



International Association of Fire Chiefs

Constitution, Bylaws and Resolutions Committee Conference Call Minutes

11 October 2019

Participants:

CBR Committee Members:

Lorrie Kalos, Chair (At-large)
Charles Doody, Vice Chair (New England)
Timm Schabbel (At-Large)
Kevin Dean (Canadian)
Jon Townley (Eastern)
Andy Pless (Great Lakes)
Michael Snider (Missouri Valley)
Steve Mims (Southwestern)
Mark Correira (Western)

Staff: Jim Philipps

Not participating:

Chief David Pennington (At-Large)
Jonathan Kanzigg (Southeastern)

Guests: None.

Call to Order

Meeting was called to order by Kalos at 12:02 PM ET. A roll call was taken, and a quorum was present. Chief Kalos welcomed new committee member, Chief Kevin Dean, as the Canadian Division representative.

Doody, who was acting committee chair during Fire-Rescue International, provided a brief recap of discussions from the August 7 committee meeting in Atlanta.

Approval of Minutes

MOTION: 11 Oct 2019

Motion made by Townley, seconded by Pless, to approve minutes of the August 7, 2019 committee meeting at Fire-Rescue International in Atlanta.

Motion carried 7-0. Kalos and Correira abstained.

New Business

1. Review and approve updated Constitution and Bylaws (CBL). The only change was a technical amendment to Bylaws Section I. Subsection 1. Dues, which was approved earlier in 2019.

MOTION: 11 Oct 2019

Motion made by Pless, seconded by Townley, to approve the amended CBL and direct staff to post it to IAFC.org after approval of IAFC acting executive director.

Motion carried unanimously.

2. Review of draft bylaws submitted by New England Division. Doody explained that the two separate fire chief associations serving New England states are merging into one association. After review, Committee members offered several small changes. Doody said will bring the document back for further review. No formal action was taken.

Old Business

1. Industrial Section Bylaws – Amendments to the bylaws were approved earlier in 2019. However, the section requested that the committee assist with new language regarding the section elections process and bylaws amendment process to conform with current IAFC policies and procedures. The draft language has been returned to the section for their review.

MOTION: 11 Oct 2019

Motion made by Kalos, seconded by Townley, to table action on the Industrial Section bylaws.

Motion carried unanimously.

Meeting was adjourned 11 October 2019 at 1:08 PM.

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