

# EMS Section of The International Association of Fire Chiefs



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## Emergency Medical Services Section International Association of Fire Chiefs By-laws

**Article I** 

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Section 1 - Name

Name - This organization shall be known as the Emergency Medical Services Section of the International Association of Fire Chiefs, hereinafter referred to as the EMS Section.

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### **Section 2 - Purpose**

17 Mission Statement - The purpose of the EMS Section is to promote fire service EMS by:

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**1.2.1** - Providing a focus for addressing fire service EMS issues,

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1.2.2 - Providing guidance and direction to the IAFC Board and membership on fire service EMS issues,
 and

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24 **1.2.3** - Providing guidance and education on the future of fire service EMS.

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## Article II Membership

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29 Section 1

- 30 Membership A minimum of 150 regular and/or associate members is required to maintain section status.
- 31 The membership of the EMS Section will be open to regular and associate members of the IAFC.

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### **Section 2 - Membership Categories**

There are four categories of membership available within the EMS Section, Regular members, Associate members, Affiliate members, and EMS Section Lifetime members.

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Regular section membership is available to those individuals who are Regular members of the IAFC as long as they maintain their Association dues. These members of the section are eligible to vote on all section ballots. Regular members of the IAFC are eligible to hold office in the EMS Section. Associate members of the IAFC are not eligible to hold office in the EMS Section.

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   42 2.2.2 Associate Members shall be persons interested in the goals and objectives of the EMS Section who are not eligible for Regular Membership and who are Associate members of the IAFC.
   44 Associate members shall have all the benefits of Regular Membership, except they are not eligible to hold elective EMS Section Office or have voting privileges.
- Affiliate Members shall be persons interested in the affairs of the EMS Section and the IAFC who are not eligible for regular membership and who are Affiliate members of the IAFC. Affiliate members shall have all the benefits of Regular Membership, except they are not eligible to hold elective EMS Section Office or have voting privileges. Membership services for Affiliate members will be less than those afforded Regular and Associate Members.
  - 2.2.4 Lifetime Membership in the EMS Section may be awarded to all past Chairs of the EMS Section when they complete their term as Immediate Past Chair. Lifetime membership in the EMS Section may also be awarded by a majority vote of the Executive Committee to any EMS Section Regular member deemed deserving of such an honor. Lifetime members are not eligible to hold office in the EMS Section or vote on all EMS Section ballots. The membership fee for Lifetime members is waived.
- **2.2.4.1** EMS Section Lifetime Membership shall be awarded to all Presidents who have served the IAFC.

### **Section 3 – IAFC Membership**

IAFC Membership is required for regular membership in the EMS Section. Failure to maintain association membership will result in loss of EMS Section membership.

### **Section 4 - Dues**

- 2.4.1 The EMS Section establishes a separate dues structure for the EMS Section of the IAFC. The annual dues shall be \$25.00 per year due and payable in conjunction with the payment of the member's association dues. Any individual wishing to join the Section prior to the anniversary date of the primary membership shall pay the Section dues upon joining and again when the primary membership becomes due. Any member becoming delinquent in their dues to the IAFC shall lose membership in the EMS Section regardless of payment of their Section dues.
- **2.4.2** The EMS Section establishes Associate Member dues of \$25.00 per year.
- **2.4.3** The EMS Section establishes Affiliate Members dues of \$25.00 per year.

## Article III Officers and Directors

#### **Section 1 - Executive Committee and Directors**

**3.1.1** The Executive Committee, also known as Section Officers, shall consist of the chair, vice chair, secretary/treasurer, and the International Director. The term of office for Section Officers shall be for two (2) years.

**3.1.2** Board of Directors – The Board of Directors shall consist of the Executive Committee, immediate past chair, and two members at-large. The term of office for At-Large members shall be for two (2) years.

### Section 2 - Eligibility and Directors

**3.2.1** Any member of the Section seeking election to the Executive Committee of the Section shall be a regular member in good standing of both the Association and the EMS Section, and meet the requirements of the IAFC Bylaws, Article II, Section 3, subsection (b). However, candidates for the office of Chair must have been elected to the Executive Committee for at least one year.

**3.2.2** Any member of the Section seeking election to the Board of Directors of the Section shall be a regular member in good standing of both the Association and the EMS Section

3.2.3 If at any time, a member of the Section's Board of Directors accepts a position or engages in conduct that, in the opinion of the Section's Board, conflicts with the interests and values of the Section, of the IAFC, then, after notice and an opportunity for presentation, the Section Board may, with a minimum of 75% voting in the affirmative, remove that member from office, thereby creating a vacancy in that office

**3.2.4** If at any time, a member of the Section's Board of Directors accepts a position or engages in conduct that, in the opinion of the IAFC Board of Directors and the Section board does not act, the IAFC Board may, after notice and an opportunity for presentation, and with a minimum of 75% of the IAFC Board voting in the affirmative, remove that member from office, thereby creating a vacancy in that office.

### **Section 3 – Vacancies and Resignations**

**3.3.1** In the event of a vacancy occurring in the office of the chair, the vice chair shall immediately assume the duties and authorities of that office. In the event of a vacancy occurring in the office of the vice-chair, secretary/treasurer or at-large members, the majority vote of the Board of Directors shall determine the selection of an individual to fill the remainder of the unexpired term. In the event an Executive Committee member vacates their fire service position through retirement or otherwise as a chief officer of a department while holding an elected office, the member may continue to hold said office until the completion of the term.

## 124 Article IV 125 Duties of the Officers

126 Section 1 - Chair

128 The Chair shall:

**4.1.1** Be the official representative and spokesperson of the EMS Section

**4.1.2** Serve as the chair of the Executive Committee and the Board of Directors

**4.1.3** Preside at the meetings of the EMS Section and at the meetings of the Executive Committee and Board of Directors

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137	4.1.4	Appoint committees as deemed necessary to conduct the business of the EMS Section
138	4.1.5	Call special meetings of the Executive Committee as deemed necessary to accomplish the business
139		of the EMS Section
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141	4.1.6	Submit annual work program and annual budget for IAFC Board of Directors approval.
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143	4.1.7	Be elected for a two-year term in the odd-numbered years.
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145	4.1.8	Serve as an ex-officio member of all committees with the exception of the Elections
146		Committee.
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148	Sectio	on 2 - Vice Chair
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150	The V	ice Chair shall:
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152	4.2.1	Assume the duties of the chair in the absence of/or inability of the chair to perform the duties of
153		the chair
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155	4.2.2	Assist the chair in conducting the business and policies of the EMS Section,
156		,
157	4.2.3	Be responsible for maintaining and recruiting membership, and
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159	4.2.4	Perform such other duties as prescribed by the Executive Committee of the EMS Section.
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161	4.2.5	Be elected for a two-year term in the even-numbered years.
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163	Sectio	on 3 – Secretary/Treasurer
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165	The Se	ecretary/Treasurer shall:
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167	4.3.1	Record the minutes of the EMS Section and Executive Committee meetings
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169	4.3.2	Distribute the minutes in a timely fashion to the members of the EMS Section and to the IAFC
170		Headquarters
171		Treadquarters
172	4.3.3	Prepare reports or documents as directed by the membership, Executive Committee, or Board
173		of Directors
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175	4.3.4	Ensure communication of EMS Section activities and important EMS information to all
176		members.
177		members.
178	4.3.5	Account for the monies of the EMS Section that are collected, deposited, and disbursed
179	4.5.5	recount for the momes of the Livis section that are concered, deposited, and dissursed
180	4.3.6	Report to the EMS Section members on the financial condition of the EMS Section
181	7.5.0	report to the EMB section members on the immedia condition of the EMB section
182	4.3.7	Develop and annual budget, for both the EMS Section and Annual Conference
183	7.5.7	Develop and annual budget, for both the Livid bection and filling Conference

184 185	4.3.8	Be elected for a two-year term in the even-numbered years			
186	Soctio	an A. At Larga Mambars			
187	Section 4 – At-Large Members				
188	Δt_La	rge members shall:			
189	At-La	rge memoers shan.			
190	4.4.1	Represent the EMS Section members on the Board of Directors and			
191	4.4.1	Represent the Livis section members on the Board of Directors and			
192	4.4.2	Represent the EMS Section to other groups and organizations as assigned by the Executive			
193		Committee.			
194					
195	4.4.3	One member shall be elected for a two-year term in even-numbered years and one member shall			
196		be elected for a two-year term in odd-numbered years			
197					
198	Sectio	on 5 – International Director			
199					
200	4.5.1	Be appointed by the EMS Section Board of Directors and subject to the ratification by the EMS			
201		Section membership at the next regular EMS Section meeting			
202					
203	4.5.2	Represent the EMS Section at the meetings of the IAFC Board if Directors			
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205	4.5.3	Report the actions of the IAFC Board of Directors to the EMS Section Board of Directors			
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207	4.5.4	Present the EMS Section's report at each of the IAFC board of Directors meetings			
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209	4.5.5	Take direction from the EMS Section board of Directors			
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211	4.5.6	Be responsible to the EMS Section Board of Directors			
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213	4.5.7	Perform such other duties as prescribed by the EMS Section Board of Directors			
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215	4.5.8	Understand this position is representing the fire service as a whole versus total focus on EMS			
216		issues and activities			
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218	4.5.9	The International Director's term shall be for two (2) years and is appointed in even-numbered			
219		years			
220					
221	Sectio	n 6 - Immediate Past Chair			
222	TD1 T				
223	The In	nmediate Past Chair shall:			
224	161	Course as a mambar of the Doord of Directors			
225	4.6.1	Serve as a member of the Board of Directors			
226	162	Assist the Chair in representing the Board of Directors as needed as a ligison to other			
<ul><li>227</li><li>228</li></ul>	4.6.2	Assist the Chair in representing the Board of Directors as needed as a liaison to other			
228		organizations			
230	Section	n 7 – Records			
231	Section	ia , albera un			

232	4.7.1	All officers of the Section will deliver all records of their office to their successors.
233 234	Section	n 8 – Taking Office
235		
236 237	4.8.1	Newly elected officers will take office effective with the close of business of the annual EMS Section Conference.
238 239	Section	n 9 - Duties of the Board of Directors
240	Section	butters of the Board of Breecord
241 242	The Bo	pard of Directors shall:
243 244	4.9.1	Have general charge of the affairs of the EMS Section;
245 246	4.9.2	Review the work of the EMS Section and develop board policy for the EMS Section; and
247 248 249	4.9.3	Amend or approve the budget prepared by the Secretary/Treasurer for submission to the IAFC Board of Directors
250 251	Section	n 10 – Duties of the Executive Committee
252 253	The Ex	secutive Committee will serve as the primary leadership of the EMS Section, and shall:
254 255	4.10.1	Coordinate all current projects
256 257	4.10.2	Coordinate future projects
257 258 259	4.10.3	Assign various directors to specific projects
260 261		Review the annual budget and make recommendations to the Board of Directors for its approval, roval, or change
262 263 264		Study and calculate the finances of the Association with the purpose of formulating plans for sing revenues and budgeting control of present and future finances
265 266 267	4.10.6	Carry out other duties assigned by the Board of Directors
268		Article V
269		Meetings and Elections
270		· ·
271 272	Section	n 1 - Meetings
273 274 275	5.1.1	The EMS Section shall meet a minimum of twice annually. The election of the Board of Directors shall take place at the annual EMS Section meeting, which is held in conjunction with the annual conference of the IAFC.
276 277 278	5.1.2	The second meeting shall be held during the EMS Section business meeting during the annual conference of the EMS Section. In the event that an EMS Section conference is not held, then the

EMS Section Board shall designate the time, date, and location of the second meeting.

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**5.1.3** Other meetings may be held as needed

**5.1.4** Quorum - A majority of the Board of Directors shall constitute a quorum for the transaction of business of the EMS Section.

### **Section 2 - Election of Officers**

**5.2.1** Members wishing to be placed in nomination for office shall submit their name to the Elections Committee who shall publish and distribute the slate of nominations to all EMS Section members who are regular members in the EMS Section not less than ninety (90) days prior to the annual meeting.

**5.2.2** For all offices where there are two (2) or more candidates, the EMS Section will conduct an election by mail or electronic ballot. The IAFC headquarters office and the Elections Committee will prepare and send a mail or electronic ballot to all regular members eligible to vote along with biographical information submitted by each of the nominees.

**5.2.3** The mail or electronic ballot must be sent at least ninety (90) days and received at IAFC headquarters at least forty-five (45) days prior to the start of the annual EMS Section meeting. At the end of the nomination period if only one candidate has announced to run for an open board position there will be no ballot sent out to EMS Section members to vote.

**5.2.4** Prior to the annual EMS Section meeting, the Elections committee will meet to audit the election process and certify as official the results of the election. The official results of the vote, if any, will be presented to the membership during the annual EMS Section meeting. The candidate receiving the highest number of votes will be elected. In the event of a tie vote, the Board of Directors of the EMS Section will select the winner from the tied candidates.

### **Section 3 - Voting Privileges**

**5.3.1** Each Regular and Lifetime member of the EMS Section in good standing is entitled to one vote.

#### **Section 4 - Order of Business**

**5.4.1** The following order of business shall govern all meetings of the EMS Section unless the order is suspended by majority vote of the members present at the meeting.

Call to Order

- Requests to revise the published agenda
  - Reading and approval of minutes.
  - Reports of Officers and Committees
  - Program and/or presentation(s) from guests
- 322 Unfinished business
- New business
  - Election of officers
  - Selection of date, time and location of next meeting
- Good of the EMS Section
- 327 Adjournment

### Section 5 - Parliamentary Authority

The rules of the latest edition of Robert's Rules of Order shall govern the meetings of the EMS Section so far as they are applicable and not inconsistent with the Bylaws, Standing Rules of Procedure, Standing Orders or the constitution and bylaws of the IAFC.

### **Section 6 - Position Statements**

**5.6.1** The EMS Section may choose to adopt position statements. Before the position statement can be released outside of the EMS Section, it must be submitted for approval under the IAFC policy development and ratification process.

### **Section 7 - Procedures**

**5.7.1** In the overall operation of the IAFC, the Board of Directors has the responsibility and authority to set policy for the organization. The EMS Section may choose to adopt procedures by which it will conduct business. All such procedures must be consistent and not in conflict with policies established by the IAFC's Board of Directors or Executive Committee.

## Article VI Committees

### **Section 1 – Standing Committees**

- **6.1.1** The following permanent committee is established and their members shall be appointed by the EMS Section Chair from the EMS Section ranks for staggered three (3) year terms. The appointments shall begin with the close of business of the annual EMS Section Conference.
- 6.1.2 The Elections Committee The Elections Committee shall consist of a minimum of three Regular and/or Lifetime members in good standing of the Association and the EMS Section. The committee shall administer the election process as set forth in Article V of the by-laws and the EMS Section's operating policies, and administer all EMS Section elections and conduct all balloting. The EMS Section Chair will appoint one of the three to serve as the Committee Chair.

### **Section 2 – Special Committees**

**6.2.1** The EMS Section Chair may appoint special committees for specific purposes or tasks. Special committees will be appointed by the EMS Section Chair for a time frame specified by the EMS Section Chair.

372 373		Article VII Amendments
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375	Castia	n 1 Amondus anta
376 377	Secuo	n 1 - Amendments
378 379	7.1.1	These By-Laws may be amended at any regularly scheduled meeting of the EMS Section by a 2/3 majority vote of the eligible members voting provided the following steps have been
380 381		accomplished.
382 383		<b>7.1.1.1</b> The amendment has been submitted in writing by the Board of Directors of the EMS Section or by not less than ten (10) members of the EMS Section.
384 385 386		<b>7.1.1.2</b> The proposed amendment has been distributed in writing to the membership of the EMS Section at least thirty (30) days prior to the meeting at which it will be considered.
387 388 389		<b>7.1.1.3</b> The amendment has been sent to the chair of the IAFC's Constitution and By-laws Committee at least sixty (60) days prior to the meeting at which it will be considered.
390 391 392		<b>7.1.1.4</b> The amendment is subsequently sent to the IAFC Board of Directors for final approval.
393 394 395		<b>7.1.1.5</b> A mail or electronic ballot may be utilized for those members unable to be present for voting.
396 397 398 399	7.1.2	The EMS Section may elect to post amendment changes on the IAFC website and send email notification to the proposed amendment changes to section members prior to the vote at the annual conference.
400		Section VIII
401 402		Compatibility with IAFC
403 404	Sectio	n 1 - Consistency
405 406 407 408 409 410	8.1.1	Nothing in these bylaws shall be construed to be in conflict with, or take precedence over, the constitution and bylaws or policies of the International Association of Fire Chiefs. If conflict arises, the matter shall be referred to the Constitution and Bylaws Committee of the IAFC and, if necessary, to the Board of Directors of the Association for a final resolution of the conflict.
412 413 414	•	ws and amendments voted on and passed by the EMS Section membership in September 2006, April and May 2016.