

## IAFC 2016 Ballot Questions

1. The Constitution, Bylaws and Resolutions Committee and the Board of Directors recommend that you vote FOR this proposed amendment:

“Pursuant to the provisions of IAFC’s Bylaws, Section 1, Subsection 7, Article IV, Section 5 of the Constitution (Duties of the CEO and Executive Director) shall be moved to the board of directors’ Policies and Procedures Manual.”

- a) For
- b) Against

2. The Constitution, Bylaws and Resolutions Committee and the Board of Directors recommend that you vote AGAINST this proposed amendment (new language in bold):

“ In order to be eligible for election or appointment as a section officer, a Regular member must qualify as a section member according to Article II Section 4 (A)(1) **or Article II Section 4 (A)(2)**; if the section represents Affiliate members, an affiliate section member must be employed by (or a member of) a fire department, and, if the section is eligible for representation on the IAFC Board of Directors, the section's representative must be employed by (or a member of) a fire department **or be in accordance with Article II Section 4 (A)(2)**. In the event that a member vacates his/her position through retirement or otherwise as a leader of the department while holding an elected office, the member may continue to hold that office until completion of the term.”

- a) For
- b) Against

## **2016 IAFC Constitution & Bylaws Summary of Proposed Changes**

### **Proposal 1 – Duties of the CEO and Executive Director**

The duties of the CEO/Executive Director are best determined by board policy, as recommended by the IAFC attorney several years ago. Moving such items to the IAFC “Policies and Procedures Manual” is advisable so they can be changed by the board.

*The Constitution, Bylaws and Resolutions Committee and the Board of Directors recommend that you vote FOR this proposed amendment.*

### **Proposal 2 – Section Officer Eligibility**

Article II, Section 4(A)(2) allows regular members to be “Department, city, county, state, provincial and territorial fire marshals and their immediate subordinates as designated by the fire marshal.” The proposed change will allow for leadership as a section officer from individuals who may not be directly employed by a fire department, although their roles within a form of government are aligned with the goals of the IAFC. Specifically, this change would allow for a fire prevention officer not employed by a fire department to be eligible for election as a section officer and/or IAFC international director if approved by the section’s voting membership.

*The Constitution, Bylaws and Resolutions Committee and the Board of Directors recommend that you vote AGAINST this proposed amendment.*