



Special Board of Directors Meeting Agenda

Tuesday, August 6, 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

- Bruce Suenram, President
- Marvin Hill, Vice President, and Illinois State Director
- Monte Olsen, Secretary/Treasurer
- Scott Barthelmiss, 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 Orde

3. Recognition of Guests Present: Cole

4. Approval of Minutes from Previous Meeting

- [April 16, 2024](#)

5. Special Orders of the Day

- Proposed [NAEFO Legislative Committee Structure and Protocol](#)

6. Status of Updated Strategic Plan

7. NAEFO Annual Conference Update

8. Unfinished Business

9. New Business

10. Any Reports from State Associations

11. Announcements

- Upcoming Quarterly NAEFO Board of Director Meetings
 - 3rd Quarter 2024: September 15, 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
 - 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

12. Upcoming Meeting Agenda Items

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

13. Action Items

14. Adjournment