



International Association of Fire Chiefs

Constitution, Bylaws and Resolutions Committee Business Meeting Minutes Fairfax, Virginia 11 March 2017

Participants:

CBR Committee Members:

Lorrie Kalos, Chair (At-Large)
Steve Locke, (At-Large)
Martha Ellis (At-Large)
Denis Pilon (Canadian)
Jon Townley (Eastern)
Andrew Pless (Great Lakes)
Jack Taylor (Missouri Valley)
Charles Doody (New England)
Jonathan Kanzigg (Southeastern)
Steve Mims (Southwestern)
Mark Correria (Western)

Staff:

Jim Philipps, IAFC staff

Call to Order

Meeting was called to order by Chief Kalos at 8:20 AM.

Chief Kalos opening the meeting with introductions, welcoming new committee members and a moment of silence for former committee member Chief Warren Cummings who passed away on January 2 after a long illness.

Approval of Meeting Minutes

Motion made and seconded to approve the following meeting minutes:

- a. January 26, 2016
- b. March 12, 2016 (Fairfax, VA)
- c. April 18, 2016 (conference call, email vote)
- d. July 8, 2016
- e. August 17, 2016 (San Antonio)
- f. October 12, 2016 (conference call, email vote)

Motion carried 10-0 with 1 abstention.

Proposed Amendments to the IAFC Division/Section Bylaws

Fire and Life Safety Section Bylaws

Motion made and seconded to approve proposed changes to the Fire and Life Safety Section Bylaws with the following stipulation: In Article II, Section 1, remove "Basic" membership and replace with "or trial memberships as approved by the Board of Directors per Article II of the IAFC Constitution and Bylaws."

Motion carried unanimously.

Southeastern Division Bylaws

Motion made and seconded to approve proposed changes to the Southeastern Division Bylaws.

Motion carried unanimously.

Executive Fire Officers Section Bylaws

Motion made and seconded to approve proposed changes to EFO Section Bylaws, but noting that the section should revisit the language regarding retired section officers and replace the bylaws amendment language with FLSS's bylaws amendment language.

Motion carried unanimously.

Eastern Division Bylaws

After some work and discussion, the document was referred back to the division for additional revisions.

Proposed Amendments to the IAFC Constitution and Bylaws

Article III, Section 3 - Removal from Office (Chief John Sinclair)

Motion made and seconded to approve proposed change to Article III, Section 3 – "Removal from Office" in the IAFC Constitution and Bylaws and recommend a YES vote by IAFC members.

Motion carried unanimously.

Article V, Section 2 – Composition of the Board (Chief Norris Croom)

Motion made and seconded to approve proposed language to Article V, Section 2 of

the IAFC Constitution and Bylaws, but recommend a NO vote by IAFC members to establish that the Emergency Medical Services Section, the Fire and Life Safety Section and the Safety, Health and Survival Section hold permanent seats on the IAFC Board of Directors.

Motion carried unanimously.

Article V, Section 2 – Composition of the Board (Captain Mike Jaffa)

Motion made and seconded to approve proposed language to Article V, Section 2 of the IAFC Constitution and Bylaws, but recommend a NO vote by IAFC members to establish that the Company Officers Section hold a permanent seat on the IAFC Board of Directors.

Motion carried unanimously.

Article III, Section 2 – Elected Officer Eligibility and Article IV, Section 1 – Duties of Officers (Chief Richard Carrizzo)

Motion made and seconded to approve proposed language to Article III, Section 2 “Elected Officer Eligibility” and Article IV, Section 1 “Duties of Officers” and recommend a YES vote to IAFC members.

Motion carried unanimously.

Technical Amendments

Motion made and seconded to approve an incorrect error in reference in Bylaws Section I. General – Subsection 6. Resolutions of the IAFC Constitutions and Bylaws.

Motion carried unanimously.

Motion made and seconded to re-insert language to Article II, Section 4 “Ballot Amendments” of the Constitution and Bylaws which had been omitted due to clerical error in 2014.

Motion carried unanimously.

Permanent Committee Terms

Motion made and seconded to approve changing the term of the CBR Committee Chair from 1 year to 3 years.

Motion passed unanimously.

Roundtable

N/A

Meeting was adjourned at 2:53 PM