Upcoming Events and Potential or Confirmed NAEFO presence
 - Idaho State Fire Commissioners' Association's [43rd Annual Conference](#) on May 12th – 14th at Sun Valley
 - Florida Association of Special District's [Annual Conference](#) on June 16th – 19th at Charlotte Harbor
 - [Missouri Association of Career Fire Protection Districts](#)' Annual Conference to be determined
 - [Missouri Ambulance Association](#)'s Summer Leadership Seminar on June 17th – 18th at the Lake of the Ozarks
 - Missouri Association of Fire Protection Districts' [Annual Conference](#) on June 20th – 21st at the Lake of the Ozarks

- Arizona Fire District Association’s [Summer Conference](#) to be determined
- Special District Association of Colorado’s [50th Jubilee Annual Conference](#) on September 16th – 18th at Keystone
- Illinois Association of Fire Protection Districts’ [Annual Conference](#) on June 19th – 21st at Champaign
- Montana Fire Trustees Association’s Annual Conference to be determined
- [Missouri Ambulance Association](#)’s Fall Leadership Seminar on October 1st – 2nd at the Lake of the Ozarks
- [South Carolina Association of Special Districts](#)’ Annual Conference on October 15th – 17th at Myrtle Beach
- Association of Fire Districts of the State of New York’s [Annual Meeting and Leadership Expo](#) on October 2nd – 4th at Saratoga Springs
- Washington Fire Commissioners Association’s Annual Conference to be determined
- Oregon Fire District Directors Association’s Fire Service Conference on to be determined
- Utah Association of Special Districts’ [Annual Convention](#) on November 5th – 7th at Layton

11. Upcoming Meeting Agenda Items

- _____
- _____

12. Action Items

13. Adjournment