



# International Association of Fire Chiefs

## Constitution, Bylaws and Resolutions Committee Meeting Minutes Fire-Rescue International Dallas, Texas

**8 August 2018**

### Participants:

#### **CBR Committee Members:**

*Lorrie Kalos, Chair (At-large)*  
*Martha Ellis (At-large)*  
*Jon P. Townley (Eastern)*  
*Andy J. Pless (Great Lakes)*  
*Charles Doody (New England)*  
*Jonathan Kanzigg (Southeastern)*  
*Steve T. Mims (Southwestern)*

#### **Staff:**

Jim Philipps

#### **Not in attendance:**

*Steven A. Locke (At-large)*  
*Denis Pilon (Canadian)*  
*Mark Correira (Western)*  
*P. Michael Snider (Missouri Valley).*

#### **Guests:**

Dan Eggleston, IAFC 1<sup>st</sup> Vice President  
David Pennington (incoming at-large CBR Committee member)

### Call to Order

Meeting was called to order by Kalos at 2:01 PM CT.

### Approval of Meeting Minutes

#### **Chief Kalos**

Approval of Minutes

#### **MOTION: 8 August 2018**

**Motion made by Pless, seconded by Townley, to approve the meeting minutes from the June 7, 2018 conference call.**

**Motion carried 7-0.**

## Chair Report

Kalos thanked at-large committee member Martha Ellis for her service to the committee. Ellis was completing her second 3-year term.

Kalos welcomed incoming at-large committee member, David Pennington, who was recently appointed by IAFC President Tom Jenkins to a 3-term.

Kalos announced that she has appointed Charles Doody as vice chair of the CBR Committee.

Later in the meeting, Kalos recognized Dan Eggleston, IAFC First Vice President, who thanked Martha Ellis for her service to the committee and the IAFC. He presented her with a small token of appreciation on behalf of the IAFC Board of Directors.

## IAFC Constitution and Bylaws

The committee updated the Constitution and Bylaws document to reflect two amendments passed by IAFC membership:

- **Article II. Section 4. Membership and Membership Privileges**  
This amendment added basic membership, currently offered as a pilot program, as a member type. It was approved by IAFC membership 93.4% to 6.6%.
- **Article II. Section 4 (A) (3). Membership and Membership Privileges**  
The amendment shortened the period of time that new members must wait before they are eligible to vote in IAFC elections from 15 days after receipt of initial membership dues to five days. It was approved by IAFC membership 72.2% to 27.8%.

A third proposed amendment which would have required an IAFC officer candidate be the chief of a fire department for at least 50 of the previous 52 weeks at the time of filing and through installation was rejected by IAFC membership 84.8% to 15.2%. As a result, the proposed language was not incorporated into the Constitution and Bylaws document.

## New Business

The committee discussed the committee's 2018-2019 meeting schedule. They will decide by February 1, 2019 whether to meet in person at IAFC headquarters (tentative Saturday, February 23, 2019) or via conference call (tentative Thursday, February 21, 2019) for its winter/spring meeting, depending on the scope of the agenda. Other key dates include October 4, 2018 (conference call), June 6, 2019 (conference call), and August 7, 2019 (annual meeting at Fire-Rescue International in Atlanta).

## Meeting was adjourned at 2:37 PM CT.