



International Association of Fire Chiefs

Constitution, Bylaws and Resolutions Committee Conference Call Minutes

6 June 2019

Participants:

CBR Committee Members:

Lorrie Kalos, Chair (At-large)
Charles Doody, Vice Chair (New England)
Jonathan Kanzigg (Southeastern)
Michael Snider (Missouri Valley)
Jon P. Townley (Eastern)
Andy J. Pless (Great Lakes)
Steve T. Mims (Southwestern)
Mark Correira (Western)

Staff: Jim Philipps

Not in attendance:

Chief David Pennington (At-Large)
Steven A. Locke (At-large)
Vacant (Canadian)

Guests: None.

Call to Order

Meeting was called to order by Kalos at 12:03 PM ET.

MOTION: 7 March 2019

Motion made by Townley, seconded by Pless, to agree and accept votes on agenda action items via email following this conference call.

Motion carried unanimously.

Approval of Minutes

Tabled until meeting at Fire-Rescue International.

Report from the Chair

1. Kalos welcomed Chief Tim Schabbel as IAFC Board of Directors representative to the committee. He will replace Chief Locke who is set to be installed as IAFC Treasurer at FRI.
2. Kalos said that they are still waiting for an appointee from the Canadian Division to fill the vacant Canadian Division seat on the committee.
3. Kalos reported that she and Elections Committee Chair, Chief Spurr, spoke on a recent board call regarding vacancies of the IAFC president or his/her successors. She said Chief Spurr did a great presentation. She doesn't see any need for committee deliberation or action.
4. The committee meeting at FRI in Atlanta is scheduled for Wednesday, August 7, 2:30 PM in the Walnut Room of the Omni Hotel.

New Business

1. FRI agenda – No action items have been received and none are expected at this time.

Old Business

None.

Roundtable

Pless inquired about the Canadian Division vacancy. Kalos reported that a letter was sent to the division president on January 31 and a staff followed up in March via email, but an appointment has still not been sent.

Meeting was adjourned 6 June 2019 at 12:22 PM.

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