



International Association of Fire Chiefs

Constitution, Bylaws and Resolutions Committee Meeting Minutes Fire-Rescue International Atlanta, Georgia

7 August 2019

Participants:

CBR Committee Members:

Charles Doody, Vice Chair (New England)
Steven A. Locke (At-large)
Chief David Pennington (At-Large)
Jon P. Townley (Eastern)
Andy J. Pless (Great Lakes)
Michael Snider (Missouri Valley)
Jonathan Kanzigg (Southeastern)

Staff: Jim Philipps

Not in attendance:

Lorrie Kalos, Chair (At-large)
Steve T. Mims (Southwestern)
Mark Correira (Western)
Vacant (Canadian)

Guests:

Kevin Dean (Canadian Division appointee)
David Nuckols (IAFC staff)
Norris Croom (IAFC Business Meeting Sergeant at Arms)

Call to Order

Meeting was called to order by Doody at 2:35 PM ET. Doody explained that Chief Kalos is not attending Fire-Rescue International this year and asked him to chair the meeting and present the CBR Committee report during Thursday's IAFC Business Meeting.

Approval of Minutes

MOTION: 7 August 2019

Motion made by Townley, seconded by Pless, to approve minutes of February 21, March 7 and June 6 conference calls as presented.

Motion carried unanimously.

New Business

None.

Old Business

None.

Discussion Items

1. Policies and procedures regarding motions from the floor during the IAFC Business Meeting were discussed. No action taken.
2. The EFO Section is exploring a name change for the section. A suggestion was made by a CBR Committee member that the section should also consider revising its mission and vision statement in its bylaws to be more inclusive in terms of its membership beyond graduates and students of the National Fire Academy's Executive Fire Officers Program.
3. Discussion about 2019-2020 committee schedule. Suggestion was made to schedule the in-person spring meeting on Saturday, February 22 at IAFC headquarters in Chantilly, Virginia.

Roundtable

None.

Meeting was adjourned 7 August 2019 at 3:10 PM.

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