



Quarterly Board of Directors Meeting Agenda

Tuesday, January 20, 2026

8:00 pm Eastern; 7:00 pm Central; 6:00 pm Mountain; 5:00 pm Pacific

(join the meeting via Zoom)

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
 - Candy McCullough, Immediate Past President
2. Call to Order
3. Recognition of Guests Present
4. Approval of Minutes from Previous Meeting
 - July 15, 2025
5. Remarks and Reports
 - Cole Karr, Executive Director
 - Bruce Suenram, President
 - Monte Olsen, Treasurer
 - 2026 Financial Report
 - Marvin Hill, Legislative Committee Chair
6. General Orders of the Day
 - 2026 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

- _____
- 8. New Business
 - _____
- 9. Any Reports from State Associations
 - Illinois – Director Hill
 - Missouri – Director Barthelmass
 - Montana – Director Jones and/or President Suenram
 - Oregon – Director Cross
 - Texas – Director Jack
 - Washington – Director Boling and/or Immediate Past President McCullough
 - Other States –
- 10. Announcements
 - Upcoming Quarterly NAEFO Board of Director Meetings
 - 2nd Quarter 2026: April 21, 2026, virtually at 6:00 pm Pacific
 - 3rd Quarter 2026: July 21, 2026, virtually at 6:00 pm Pacific
 - 4th Quarter 2026: October 20, 2026, virtually at 6:00 pm Pacific
 - Upcoming Events and Potential or Confirmed NAEFO presence
 - Upcoming emergency services state association events
 - Texas State Association of Fire and Emergency Districts [Annual Conference](#) January 29 –31 in San Antonio
 - Fire District Association of California [Annual Conference](#) April 21 – 24 in Seaside
 - Idaho State Fire Commissioners’ Association [43rd Annual Conference](#) May 12 – 14 in Sun Valley
 - [Arizona Fire District Association](#), Summer Conference in the Summer of 2026
 - Illinois Association of Fire Protection Districts [80th Annual Conference](#) June 11 – 13 in East Peoria
 - [Missouri Ambulance Association](#), Summer Leadership Seminar June 16 – 17 or June 23 – 24 at the Lake of the Ozarks
 - Missouri Association of Fire Protection Districts [Conference](#) June 26 – 27 at the Lake of the Ozarks
 - [Montana Fire Trustees Association](#) Fire Service Convention October
 - [Association of Fire Districts of the State of New York](#) October
 - [Washington Fire Commissioners Association](#) Conference October
 - [Oregon Fire District Directors Association](#)’s Oregon Fire Service Conference November

- [Arizona Fire District Association](#), Winter Conference, January 2026 in Laughlin, Nevada

11. Upcoming Meeting Agenda Items

- _____
- _____

12. Action Items

13. Adjournment

TENTATIVE DATE