

National Association of Emergency & Elected Officials

September 16-17, 2019

Las Vegas, Nevada
Clark County Fire Training Academy

Welcome!



*Commissioner and
Chair of the Vashon
Fire & Rescue in
Washington State*

NAEFO President
Candy McCullough

Introductions



*Commissioner for
Central Pierce Fire &
Rescue in Washington
State*

NAEFO Vice
President Bill Eckroth



Introductions



*Commissioner of
Benton County Fire
Protection District #2
in Washington State*

NAEFO Secretary/
Treasurer Barry Orth



Introductions



*At Large member on
Chiloquin Fire &
Recue Board of
Directors & Director
on Oregon Fire
District Directors
Association Board of
Directors*

NAEFO Oregon State
Director David
Burnett

Introductions



*Commissioner &
Chair of Graham
Fire & Rescue*

NAEFO Washington
State Director Gerry
W. Gustafson

Introductions



NAEFO Director-
At-Large Mark
Kreutzer

*Vice President/Past
President of
Columbia River Fire
& Rescue Board of
Directors. NAEFO
Past President &
formerly on Oregon
Fire District
Directors Association
Board of Directors*

Introductions



NAEFO Executive
Director Monte Olsen

*Past President &
Honorary Life
Member of Missouri
Association of Fire
Protection Districts.
Former NAEFO Vice
President.*

Introductions



*Vashon Island,
Washington State*

NAEFO Administrative
Assistant Jeanne Ernst



Introductions



*Special Districts
Association of Oregon
Consulting Services
Administrator*

NAEFO Presenter
George Dunkel



Introductions



*Greeley, Colorado
Fire Chief*

**NAEFO Presenter
Dale Lyman**



Introductions



*Public
Consulting
Group*

NAEFO Presenter
Ken Riddle



NAEFO

Introductions



NAEFO Members

*Introduce Yourself
& Colleagues*

*Tell us about your
organization*



NAEFO

Introductions



*Executive Director of
the Congressional Fire
Services Institute*

**NAEFO Presenter
Bill Webb**



Morning Presentation



Bill Webb

*What's going on in our
Nation's Capital?*



Thank You!



Congressional Fire
Service Institute

*2020 National Fire and
Emergency Services
Dinner & Symposium
Washington, DC
April 29 - 30, 2020*



NAEFO

Break 10:00-10:15

Platinum Partner



PUBLIC™
CONSULTING GROUP



NAEFO

Break 10:00-10:15

Platinum Partner



FIRSTNET™

Built with AT&T

Break 10:00-10:15

Platinum Partner

**LOCAL
GOVERNMENT
LAW GROUP**

A member of Speer Hoyt LLC

Break 10:00-10:15

Bronze & Silver Partners



Oregon Fire District Directors Assn



David
Burnett



OFDDA Mission: To serve and strengthen through the provision and coordination of timely information, education, and legislation.

Washington Fire Commissioners Assn



Gerry W.
Gustafson



WFCFA Mission: Inform, educate, represent, lead & serve Fire Districts and Regional Fire Authorities of Washington State in the preservation & protection of life & property.

MO Assn of Fire Protection Districts



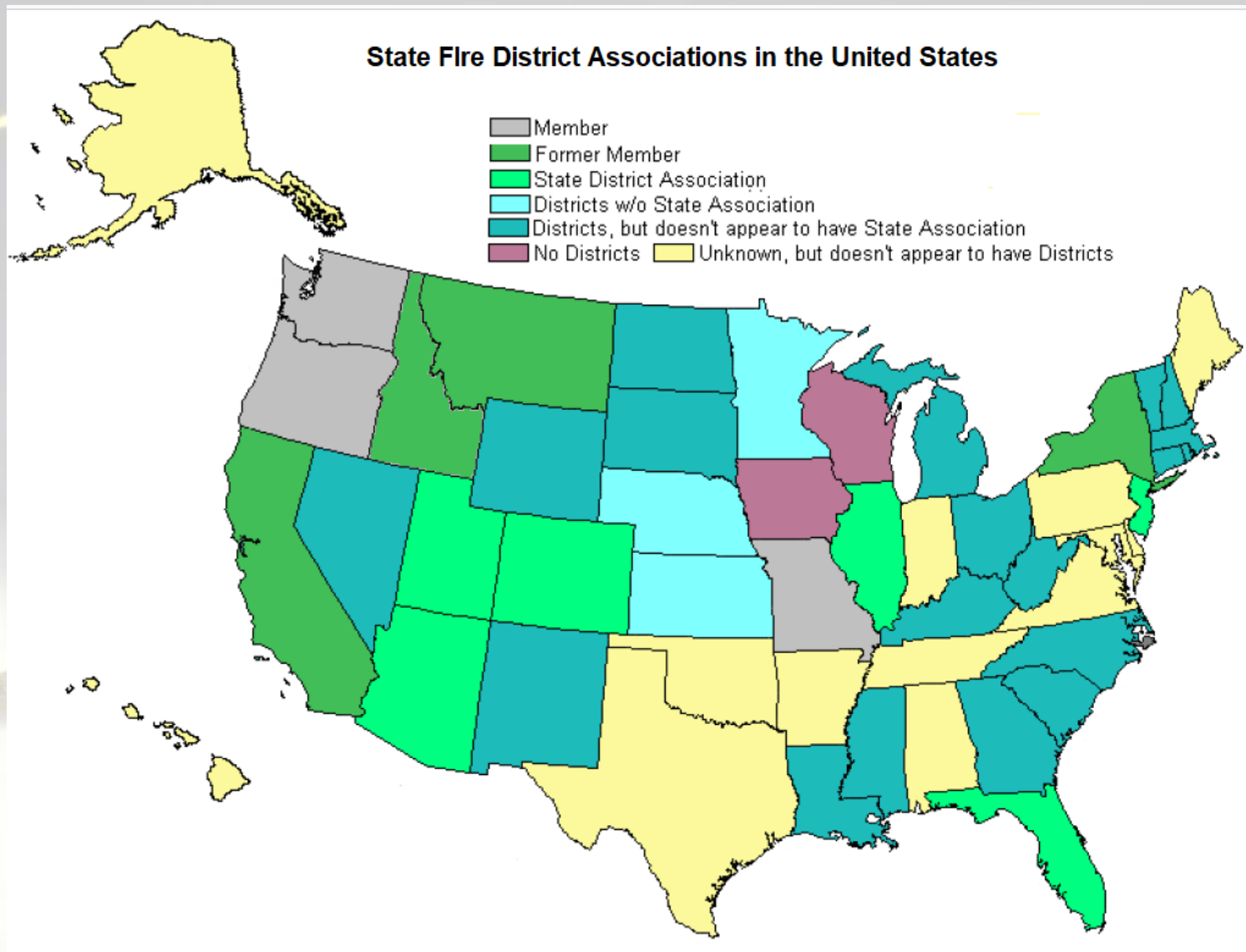
Not Yet
Appointed

MAFPD Mission: Represent and support Missouri Fire Protection Districts by providing a centralized source of information, training, education, & leadership that enhances Fire Protection Districts ability to fulfill their mission.



NAEFO

Other State Reports



NAEFO Executive Director's Report



Monte Olsen

*Appointed September
2018*

Serves without pay

Annual Membership Meeting



NAEFO President
Candy
McCullough



NAEFO
Administrative
Assistant
Jeanne Ernst

Annual Membership Agenda



Annual Membership Meeting Agenda September 16, 2019 10:45am Pacific Clark County Fire Department Training Center 4425 W. Tropicana Avenue Las Vegas, Nevada 89103

1. Establishment of Quorum
2. Call to Order
3. Recognition of NAEFO Directors and Officers Present
 - o Candy McCullough, President
 - o Bill Eckroth, Vice President
 - o Barry Orth, Secretary/Treasurer
 - o David Burnett, Oregon State Director
 - o Gerry Gustafson, Washington State Director
 - o Mark Kreutzer, Individual Director At-Large
4. Approval of Minutes from the **September 18th** and December 15th, 2018 Meetings
5. Financial Report, Jeanne Ernst, Administrative Assistant
 - a. 2019 Year-to-Date Report
 - b. Membership Status
6. President's Report, Candy McCullough
7. Standing Committee Reports
 - a. Bylaws, Chair Monte Olsen
 - i. Proposed Bylaws Changes
 - b. Communication, Chair Bill Eckroth
 - c. Conference and Education, Conference Chair Mark Kreutzer
 - d. Legislative, Chair ~~Bill Eckroth~~ Barry Orth
 - e. Membership, Vacant
 - f. Sponsorships, Chair Candy McCullough
8. Unfinished Business
 - a. [Strategic Plan](#)

9. New Business
 - a. Election of One Individual Director (Director at Large) to the Board of Directors
 - b. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer
10. Announcements
 - a. Installation of Individual Director and Officers tomorrow at 3:30pm
11. Next Electronic Voting and Meeting
 - a. Electronic Vote to Approve Proposed Bylaws to be Announced By Board of Directors
 - b. 2020 Annual Meeting to be Announced By Board of Directors
12. Review of Action Items, Jeanne Ernst, Administrative Assistant
13. Adjournment

Two corrections to the agenda

Meeting Attendance Sign In

ATTENDANCE SIGN IN				
NAME PLEASE PRINT	TITLE/ROLE	ORGANIZATION	MEMBERSHIP MEETING	BOARD MEETING

Please print your name, title or role & organization--then initial the "Membership Meeting" column



Approval of the Minutes



MINUTES DRAFT
ANNUAL GENERAL MEMBERSHIP / ELECTION MEETING
NATIONAL ASSOCIATION OF ELECTED FIRE OFFICIALS
September 18, 2018
Clark County Fire Department Training Center
4425 W Tropicana Avenue, Las Vegas, Nevada

President McCullough called the meeting to order at 10:50 am

Attendees: Dean Bloemke, Bill Eckroth, Gerry Gustafson, Mark Kreutzer, Mike Lyons, Monte Olsen, Barry Orth, LJ Silverman

Minutes

Notes from the 2016 Annual Membership Meeting were unanimously approved and accepted as Minutes. (Due to not having a quorum in 2017, approval was not possible at the meeting.) Motion: Mike Lyons, M/S/A

September 19, 2017 Membership Meeting Minutes approved. Motion: Mark Kreutzer M/S/A

January 20, 2018 Special Membership Meeting Minutes. Candy gave a brief explanation of the Bylaw changes that were approved at the meeting. Language was simplified and voting rights as well as the possibility to chair committees is now approved for retired officers and former members. See the Sept. 2017 Membership Meeting minutes for detail of all changes. Motion: Mark Kreutzer M/S/A

Financials & Budget, Review of 2018 Budget vs Actual to date:

- 1- Our printing costs have increased due to Costco closing its printing services. We will look for an alternative.
- 2- In response to a question about unpaid state membership dues, Candy explained that we did our membership billing later this year thinking that sending details about the Annual Conference with the billing would encourage more memberships. The conclusion is that the billing was too late and created confusion for our members.

Membership Status: 40



DRAFT
MEETING MINUTES
NATIONAL ASSOCIATION OF ELECTED FIRE OFFICIALS
SPECIAL MEMBERSHIP MEETING
December 15, 2018 9:30 am
WFCA Board Meeting Room Olympia, WA. 98501
James R. Larson Forum Building 605 11th Ave SE Suite 205

Attendees: Candy McCullough, Barry Orth, Bill Eckroth, Mark Kreutzer, Gerry Gustafson, Dean Bloemke, Brad Lothspeich and Jack Hensley

1. The final proposed revised Strategic Plan (attached) was presented to the membership for their review and input and there were no unresolved questions or comments. The final proposed revised Strategic Plan will be presented to the Board of Directors for their approval at their meeting immediately following this special meeting of the membership.
2. Meeting adjourned at 9:45 am

Meeting minutes provided by President Candy McCullough

September 18, 2018 December 15, 2018

Financial Report

National Association of Emergency & Fire Officials PROPOSED 2026 BUDGET WORKSHEET - 08/13/2015

2020 Proposed 2019 Proposed 2019 Year to-Date 2019 difference

REVENUE	2020 Proposed	2019 Proposed	2019 Year to-Date	2019 difference
Conference Income				
Local				
State				
National				
International				
Other				
Total				
Total Conference Income				
Education				
Local				
State				
National				
International				
Other				
Total				
Total Education				
Administrative Data				
Administrative Support				
Professional Services				
Travel & Lodging				
Telephone & Telecommunications				
Printing & Reproduction				
Postage				
Information Technology				
Insurance				
Legal				
Miscellaneous				
Total				
Total Administrative Data				
Total Revenue				
EXPENSES				
Administrative Support				
Professional Services				
Travel & Lodging				
Telephone & Telecommunications				
Printing & Reproduction				
Postage				
Information Technology				
Insurance				
Legal				
Miscellaneous				
Total				
Total Expenses				
Total Revenue				
Total Expenses				
Total Difference				

President's Report



NAEFO President
Candy
McCullough



Bylaws Committee Report



BYLAWS OF ~~THE~~
NATIONAL ASSOCIATION OF ~~EMERGENCY AND~~ FIRE OFFICIALS
An Oregon Nonprofit Corporation
With Revisions for September 16, 2019 Initial Review

ARTICLE I
NAME, PURPOSE AND OFFICES

~~Section 1. Name. The name of the Corporation shall be the National Association of Emergency and Fire Officials.~~

~~Section 2. Purpose. To represent and inform emergency and fire officials on national issues and provide assistance to state associations of emergency agencies¹.~~

~~Section 13. Principal Office. The principal office of the Corporation shall be determined by the Board of Directors in the State of Oregon will be located in the City of Lake Oswego, County of Clackamas. The Corporation may have such other offices, either within or without the State of Oregon, as the membership may designate or as the business of the Corporation may require from time to time.~~

~~Section 24. Registered Office. The registered office of the Corporation required by The Oregon Nonprofit Corporation Act to be maintained in the State of Oregon will be the residence or office address of the registered agent.~~

ARTICLE II
MEMBERS

~~Section 1. Membership. There will be four (4) classes of Members and membership will be granted upon approval by the Board of Directors and receipt of payment by the Corporation of membership dues².~~

~~(a) State Members.~~

~~Each state association of elected emergency and/or fire officials recognized by the Board of Directors of the Corporation will be eligible for State Membership. State Membership will be granted to such organizations upon approval by the Board of Directors and receipt of payment by the Corporation of~~

¹ Here is the Business Activity that has been used in previous annual registrations with the State of Oregon: To promote good practices, efficiency and communication of elected fire officials.

² Moved last phrase from multiple paragraphs of this subsection (b) because it is needed for all members not just one type of member and it's also missing from some paragraphs; however, isn't it redundant from what's in paragraph c of Section 2 of this Article?

~~annual membership fees as established from time to time.~~

~~(b) Individual Members.~~

~~(i) Any person who is an elected official of an emergency and/or fire agency whose primary responsibilities includes governance of that agency is eligible for Individual Membership. Individual Membership will be to individuals upon approval by the Board of Directors and receipt of payment by the Corporation of annual membership fees as established from time to time.~~

~~(ii) Any person who is an elected official of a local government whose primary responsibilities include governance of an agency that provides emergency services fire department or district will be eligible for Individual Membership.~~

~~(iii) Any person who is appointed as a commissioner/director of an agency whose primary responsibilities included governance of a fire department or district will be eligible for Individual Membership.~~

~~(c) Associate Members.~~

~~(i) Organizations (other than state associations) and individuals that are affiliated with the emergency fire services, and governmental entities providing emergency fire services or affiliated with the emergency fire services are eligible for Associate Membership. Associate Membership will be granted to organizations or individuals upon approval by the Board of Directors and receipt of payment by the Corporation of annual membership fees as established from time to time.~~

~~(ii) Any former member of the Corporation is eligible for Associate Membership upon approval by the Board of Directors and receipt of payment by the Corporation of annual membership fees established from time to time.~~

~~(d) Former NAEFO Members/Officials.~~

~~Any person who has served as a Director or Commissioner as an official of an emergency and/or fire agency in good standing, and who is a former member of an organization affiliated with the fire services, and was an Individual Member of the Corporation, is a former member and is eligible for former Former member Official membership. Former Member membership will be granted to individuals upon approval by the Board of Directors and receipt of payment by the Corporation of annual membership fees as established from time to time.~~

~~Section 2. Eligibility and Admission. Any organization that subscribes to the purposes and basic policies of the Corporation, that is approved for membership and is current in dues payable will be a Member.³~~

~~(a) Membership Fees. There will be membership fees required for State, Individual, Associate Members and Former Members/Officials, as established by the Board of Directors from time to time.⁴~~

~~(b) Registration and Change of Address. It is the responsibility of each Member member to register with the Corporation and to promptly notify the Secretary or designee of any changes of address. The Member's right to receive notices pursuant to these Bylaws or the Articles of Incorporation will be deemed to be waived if the address on record with the Secretary is not the Member's current address.⁵~~

~~(c) Membership Applications and Approvals. The Board of Directors may from time to time establish procedures for membership applications and approvals and delegate such tasks to appropriate~~

³ Redundant to paragraph (i) of this subsection (b)

⁴ Redundant to what's in Section 1 of this Article

⁵ Superfluous

⁶ More appropriate in Article IX

Bylaws Committee Report

Proposed amended Bylaws

- Tracked changes & footnotes for the proposed changes; however, sometimes proposed changes don't show up correctly depending on the version of Microsoft Word being used)

Bylaws Committee Report

Proposed amended Bylaws (cont'd)

- NAEFO Bylaws scrutinized on website like by IAFC—need to be very polished & example for state associations & local agencies
- Tedious, so painstakingly review proposed changes & direct questions, comments, concerns or suggested changes to me

Bylaws Committee Report

Recap of proposed amended Bylaws

- Addition of missing info
- Inclusion of "emergency services"
- Streamlining & realignment
- Clarifications
- Corrections
- Removal of stipulations that could be onerous or ineffective

Other Standing Committee Reports

- Communication, Chair Bill Eckroth
- Conference & Education, Conference Chair Mark Kreutzer
- Legislative, Chair Barry Orth
- Membership, Vacant (*reviewed earlier*)
- Sponsorships, Chair Candy McCullough

Unfinished Business



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Approved

New Business



Election: Director At-Large & Officers

Elections



Director At-Large

Elections

President

Vice President

Secretary

Treasurer



Announcements

Installation of Director At-Large & Officers

3:30pm Tomorrow



Next Electronic Voting & Meeting

- Electronic Vote to Approve Proposed Bylaws to be Announced By Board of Directors
 - ✓ Announcement \approx early October
 - ✓ Deadline \approx end of October
- 2020 Annual Membership Meeting to be Announced By Board of Directors
 - ❓ Las Vegas?
 - ❓ Phoenix?
 - ❓ Elsewhere?

Review Action Items & Adjournment



*What action items
were assigned during
meeting & to whom?*

NAEFO Administrative
Assistant Jeanne Ernst



Lunch 12:00-12:30pm

Platinum Partner



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CONSULTING GROUP



NAEFO

Lunch 12:00-12:30pm

Platinum Partner



FIRSTNET™

Built with AT&T

Lunch 12:00-12:30pm

Platinum Partner

**LOCAL
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LAW GROUP**

A member of Speer Hoyt LLC

Lunch 12:00-12:30pm

Bronze & Silver Partners



NAEFO

Afternoon Presentation



Life Cycle of a Chief

George Dunkel



Break 2:15-2:30

Platinum Partner



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CONSULTING GROUP



NAEFO

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Break 2:15-2:30

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Afternoon Presentation



Life Cycle of a Chief

George Dunkel



Closing Remarks



Serving since 2016...

NAEFO President
Candy McCullough

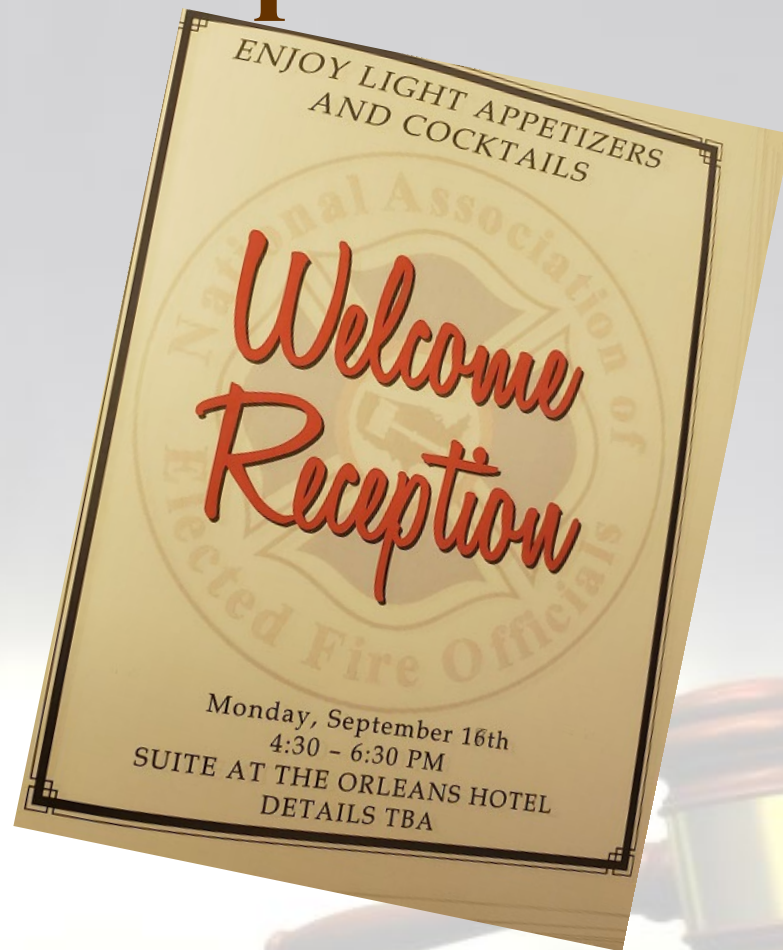


NAEFO

Welcome Reception




Host Mark
Kreutzer



4:30-6:30pm

Suite 2171



National Association of Emergency & Elected Officials

September 16-17, 2019

Las Vegas, Nevada
Clark County Fire Training Academy

Don't Forget Your Evaluations!



Conference Evaluation

Thank you for your participation in this year's Annual Conference. In order to continually improve the conference and provide you with beneficial experiences, we ask that you complete this evaluation form. This information is very important to us and we would appreciate your response. We will collect the evaluations before the conclusion of the conference; however, if you need to leave early, please turn in your evaluation to the Administrative Assistant.

1. Please rate your level of satisfaction:

	Excellent	Satisfactory	Poor	N/A
Registration process	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Registration packet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Meeting location	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Welcome reception	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
What's Going on in Our Nation's Capital (Bill Webb)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
State Association Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Annual Membership Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Life Cycle of a Chief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alternative Response for Non-Emergency 9-1-1 Calls	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board of Directors Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Standing Committee Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roles and Responsibilities of Governing Officials	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

New Revenue Sources!	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Standing Committee Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Installation of New Officers and Director(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. What part of the conference was most valuable to you?

3. Did the conference cover material that will be useful in your role within your organization?

<input type="checkbox"/> Yes	Why?
<input type="checkbox"/> No	

4. What was your favorite presentation and why (see the list in the first question)?

5. What presenters/speakers would you like to see at a future conference?

6. Additional comments?

Your Feedback is Very Important!

Morning Presentation



*Alternative Response
Vehicle Program for
Non-Emergency 9-1-
1 Calls*

Greeley, Colorado
Fire Chief Dale
Lyman



Coming Up After the Break!

- Board of Directors Meeting
- Standing Committee Meetings
 - ✓ Bylaws, Chair Monte Olsen
 - ✓ Communication, Chair Bill Eckroth
 - ✓ Conference & Education, Conference Chair Mark Kreutzer
 - ✓ Legislative, Chair Barry Orth
 - ✓ Membership, Vacant
 - ✓ Sponsorships, Chair Candy McCullough

Break 10:15-10:30

Platinum Partner



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**LOCAL
GOVERNMENT
LAW GROUP**

A member of Speer Hoyt LLC

Break 10:15-10:30

Bronze & Silver Partners



Board of Directors Agenda



Quarterly Board of Directors Meeting Agenda

September 17, 2019 10:30am Pacific
Clark County Fire Department Training Center
4425 W. Tropicana Avenue
Las Vegas, Nevada 89103
515-739-1200; Code 837841

1. Establishment of Quorum and Regrets
 - o Candy McCullough, President
 - o Bill Eckroth, Vice President
 - o Barry Orth, Secretary/Treasurer
 - o David Burnett, Oregon State Director
 - o Gerry Gustafson, Washington State Director
 - o Mark Kreutzer, Individual Director At-Large
2. Call to Order
3. Recognition of Administration Staff and Guests Present
 - o Monte Olsen, Executive Director
 - o Jeanne Ernst, Administrative Assistant
4. Approval of Minutes from June 15, 2019 and July 17, 2019 Meetings
5. Remarks in Addition to Reports at Membership Meeting
 - o Candy McCullough, President
 - o Monte Olsen, Executive Director
 - o Jeanne Ernst, Administrative Assistant
6. Remarks in Addition to Reports at Membership Meeting
 - o State of Missouri
 - o State of Oregon, David Burnett
 - o State of Washington, Gerry Gustafson
 - o Additional States Present
7. Direction to Standing Committees Before 11:30am Committee Meetings
 - a. Bylaws, Chair Monte Olsen
 - b. Communication, Chair Bill Eckroth
 - c. Conference and Education, Conference Chair Mark Kreutzer
 - d. Legislative, Chair Barry Orth
 - e. Membership, Vacant
 - f. Sponsorships, Chair Candy McCullough

Quarterly NAEFO Board of Directors Meeting Agenda

September 17, 2019

8. Unfinished Business
 - a. Bylaws Amendment (depending on yesterday's Membership input)
 - b. Review of Administrative Policies
 - i. Sponsorship Matrix
 - ii. [Adoption of Policies Policy #1](#)
9. New Business
 - a. 2020 Conference Location
 - i. Phoenix, Arizona, August 19th-21st (in conjunction with International Association of Fire Chief's Fire-Rescue International Conference and Expo)
 - ii. Las Vegas, Nevada, September 21st-22nd
 - iii. Strategically elsewhere to attract attendance and membership?
10. Announcements
11. Date and Time of Next Meeting
 - a. December Quarterly Meeting: December ____, 2019
12. Review of Action Items, Jeanne Ernst, Administrative Assistant
13. Adjournment

Partnership Benefits

Partnership Benefits

Sponsorship Levels	Sponsorship Fees***	Months on website**	Conference												Reception Giveaways	
			Participation				Named Food Sponsor				Program		Publicity			
			Breakfast & Lunch Tickets	Reception Drinks	Lunchtime Address	Lunchtime Introduction	1 Breakfast	1 Lunch	1 Drink Break	1 Snack Break	Bio word count	Ad Page Size*	Audio Visual Display	Pgm Announcement		Org Information*
Platinum	\$1,000	12	2	2	☉		☉	☉			150	1	☉	☉	☉	☉
Gold	\$750	12	2	1	☉			☉			100	1	☉	☉	☉	
Silver	\$500	6	2	1		☉						½	☉	☉	☉	
Bronze	\$250	3	2	1		☉			☉			½	☉	☉	☉	
Supporter	\$100								☉			¼	-	☉		

* Sponsor-provided

** Upon receipt of digital logo (includes posting of appreciation on Facebook page)

*** Please specify to whom should receive an invoice

Adoption of Policies Policy #1



National Association of ~~Elected~~ Elected Emergency and Fire Officials

Adoption of Policy on Governing Policies

Category: ADMINISTRATIVE

Policy Number 1

Approved: February 14, 2009
Last Revised: December 12, 2015
September 17, 2019

REFERENCE

SCOPE

This policy applies to all persons directly associated with the National Association of ~~Elected~~ Elected Emergency and Fire Officials.

PURPOSE

The Board of Directors may ~~adopt~~ adopt/maintain policies to interpret or implement the Associations ~~By Laws/Bylaws~~, or to establish procedures for the operation and conduct of the Association

POLICY

1.10 ADOPTION AND MODIFICATION OF POLICIES

Policies shall be adopted or modified by a two-thirds vote ~~of a quorum~~ of the Board of Directors.

1.11 REPEAL OF POLICIES

Policies shall be repealed, or suspended ~~or modified~~ by a two-thirds vote ~~of a quorum~~ of the Board of Directors.

1.12 RETENTION OF POLICIES

Policies including previous versions, shall be maintained ~~at the main place of business of by~~ the Association.

- (a) The maintenance of the policies shall be the responsibility of the ~~Secretary of the Board of Directors~~ Administrative Assistant.
- (b) Policies shall be numbered and include the date the policy was adopted ~~or~~, modified or repealed.

1.13 PUBLICATION OF POLICIES

Policies shall be published on the Association's website.

1.14 REVIEW OF POLICES

One-fourth of the policies shall be reviewed at quarterly by the Association's Board of Directors so that all policies should be reviewed at least once per year.

Adoption of ~~Policies/Policy~~ Policies

Policy Number 1

Board President BC

Last Revised: December 12, 2015 September 17, 2019

Page 1 of 2

ATTACHMENTS REVISION HISTORY

Revision Date	Author	Revision
February 14, 2009	Unknown	Initial version
December 12, 2015	Unknown	Unknown
September 17, 2019	Monte Olsen	Renamed association; refocused on maintenance instead of adoption; added website publication due to virtual main place of business; added policy reviews; added revision table

Adoption of ~~Policies/Policy~~ Policies

Policy Number 1

Board President BC

Last Revised: December 12, 2015 September 17, 2019

Page 2 of 2

Adoption of Policies Policy #1



National Association of *Elected Emergency and Fire Officials*

Adoption of Policy on Governing Policies

Category: ADMINISTRATIVE

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Adoption of ~~Polcies~~Policies

Policy Number 1

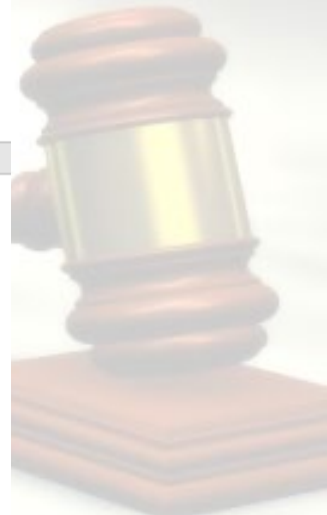
Board President BS

Last Revised: ~~December 12, 2015~~September 17, 2019

Page 1 of 2

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Standing Committee Meetings

11:30-12:00

- Bylaws, Chair Monte Olsen
- Communication, Chair Bill Eckroth
- Conference & Education, Conference
Chair Mark Kreutzer
- Legislative, Chair Barry Orth
- Membership, Vacant
- Sponsorships, Chair Candy McCullough

Lunch Presentation

12:00-12:30



PUBLIC™
CONSULTING GROUP

NAEFO Platinum Partner

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Early Afternoon Presentation



*Roles and
Responsibilities of
Governing Officials*

George Dunkel

Break 1:30-1:45

Platinum Partner



PUBLIC™
CONSULTING GROUP



NAEFO

Break 1:30-1:45

Platinum Partner



FIRSTNET™

Built with AT&T

Break 1:30-1:45

Platinum Partner

**LOCAL
GOVERNMENT
LAW GROUP**

A member of Speer Hoyt LLC

Break 1:30-1:45

Bronze & Silver Partners



Mid-Afternoon Presentation



*New Revenue
Sources!*

Ken Riddle

Public Consulting
Group

James Dachos

Public Consulting
Group

Standing Committee Reports

3:00-3:30

- Bylaws, Chair Monte Olsen
- Communication, Chair Bill Eckroth
- Conference & Education, Conference
Chair Mark Kreutzer
- Legislative, Chair Barry Orth
- Membership, Vacant
- Sponsorships, Chair Candy McCullough

Director & Officer Installation

Ken Schmalbeck, Missouri State Director

Orlanda Smith, Director At-Large

President Candy McCullough

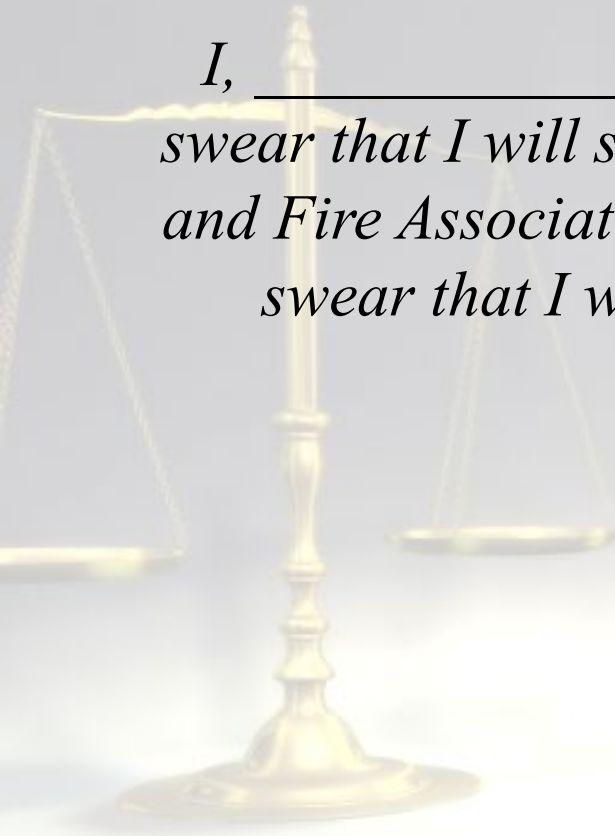
Vice President Bill Eckroth

Secretary/Treasurer Barry Orth



Director & Officer Installation

I, _____ do solemnly swear that I will support the National Association of Emergency and Fire Association, the provisions of its Bylaws; and further, I swear that I will faithfully demean myself in the office of _____.



Turn in your Evaluations!



Conference Evaluation

Thank you for your participation in this year's Annual Conference. In order to continually improve the conference and provide you with beneficial experiences, we ask that you complete this evaluation form. This information is very important to us and we would appreciate your response. We will collect the evaluations before the conclusion of the conference; however, if you need to leave early, please turn in your evaluation to the Administrative Assistant.

1. Please rate your level of satisfaction:

	Excellent	Satisfactory	Poor	N/A
Registration process	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Registration packet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Meeting location	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Welcome reception	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
What's Going on in Our Nation's Capital (Bill Webb)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
State Association Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Annual Membership Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Life Cycle of a Chief	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Alternative Response for Non-Emergency 9-1-1 Calls	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Board of Directors Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Standing Committee Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Roles and Responsibilities of Governing Officials	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

New Revenue Sources!	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Standing Committee Reports	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Installation of New Officers and Director(s)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. What part of the conference was most valuable to you?

3. Did the conference cover material that will be useful in your role within your organization?

<input type="checkbox"/> Yes	Why?
<input type="checkbox"/> No	

4. What was your favorite presentation and why (see the list in the first question)?

5. What presenters/speakers would you like to see at a future conference?

6. Additional comments?

Turn in your Evaluations to Jeanne Ernst

Closing Remarks



Serving since 2016...

NAEFO President
Candy McCullough



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