

State Firemen's & Fire Marshals' Association of Texas

Mid-West Texas District

Mr. Harvie Cheshire,
Chairman, SFFMA
Constitution & By-Laws Committee

January 23, 2020

Dear Chairman Cheshire,

Please find the attached proposed revisions to the SFFMA Constitution and By-Laws that are respectfully being submitted by the members of the Mid-West District for consideration at the 2020 SFFMA State Conference. The proposals contained in this document reflect the recommendations suggested by the Constitution and By-Laws Committee at the January meeting in Arlington, Texas and the later concerns of the Constitution & By-Laws Committee.

These proposals were discussed and a motion authorizing submission at the discretion of the District Executive Board was unanimously approved at the Mid-West Texas District fall meeting, held in Lake Coleman, Texas on October 12, 2019. They are being submitted in an effort of increasing the number of members who cast ballots in the Association's annual elections. Additionally, this proposal provides a common sense avenue to shorten the Annual Training Conference and Convention, thereby reducing the expense for the Association and the members who attend the annual event.

We respectfully request a favorable endorsement by the Constitution & By-Laws Committee.

Please feel free to contact Clay with any questions or concerns you or the committee may have.

Kindest regards,

J. Clay Deatherage

Alexander Smith, Jr.
President
Mid-West Texas District

Kristopher Hester
Secretary / Treasurer
Past President
Mid-West Texas District

J. Clay Deatherage
Parliamentarian
Past President
Mid-West Texas District

Alexander Smith, Jr President, Robert Wheeler 1st Vice President, Clyde Patterson, 2nd Vice President,
Bradly Rotalsky 3rd Vice President, Chris Garner 4th Vice President
Randy Teague Immediate Past President, Kris Hester, Secretary – Treasurer
Danny Campbell, Chaplain J. Clay Deatherage, Parliamentarian
www.midwesttexasfire.org

State Firemen's & Fire Marshals' Association of Texas

Mid-West Texas District

SFFMA Constitution and By-Laws Committee;
% Chairman Harvie Cheshire

January 23, 2020

Dear Committee Members,

The members of the Mid-West Texas District are aware of, and concerned about the low number of votes that have been cast in the Association's recent annual elections, and the Conference's cost to the Association, and the members who attend the annual event. The situation was discussed extensively at the District's semi-annual meeting held on October 12, 2019 in Lake Coleman, Texas.

After a thorough and exhaustive discussion, all in attendance were in agreement regarding the following Points.

1. Changes were needed in order to increase the number of votes cast in June and provide a greater number of eligible delegates and opportunity to participate in the Association's elections.
2. Due to changes in the economy, personal and departmental budgets, employment restrictions, family commitments and lifestyle changes, fewer Training Conference and Convention attendees have the ability to remain at the event from Friday or Saturday through the following Wednesday, necessitating an avenue to shorten the annual event.
3. Delegates should attend the annual Training Conference and Convention in order to cast ballot in the Association's elections.
4. Every member that meets the requirements to be designated a voting delegate, and, commits the time and financial resources to attend the Training Conference and Convention should be afforded the opportunity to vote.
5. Attendance is significantly greater on the weekend of the trade show and Memorial Service than on the last day of the Training Conference and Convention when elections are traditionally conducted.

Alexander Smith, Jr President, Robert Wheeler 1st Vice President, Clyde Patterson, 2nd Vice President,
Bradly Rotalsky 3rd Vice President, Chris Garner 4th Vice President
Randy Teague Immediate Past President, Kris Hester, Secretary – Treasurer
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Mid-West Texas District

The voting delegates assembled unanimously approved a motion authorizing submission, at the discretion of the District Executive Board, the following proposed amendments to the SFFMA's Constitution and By-Laws to address these issues for consideration by the SFFMA membership in 2020. The Executive Board elected to submit the proposal on January 23, 2020.

Therefore, the members of the Mid-West Texas District are respectfully submitting these proposed amendments to the Association's Constitution and By-Laws for consideration in 2020 in order to achieve the following goals:

1. Allow for increased representation in SFFMA elections while reducing the Conference's cost to the Association and the members who attend the annual event.
2. Facilitate the ability for delegates who cannot remain at the annual Training Conference and Convention until Wednesday to participate in elections.
3. Revise the Association's election procedure in a manner that will minimize the Association's cost.
4. Respect the tradition of attending the Convention to vote in Association elections.
5. Maintain the sanctity of the Firefighter Memorial Service by precluding any potential conflicts stemming from the election process.

Please note, this revision of the proposed amendments addresses the concerns expressed at the January 2018 meeting in Arlington regarding any type of business session at the January planning meeting. Additionally, it will streamline the process of seeking office within the Association.

Please find the proposed amendments included in this package on the following pages.

Mid-West Texas District

CONSTITUTION ARTICLE III – Officers

Current:

Section 1.1. Every elected officer of this Association, except chaplain, shall be from the active or retired membership of a recognized active member department of the State Firemen's and Fire Marshals' Association of Texas and shall be endorsed by the Executive Board of a District Association that is recognized by the Executive Board of the State Firemen's & Fire Marshals' Association of Texas, where they currently live or formerly lived.

Proposed Amendment MWTD 2020:

Section 1.1. Every elected officer of this Association, except chaplain, shall be from the active or retired membership of a recognized active member department of the State Firemen's and Fire Marshals' Association of Texas and shall be endorsed and nominated by the Executive Board of a District Association that is recognized by the Executive Board of the State Firemen's & Fire Marshals' Association of Texas, where they currently live or formerly lived.

Current:

Section 2. The foregoing officers and a mascot shall be elected annually by the Association at the last session of the last day of the Annual Training Conference and Convention, and shall hold their respective offices until their successors shall be elected and qualified. Their duties shall be as are defined by the bylaws of this Association.

Proposed Amendment MWTD 2020:

Section 2. The foregoing officers and a mascot shall be elected annually by the Association. **The names of the candidates seeking election shall be verified and placed on a ballot, voting by ballot shall take place during the hours of the trade show on the first day of the Annual Training Conference and Convention. The duly elected officers and mascot shall hold their respective offices until their successors shall be elected and qualified. Their duties shall be as are defined by the bylaws of this Association.**

Mid-West Texas District

BY-LAWS

ARTICLE I – Annual Meetings

Current:

Section 1. The Association shall meet during June of each year and shall begin with a business session on Sunday, beginning with an afternoon session and continuing for three days.

Proposed Amendment MWTD 2020:

Section 1. The Association shall meet during June of each year and shall begin with a business session on Sunday, beginning with an afternoon session and continuing for two days. Voting for all officers, mascots and meeting places shall be conducted, on the Saturday of the trade show of the Annual Training Conference.

Proposed Amendment MWTD 2020:

Section 1.1 In the event successive ballots are required, they shall be cast the following day. Balloting shall not interfere, nor conflict with the Firefighter Memorial Service in any manner.

ARTICLE VIII - Nominations of Officers and Selection of Meeting Place

Current:

Section 1. Nominations of all officers, mascots and meeting places shall be made at the hour designated on the official Annual Training Conference and Convention program, during the first (1st) business session of the annual conference.

Mid-West Texas District

Proposed Amendment MWTD 2020:

Section 1. A filing period shall be established in order to allow individuals seeking office, or position within the Association to formally declare their candidacy for the office or position. The filing period will be opened on the day following the last business session of the Annual Training Conference and Convention of this Association and shall remain open to the close of the Annual Training Conference and Convention planning conference held in January of each year.

Proposed Amendment MWTD 2020:

Section 1.1 A Declaration of Candidacy from the person seeking office or position shall be submitted to the Association's Secretary within the filing period. The declaration must be prepared in writing, and must be accompanied by a letter of endorsement and nomination by the Executive Board of a District Association that is recognized by the Executive Board of the State Firemen's & Fire Marshals' Association of Texas, where they currently live or formerly lived. The letter of endorsement and nomination by the Executive Board of a District Association shall constitute the official nomination for the office or position.

Proposed Amendment MWTD 2020:

Section 1.2 The president shall appoint an Elections Committee consisting of the secretary and four (4) past presidents prior to the close of the Annual Training Conference and Convention planning conference held in January of each year. The Elections Committee will review the nominees' eligibility to seek and hold the office or position and distribute the committee's findings to all district secretaries on or before March 15th.

Mid-West Texas District

Proposed Amendment MWTD 2020:

Section 1.3 Nominations for meeting places shall be submitted to the Association's Secretary within the filing period. The nomination must be prepared in writing, and must be submitted by the Executive Board of a District Association that is recognized by the Executive Board of the State Firemen's & Fire Marshals' Association of Texas.

ARTICLE IX - Voting and Elections

Current:

Section 3. Ballots shall be distributed to the Delegates by the Sergeant-at-Arms at such time as their attendance cards are taken up at the last session. The Sergeant-at-Arms shall act as tellers during balloting, the president shall appoint a committee to count all ballots and return a total count to the secretary.

Proposed Amendment MWTD 2020:

Section 3. The Sergeant-at-Arms shall maintain a polling location at or near the trade show held on the first Saturday of the Annual Training Conference and Convention. The polling location shall be open in order to allow delegates to cast their ballots at any time during the stated period of time the trade show is open.

Proposed Amendment MWTD 2020:

Section 3.1 The Credentials Committee shall provide a list of delegates that have been verified as eligible to cast votes in matters of the Association prior to the opening of the polling location. In the event a delegate was not registered prior to arriving at the Annual Training Conference and Convention, or, addition information is required prior to the delegate being determined to be eligible to cast ballots, the Credentials Committee shall provide the Sergeant-at-Arms an amended list verifying the delegate (s) in question are eligible to cast ballots, prior to the delegate(s) receiving a ballot.

Mid-West Texas District

Proposed Amendment MWTD 2020:

Section 3.2 The Sergeant-at-Arms shall maintain the provided list of delegates and First Ballots at the polling location. Upon a delegate's entry of the polling location, the Sergeant-at-Arms shall verify the delegate's eligibility to cast a ballot, indicate the delegate voted on the provided list of delegates and then provide the delegate with a ballot to mark and place in a secure ballot box. The Sergeant-at-Arms shall act as tellers and maintain security of the ballot box during balloting, and at all times prior to the time the ballots are counted. The president shall appoint a committee to count all ballots and return a total count to the secretary prior to the Firefighter Memorial Service on Sunday morning.

Proposed Amendment MWTD 2020:

Section 3.3. In the event a second ballot is required, the Sergeant-at-Arms shall maintain a polling station as specified in Section 3.2 of this article at or near the location of the Sunday business session luncheon for a time period of time from 30 minutes after the conclusion of the Firefighter Memorial Luncheon to the opening of the Sunday Business Session. The president shall appoint a committee to count all ballots and return a total count to the secretary within ninety (90) minutes of the opening of the first (1st) business session of the annual conference.

Proposed Amendment MWTD 2020:

Section 3.4 In the event subsequent balloting is required, it shall be conducted prior to the close the first (1st) business session of the annual conference in the manner specified in Section 3.2 of this article.

State Firemen's & Fire Marshals' Association of Texas

Mid-West Texas District

Respectfully submitted at the SFFMA Annual Training Conference Planning Meeting,
Lubbock, Texas on January 25, 2020

Mid-West Texas District Constitution and By-Laws Committee

Alexander Smith, Jr.
President, Baird

Past President, Lake Coleman

Robert Wheeler
1st Vice President, Hamby

Kristopher Hester
Secretary-Treasurer, Merkel

Clyde Patterson
2nd Vice President, Anson

J. Clay Deatherage
Parliamentarian, Albany

Bradly Rotalsky
3rd Vice President, Baird

Danny Campbell
Chaplain, Hon. Retired

Chris Garner
4th Vice President, Potosi

Randy Teague

Alexander Smith, Jr President, Robert Wheeler 1st Vice President, Clyde Patterson, 2nd Vice President,
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www.midwesttexasfire.org



**Mid-West Texas District
Proposed Amendment
to the SFFMA, 2020
CONSTITUTION AND BY-LAWS**

State Firemen's and Fire Marshals'
Association of Texas
as amended June 26, 2015

CONSTITUTION

ARTICLE I - Name

Section 1. This Association shall be known as the State Firemen's and Fire Marshals' Association of Texas.

Section 1.1. The definition of firemen as it is used in this Association shall pertain to either male or female members of any organized fire department.

ARTICLE II - Membership

Section 1. The various classifications of membership in this Association shall consist of **Active, Sustaining, Organization, Life, Honorary Life, Honorary, Individual and International.**

Section 2. **Active membership** shall consist of regularly organized fire departments, emergency services districts, rescue & first responder organizations and 9-1-1 emergency medical service providers of the State, whether civilian, military, or industrial; the regularly appointed or duly elected fire marshals of any city, town, county, or political subdivision in the State; the State Fire Marshal and Assistant Fire Marshal; representatives of each of the respective district associations; county associations; rescue organizations all of which now exist or are hereafter formed or created and which are recognized by the Executive Board of the State Firemen's and Fire Marshals' Association of Texas.

Section 3. **Sustaining membership** shall be limited to the manufacturers, jobbers, distributors, and/or sales personnel of fire apparatus, equipment and accessories, and companies having a genuine interest in the betterment of the fire service of Texas. Membership under this classification may exhibit products, equipment, and goods and services at the annual training conference and convention. This type of membership is available when qualified as provided in the by-laws of this association.

Section 4. **Organization membership** shall be limited to state agencies, nonprofit entities, support organizations, fire marshal offices, and 16 district organizations having a genuine interest in the betterment of the fire service of Texas. Membership under this classification is available when qualified as provided in the by-laws of this association.

Section 5. **Life membership** shall be limited to all past presidents of the Association who shall, upon expiration of their respective terms of office, be and become life members. They shall be entitled to vote on all matters.

Section 6. **Honorary life membership** shall be granted to such persons whom the Association wishes to honor in recognition for distinguished, meritorious, or long, faithful service to this Association and who are or have been active members of a member department of this Association. Election to honorary life membership under this section shall be subject to the provisions of the bylaws of this Association. They shall be qualified to vote only, provided they are otherwise qualified under the provision of this constitution and bylaws.

Section 7. **Honorary membership** shall be confined to those who are not members of any member department in this State Association, but whom the Association desires to honor in recognition for distinguished service to the State Firemen's and Fire Marshals' Association of Texas or to the fire departments of the State. Election to honorary membership shall be subject to the provisions of the bylaws of this Association. They shall not be entitled to vote, nor shall they be eligible to hold office.

Section 8. **Individual membership** in this Association shall be available to any person interested in the support of the fire service. Individual memberships are separate and apart from active memberships. Each individual member shall receive, upon paying annual dues, a membership card. Said membership shall entitle the holder hereof to vote upon matters coming before the delegate body of the State Association at the Annual Training Conference and Convention if they are a "Delegate". Failure to pay individual membership dues shall terminate that individual membership in the State Association, but shall in no matter affect the membership or status in or of the individual's local fire department or company.

Section 8.1. **Individual membership** is required to participate in the State Firemen's and Fire Marshals' of Texas Certification Program.

Section 9. **International membership** in this association shall be available to any person interested in the support of the fire service, not residing or volunteering in the fire service in Texas or other U.S. states. International memberships are separate and apart from active memberships. Each individual international member shall receive upon paying annual dues, a membership card. Only international members that belong to a dues-paying department or organization can participate in the association International

Certification Program. Said membership shall not entitle the member cardholder to vote upon matters coming before the delegate body of the state association at the annual training conference and convention. Said membership shall follow the guidelines and specifications set forth by the association International Committee. Failure to pay individual membership dues shall terminate that international membership in the state association.

Section 9.1 International membership is required to participate in the State Firemen's and Fire Marshals' of Texas International Certification Program (available in Spanish).

ARTICLE III - Officers

Section 1. The elected officers of this Association shall consist of a president; a first, second, third, and fourth vice president; a secretary; an assistant secretary; and a chaplain.

~~*Section 1.1.* Every elected officer of this Association, except chaplain, shall be from the active or retired membership of a recognized active member department of the State Firemen's and Fire Marshals' Association of Texas and shall be endorsed by the Executive Board of a District Association that is recognized by the Executive Board of the State Firemen's & Fire Marshals' Association of Texas, where they currently live or formerly lived.~~

Proposed Amendment 2 MWTD 2019 Section 1.1. Every elected officer of this Association, except chaplain, shall be from the active or retired membership of a recognized active member department of the State Firemen's and Fire Marshals' Association of Texas and shall be endorsed and nominated by the Executive Board of a District Association that is recognized by the Executive Board of the State Firemen's & Fire Marshals' Association of Texas, where they currently live or formerly lived.

~~*Section 2.* The foregoing officers and a mascot shall be elected annually by the Association at the last session of the last day of the Annual Training Conference and Convention, and shall hold their respective offices until their successors shall be elected and qualified. Their duties shall be as are defined by the bylaws of this Association.~~

Proposed Amendment 2 MWTD 2019 Section 2 The foregoing officers and a mascot shall be elected annually by the Association. The names of the candidates seeking election shall be verified and placed on a ballot, voting by ballot shall take place during the hours of the trade show on the first day of the Annual Training Conference and Convention. The duly elected officers and mascot shall hold their respective offices until their successors shall be elected and qualified. Their duties shall be as are defined by the bylaws of this Association.

Section 3. The elected officers of this Association, plus the immediate past president, shall constitute the Executive Board and Board of Directors, a majority of which shall be a quorum for transaction of business.

Section 3.1. Voting members of the Executive Board shall consist of the president, first vice president, second vice president, third vice president, fourth vice president, secretary, assistant secretary, chaplain, and immediate past president.

Section 4. The executive director of this Association shall be selected, employed and salary or compensation set by a majority vote of the Executive Board present and voting. The Executive Director, for reasonable cause or failure to perform assigned duties, may, upon majority vote of the Executive Board present and voting, be discharged and a successor appointed by an Executive Board order or resolution.

ARTICLE IV - Standing Boards

Section 1. The Legislative Board shall consist of the Executive Board of this Association whose appointment to this Board shall be automatic upon their election to office. This Board will work closely with the working committee SFFMA General Purpose Committee (T*FLAG).

Section 2. The Volunteer Firefighters' and Fire Marshals' Certification Board shall consist of not less than 16 members, nor more than 25 members, with each serving a term of four (4) years. The Board shall be organized so that the appropriate numbers of members' terms expire each year, and the incoming president shall appoint or reappoint members to the expired terms.

Section 3. The Texas Industrial Emergency Services Board: A program of industrial fire training shall be established in the State of Texas on a voluntary basis, and said program be administered through the State Firemen's and Fire Marshals' Association to become effective June 18, 1980.

Section 3.1. Board Members: That a board of not less than 12 or more than 20 voting members in addition to any nonvoting members be appointed by the president of the State Firemen's and Fire Marshals' Association to administer the program. The board will be known as the Texas Industrial Emergency Services Board.

A) 1. Voting members to be appointed to serve four-year terms on the board.

2. Nonvoting members to be appointed to serve terms as approved by a majority of voting members of the board.

B) 1. The members appointed to the first board will draw for one-, two-, three-, and four-year terms, and thereafter equal number of voting members will be appointed on rotating years.

C) 1. Voting board members will be appointed by the president from among the representatives offered by participating industrial members, and confirmed by a majority of the SFFMA Executive Board members present and voting.

2. Nonvoting board members will be appointed by the president from among individuals submitted and confirmed by a majority of voting members of the board and confirmed by a majority of the SFFMA Executive Board.

ARTICLE V - Working Committees

Section 1. The following committees shall be appointed by the in-coming president with approval of the majority of the Executive Board present and voting and shall serve until the next Annual Training Conference and Convention adjourns or their specific term expires.

- | | |
|---|--|
| a. Credentials Committee | k. Firefighter & EMS Responder of the Year Committee |
| b. Finance Committee | 1. SFFMA General Purpose (T*FLAG) |
| c. Memorial Committee | m. Golf Tournament Committee |
| d. Racing Committee | n. Site Selection Committee |
| e. Poster Committee | o. International Committee |
| f. Constitution & By-Laws Committee | p. EMS Committee |
| g. Sergeant-at-Arms Committee | q. Fire Marshals' Committee |
| h. Training/Speaker Selection Committee | r. Health and Safety Committee |
| i. Driving Contest Committee | s. Combination Department Committee |
| j. Exhibitors Committee | t. As deemed necessary |

ARTICLE VI - Delegates

Section 1. Each regularly organized fire department shall be entitled to five delegates at the Annual Training Conference and Convention, provided that all sections to the by-laws have been complied with.

Section 2. All delegates must be current individual dues paying members, except Industrial members. Industrial Members must be from a participating Industrial Organization to be delegates and each participating Industrial Organization can have up to five voting delegates. No member delegate shall be allowed to be represented by proxy.

Section 3. Lists of delegates from each member department or organization shall be furnished to the secretary upon registration at the Annual Training Conference and Convention.

Section 4. Each regularly organized district, county, fire service organization and rescue association, and Fire Marshals' Office as recognized by the Executive Board shall be eligible for one delegate to the Annual Training Conference and Convention upon payment of the proper annual dues to this Association.

ARTICLE VII - Recognition of SFFMA District Associations

The following SFFMA districts or associations and the counties they serve have long been mutually established and accepted and are hereby officially recognized by the State Firemen's and Fire Marshals' Association of Texas as the regional conduits of this association.

1. **Central Texas**- Bastrop, Bell, Blanco, Bosque, Brazos, Burleson, Burnet, Coryell, Falls, Gillespie, Hamilton, Lampasas, Lee, Limestone, Llano, McLennan, Milam, Mills, Robertson, San Saba, Travis, Washington, Williamson
2. **Guadalupe**- Aransas, Bee, Bexar, Caldwell, Calhoun, Comal, DeWitt, Fayette, Goliad, Gonzales, Guadalupe, Hays, Jackson, Karnes, Lavaca, Refugio, Victoria, Wilson
3. **Tri-Rivers**-Austin, Colorado, Matagorda, Wharton
4. **South Central**- Brooks, Duval, Jim Hogg, Jim Wells, Kenedy, Kleburg, Live Oak, Nueces, San Patricio
5. **Rio Grande Valley**- Cameron, Hidalgo, Starr, Willacy, Zapata
6. **Gulf Coast**- Brazoria, Chambers, Fort Bend, Galveston, Grimes, Harris, Liberty, Montgomery, Waller
7. **East Texas**- Anderson, Angelina, Freestone, Hardin, Houston, Jasper, Jefferson, Leon, Madison, Nacogdoches, Newton, Orange, Polk, Sabine, San Augustine, San Jacinto, Shelby, Trinity, Tyler, Walker
8. **Northeast Texas**- Bowie, Camp, Cass, Cherokee, Delta, Fannin, Franklin, Gregg, Harrison, Henderson, Hopkins, Hunt, Lamar, Marion, Morris, Panola, Rains, Red River, Rusk, Smith, Titus, Upshur, Van Zandt, Wood
9. **North Texas**- Collin, Cooke, Dallas, Denton, Ellis, Grayson, Hill, Johnson, Kaufman, Navarro, Rockwall, Tarrant
10. **Red River**- Archer, Baylor, Clay, Foard, Hardeman, Jack, Knox, Montague, Wichita, Wilbarger, Wise, Young
11. **Mid-West Texas**- Borden, Callahan, Fisher, Garza, Haskell, Howard, Jones, Kent, Lynn, Mitchell, Nolan, Scurry, Shackelford, Stonewall, Taylor, Throckmorton
12. **Panhandle**- Armstrong, Bailey, Briscoe, Carson, Castro, Childress, Cochran, Collingsworth, Cottle, Crosby, Dallam, Deaf Smith, Dickens, Donley, Floyd, Gray, Hale, Hall, Handsford, Hartley, Hemphill, Hockley, Hutchinson, King, Lamb, Lipscomb, Lubbock, Moore, Motley, Ochiltree, Oldham, Parmer, Potter, Randall, Roberts, Sherman, Swisher, Wheeler
13. **Permian Basin**- Andrews, Brewster, Crane, Culberson, Dawson, Ector, El Paso, Gaines, Hudspeth, Jeff Davis, Loving, Martin, Midland, Pecos, Presidio, Reeves, Terrell, Terry, Upton, Ward, Winkler, Yoakum
14. **Hill Country**- Brown, Coke, Coleman, Concho, Crockett, Glasscock, Irion, Kimble, Mason, McCulloch, Menard, Reagan, Runnels, Schleicher, Sterling, Sutton, Tom Green
15. **Wintergarden**- Atascosa, Bandera, Dimmit, Edwards, Frio, Kendall, Kerr, Kinney, La Salle, Maverick, McMullen, Medina, Real, Uvalde, Val Verde, Webb, Zavala
16. **North Central Texas**- Comanche, Eastland, Erath, Hood, Palo Pinto, Parker, Somervell, Stephens
17. **Texas Emergency Services Industrial Board** – All Industrial based emergency service providers

ARTICLE VIII - Amendments

Section 1. The constitution of this Association may be amended at any Annual Training Conference and Convention by two-thirds of the delegates present and voting.

Section 2. Any amendment to the constitution of this Association presented at the Annual Training Conference and Convention must be prepared in writing and submitted to the Constitution and By-laws Committee prior to the close of the Annual Training Conference and Convention planning conference held in January of each year. The Constitution and By-laws Committee will review, study, edit, with the submitting body's approval, and publish and distribute with the committee's recommendations for approval or rejection to all district secretaries on or before March 15th. The proposed amendment will then be presented to the Annual Training Conference and Convention by the committee for final action by the voting delegates, and all such amendments must be submitted by a recognized district association or the Executive Board of the State Firemen's and Fire Marshals' Association.

BY-LAWS

ARTICLE I - Annual Meetings

~~Section 1. The Association shall meet during June of each year and shall begin with a business session on Sunday, beginning with an afternoon session and continuing for three days.~~

MWTD Proposal 2 2019 Section 1. The Association shall meet during June of each year and shall begin with a business session on Sunday, beginning with an afternoon session and continuing for two days. Voting for all officers, mascots and meeting places shall be conducted, on the Saturday of the trade show of the Annual Training Conference.

MWTD Proposal Section 1.1 In the event subsequent ballots are required, they shall be cast the following day. Balloting shall not interfere, nor conflict with the Firefighter Memorial Service in any manner.

Section 2. In the event of no selection, or if any selected Annual Training Conference and Convention host city should fail, refuse, or for any reason be unable to accommodate the annual meeting of this Association at the time so fixed, then the place of holding the annual meeting and the date thereof may be changed or fixed at some other place or time by a majority vote of the Executive Board of this Association.

ARTICLE II - Duties of Officers

THE PRESIDENT:

Section 1. The President shall preside over the meetings of this Association and perform all duties usually incumbent upon presiding officers of deliberative bodies.

Section 2. The President shall appoint, with the approval of the majority of the Executive Board present and voting, the membership of all Working Committees and Standing Boards.

Section 3. It shall be the duty of the President, with approval of the majority of the Executive Board present and voting, to fill by appointment any vacancy or position of any Officer, except that of 1st Vice President, 2nd Vice President, 3rd Vice President, 4th Vice President, and Secretary, who for any cause may be unable to fulfill or failure to perform the duties incumbent upon that particular office.

Section 4. The President shall appoint, with the approval of the majority of the Executive Board present and voting, a member to the Advisory Board of the State Firemen's Training School. No member shall be eligible for appointment to more than three consecutive four-year terms.

Section 5. The President, with approval of the majority of the Executive Board present and voting, shall submit a list of three (3) to five (5) nominees for each vacancy to the Governor every odd number year for appointment to the State Board of Trustees of the Statewide Volunteer Fire Fighters' Retirement Fund.

Section 5.1. The State Board of Trustees of the Statewide Volunteer Fire Fighters' Retirement Fund is composed of nine (9) members, of whom six (6) Trustees must be members of the Fund, and three (3) Trustees must be persons who have experience in the fields of finance, securities investment, or pension administration.

Section 6. The President, with approval of the majority of the Executive Board present and voting, shall submit a list of not fewer than three (3) nor more than ten (10) nominees to the Governor every odd number year for appointment to the Fire Fighters' Pension Commissioner.

Section 7. The President shall appoint, with approval of the majority of the Executive Board present and voting, the state director and an alternate state director to the National Volunteer Fire Council. The state director and the alternate state director must be an active or retired member of a fire department.

THE VICE PRESIDENTS:

Section 1. In the case of absence, resignation, or death of the president, the Vice Presidents shall preside in the order in which they were elected, and act as presidents pro tem. They shall preside over such sessions of the Annual Training Conference and Convention as are assigned them and perform such duties as assigned them by the president.

THE SECRETARY:

Section 1. It shall be the duty of the Secretary to keep minutes of all Executive Board meetings and a record of the proceedings of this Association's Annual Training Conference and Convention, and perform such duties as assigned by the president.

THE ASSISTANT SECRETARY:

Section 1. The Assistant Secretary shall assist the secretary in the discharge of that office's duties, and in the absence of the secretary for any cause, perform the duties of the secretary and any duties as assigned by the President. The Assistant Secretary shall present at the Annual Training Conference and Convention any resolution offered to the Association from a recognized district and or the Executive Board.

THE EXECUTIVE DIRECTOR:

Section 1. The Executive Director shall receive and receipt all revenues and monies received by this Association and shall make an annual report thereof at the Annual Training Conference and Convention each year, and in such reports render an itemized statement of all receipts and disbursements handled by the office. The Executive Director shall attach to such report a statement from the bank or other institution wherein such funds are deposited, showing the cash balance of deposit by the Association, as near the first day of June preceding the Annual Training Conference and Convention as possible.

Section 2. The Executive Director shall perform such activities of the Association as may be required by the Executive Board.

Section 3. The Executive Director and all staff members that have check signing authority shall give an indemnity bond in a sum not less than \$100,000 and all other staff members will be \$25,000. Said bond to be executed by a surety company authorized to do business in the State of Texas and approved by the Executive Board of the Association. The premium of such bond is to be paid by the Association.

Section 4. The Executive Director shall keep an accurate alphabetical list and roll of the departments paying annual membership dues or assessments of individual members paying dues, and of the districts and other organizations including sustaining members paying dues or assessments, and shall present a report thereof to the secretary and Finance Committee of the Association for their use as provided in the bylaws of the Association.

Section 5. The Executive Director shall be responsible for all files and property belonging to the Association.

Section 6. The Executive Director shall be provided with the services of the personnel, the furniture, equipment, supplies, postage, and travel expenses necessarily expended in the performance of the duties of that position.

Section 7. The Executive Director shall withdraw funds of the Association for the depository bank, selected by the Executive Board of the Association upon official Association check forms, signed by the Executive Director.

Section 7.1. The Executive Director or any elected officers of this Association may not use any asset or property of this Association for the purpose of borrowing money or collateral without the approval of the majority of the Executive Board present and voting at a called meeting and approval of a corporate resolution with like resolution recorded in the Executive Board minutes.

OFFICER REPORTS:

Section 1. The President and Executive Director of this Association shall be required to make written reports at the Annual Training Conference and Convention. Other officers may be required to report at the request of the President.

ARTICLE III - Duties of Standing Boards

Section 1. LEGISLATIVE BOARD: It shall be the duty of this committee to study and take necessary action on such legislative matters as may come to their attention; to initiate and promote such legislation as may be necessary to preserve and promote the best interests of the firefighters of Texas.

Section 2. The members of the **VOLUNTEER FIREFIGHTER'S AND FIRE MARSHAL'S CERTIFICATION BOARD** shall meet and select from their membership a chairman, vice chairman, secretary, and assistant secretary.

Section 2.1. Meetings of the board may be called either by the chairman or by the written request of five (5) members. The meetings of the board may be called at such times and places as deemed necessary.

Section 2.2. In order to conduct business, a majority of the members must be present.

Section 2.3. The board shall be responsible for certification of all volunteer certification coordinators.

Section 2.4. The board shall set, update, and publish the minimum standards for volunteer firefighter and fire marshal certification.

Section 3. THE TEXAS INDUSTRIAL EMERGENCY SERVICES BOARD: A program for industrial emergency services training shall be established in the State of Texas on a voluntary basis, and said program administered through the State Firemen's and Fire Marshals' Association to become effective June 18, 1980.

Section 3. 1. Board Members: That a board of not less than 12 or more than 20 voting members in addition to any nonvoting members be appointed by the president of the State Firemen's and Fire Marshals' Association to administer the program. The board will be known as the Texas Industrial Emergency Services Board.

A)1. Voting members will be appointed to serve four-year terms on the board.

2. Non-voting members will be appointed to serve terms as approved by a majority of voting members of the board.

B) 1. The members appointed to the first board will draw for one-, two-, three-, and four-year terms, and thereafter equal number of voting members will be appointed on rotating years.

C) 1. Voting board members will be appointed by the president from among representatives offered by participating industrial members, and confirmed by a majority of the SFFMA Executive Board members present and voting.

2. Non-voting board members will be appointed by the president from among individuals submitted and confirmed by a majority of voting members of the board and confirmed by a majority of the SFFMA Executive Board.

Section 3.2. Procedures of the Board

A) Meetings

1. Board shall meet at such times and places in the State of Texas as it deems proper.

2. Meetings shall be called by the chairman upon his/her own motion,

or upon the written request of five (5) voting members. The minimum number of meetings will be once per year.

3. Meetings shall be announced at least one week in advance by written notice to all board members, and to the executive director. Emergency meetings can be called by the chairman with 24-hour notice to all board members and the executive director.

B) Quorum. A majority of voting members shall constitute a quorum.

C) Order of Business. Robert's Rules of Order shall prevail for all meetings.

D) Officers

1. Officers of the board shall consist of a chairman, vice chairman, secretary, and assistant secretary.

2. The board shall elect its officers from the appointed voting members at its first meeting and thereafter at its first meeting succeeding new appointments to fill regular terms.

E) Industrial Advisory Board. The officers of the board shall constitute an "Industrial Advisory Board" to advise the Executive Board of the State Firemen's and Fire Marshals' Association on matters pertaining to industrial fire protection.

Section 3.3. Training Implementation Method

A) General Statement.

1. It shall be clearly understood that programs suggested by the board are minimum programs wherever possible. Nothing in the provisions shall limit or be construed as limiting industrial members from establishing additional programs.

2. Resource materials for minimum industrial fire training program shall be established from materials as outlined in appropriate international fire service training manuals, the NFPA Industrial Fire Brigade Training Manual, the API Industrial Fire Service, or other equal material as approved by the board. Each participating installation or organization shall verify, to the board, that such manuals and resources have been provided.

B) Objectives.

1. The objective of the board is to promote the competence of industrial emergency services programs.

2. The board has the authority:

a) to develop and administer a voluntary program for industrial emergency services training in the State of Texas.

Programs developed by the board are subject to confirmation by the SFFMA Executive Board.

b) to approve industrial emergency services training and educational programs as meeting the minimum criteria expressed by the board, and

c) to outline more comprehensive training programs.

C) Definitions:

1. Certain definitions are used in describing the training programs and related subjects suggested by the board.

2. Definitions used include:

a) **"Board"** is the Texas Industrial Emergency Services Board.

b) **"Chairman"** is the presiding officer of the board.

c) **"Fire Chief"** is the head of an industrial fire department.

d) **"Training Coordinator"** is the individual designated by his/her management to be in charge of the industrial emergency services training programs.

e) **"Trainee"** is any member of an industrial department who is participating in training programs.

f) **"Department"** is an industrial fire department or fire brigade.

g) **"School"** is any college, school, university, academy, or local training program which offers fire service training and includes within its meaning the combination of course curriculum, instructors, and facilities.

h) **"Industrial Member"** is an industrial business establishment belonging to the State Firemen's and Fire Marshals' Association.

i) **"Participating Industrial Member"** is an industrial member that has a current certificate of participation from the board.

j) **"Executive Director"** is the executive director of the State Firemen's and Fire Marshals' Association of Texas.

k) **"Executive Board"** is the Executive Board of the State Firemen's and Fire Marshals' Association of Texas.

Section 3.4. Participation Requirements

1. Each industrial organization or installation that wishes to

become a participating industrial member must be a current member of the State Firemen's and Fire Marshals'

Association of Texas, and employ a minimum of 10 employees at the specific installation. To meet the minimum 10

employee participation requirement, several installations, each having less than 10 employees and belonging to a common business organization, may be grouped together to qualify as a single participating industrial member.

2. Each participating industrial organization or installation shall remit

to the State Firemen's and Fire Marshals' Association the annual membership fee keyed to the number of employees in the organization or installation as follows:

Less than 200 employees \$270

200 to 500 employees \$395

501 to 1000 employees \$520

1001 to 1500 employees \$695

More than 1500 employees \$770

The Association shall dedicate \$20 of the industrial organization membership dues to a building fund to be used exclusively for the construction, purchase, renovation, repairs or addition to a building or for the purchase of land.

3. Industrial members shall not be required to pay individual membership dues for any employee(s).

Section 3.5. Minimum Programs.

1. Although the board strongly endorses and supports adequate

physical qualifications, this matter is left to each industrial installation or organization.

2. All training will be conducted and/or supervised by a training coordinator for that particular organization or installation

who has been approved by the industrial member company's management. The training coordinator can designate any

member from that department as an instructor. The board has the power to revoke program approval if they feel that the

training is not being conducted in accord with the approved program.

3. Training may be received from any school, college, university, academy, or local training program which offers fire service

training and is recognized by the State Firemen's and Fire Marshals' Association; additionally, training may also be

provided by in-house programs under the supervision of the training coordinator.

4. Any personnel change in training coordinator's or fire chief's position will be sent to the State Firemen's and Fire

Marshals' Association office in Austin for updating of records.

Section 3.6. Recognitions.

Certificates of participation will be issued to each industrial installation or organization that has a training program approved by the board. These certificates will be reissued annually so long as the industrial member continues to conduct training programs in accord with the minimum standards of the board.

ARTICLE IV - Duties of SFFMA District Associations

Section 1 - Each SFFMA district association shall communicate and coordinate the activities and business of the state association on the local level, assisting departments and their members in their areas.

Each SFFMA district association shall provide a written record or report of their district activities at the SFFMA annual conference and convention each year.

Each SFFMA district association shall submit a list of eligible candidates at the SFFMA annual conference and convention each year to serve on each state committee to assist and perform the business of the State Firemen's & Fire Marshals' Association of Texas.

ARTICLE V - Duties of Working Committees

Section 1. CREDENTIALS COMMITTEE: It shall be the duty of the Credentials Committee to report immediately after the Association convenes for the purpose of passing on the credentials of delegates and their membership dues, and to make their annual report to the Association as soon as they have completed their duties.

Section 2. FINANCE COMMITTEE: The Finance Committee shall review all bills paid by the Association, review the books of the executive director, and review the ensuing year's proposed budget, making recommendations if needed, and report in full regarding the finances of the Association at the annual meeting. This committee shall recommend to the Executive Board registration fees for the Annual Training Conference and Convention.

Section 3. MEMORIAL COMMITTEE: The Memorial Committee shall compile a list of deceased members of this Association for the past year and make all arrangements for holding an appropriate memorial service during the Annual Training Conference and Convention. The Memorial Committee may present the memorial resolution to the delegates for their approval during the memorial service.

Section 4. RACING COMMITTEE: It shall be the duty of this committee to consult the host city committee on races, to cooperate in the selection of suitable sites and hydrants for the annual Association pumper races, to see that all necessary equipment is available and in place for the running of such races, and that the races are conducted in accordance with the Association's pumper racing rules.

Section 5. POSTER CONTEST COMMITTEE: It shall be the duty of this committee to receive from the delegates of the several district associations of this State the winning posters from their respective districts, to see that they are suitably displayed by division, in an area or room assigned to them and to select a competent staff judge and report the first, second, and third place winners in each of the primary, intermediate, special education, junior high, and high school divisions at the final session of the Annual Training Conference and Convention.

Section 6. CONSTITUTION AND BY-LAWS COMMITTEE: The Constitution and By-laws Committee will review, study, and edit all proposed changes with the submitting body's approval, publish and distribute with the committee's recommendation for approval or rejection to all District Secretaries on or before March 15. All proposed changes to the Constitution and By-laws will be presented at the Annual Training Conference and Convention by the committee for final action by the voting delegates. The Constitution and By-laws committee is charged with the duty of keeping the Constitution and By-laws current and correct and in keeping with the goals of the Association. The Constitution and By-laws Committee may submit changes to the Constitution and By-laws that are a clarification of an Article or Section, correct grammar or misspelling, and submit any Article or Section at the direction and approval of the Executive Board.

Section 7. ANNUAL TRAINING WORKSHOP/ SPEAKER SELECTION COMMITTEE:

This committee shall consist of one (1) member from the Certification Board, Fire Marshal Committee, EMS Committee, TIESB Board, TEEX, International and an Executive Board Liaison.

Section 7. 1. It shall be the duty of this committee to select speakers and training workshops for the upcoming Annual Training Conference and Convention.

Section 7.2. This committee shall contact potential speakers, collect speaker proposals, select workshops (speakers) for the upcoming Annual Training Conference and Convention and work with the Association Meeting Planner on scheduling selected workshops.

Section 7.3. The president shall appoint such subcommittees for this committee as deemed necessary to perform the duties of the committee.

Section 8. DRIVING CONTEST COMMITTEE: It shall be the duty of this committee to work closely with the host liaison on driving contest requirements, the selection of a suitable site for the annual Association Driving Contest, to see that all necessary equipment is available and in place and that the contest is conducted in accordance with the Association's Driving Contest rules.

Section 9. EXHIBITORS COMMITTEE: It shall be the duty of this committee to work closely with host liaison, exhibitors, and the State Office in planning and layout of the indoor/outdoor exhibit area.

Section 10. FIREFIGHTER & EMS RESPONDER OF THE YEAR COMMITTEE: It shall be the duty of this committee to review all nominees, and select the State Firefighter of the Year and the State EMS Responder of the Year.

*Section 11. SFFMA GENERAL PURPOSE COMMITTEE (T*FLAG):* It shall be the duty of this committee to work closely with the State Firemen's and Fire Marshals' Association Executive Board to study and take necessary action on such legislative matters as may come to their attention; to initiate and promote such legislation as may be necessary to preserve and promote the best interests of the firefighters of Texas.

Section 12. GOLF COMMITTEE: It shall be the duty of this committee to work closely with the host liaison on the golf tournament requirements, the selection of a suitable site for the annual Association Golf Tournament.

Section 13. SERGEANT-AT-ARMS COMMITTEE: It shall be the duty of this committee to assist as necessary and at the request of the President.

Section 14. SITE SELECTION COMMITTEE: it will be the duty of the committee to receive proposals, visit all prospective sites, and negotiate with the appropriate facilities. All proposals will be reviewed and top three (3) site shall be visited. All sites shall be visited before the Annual Conference in June, so recommendations could be made to the Executive Board. Then the Executive Board shall recommend three (3) sites for the Convention Delegates to vote for acceptance or rejection. The Executive Board shall have their recommendations submitted by the end of the Annual Conference so prospective sites can be placed on the ballots for the Annual Conference & Convention Proceedings. This Committee shall consist of the Executive Director, the Association Meeting Planner, two (2) representatives from the current Executive Board and two (2) Past Presidents who shall be appointed by the incoming Association President after each Annual Conference and Convention Proceedings.

Section 15. EMS COMMITTEE: It shall be the duty of this committee to coordinate and represent the SFFMA Members and Member Departments that provide Emergency Medical or First Responder Services regarding matters of legislation, training, recruitment and EMS Business and Leadership certifications.

Section 16. INTERNATIONAL COMMITTEE: It shall be the duty of this committee to coordinate and represent non U.S. based SFFMA Members and Departments regarding matters of training, recruitment and certification.

Section 17. FIRE MARSHALS' COMMITTEE: It shall be the duty of this committee to meet and confer as often as needed in order to:

- 1) provide ample opportunities for exchange of fire safety information, code enforcement and technical developments.
- 2) review and discuss methods to foster closer cooperation and a better understanding between governmental or industrial fire service organizations, law enforcement agencies, news media, the insurance industry, local fire prevention committees, and state and local agencies.
- 3) encourage high professional standards of conduct among Fire Marshals and to continually strive to eliminate all factors which interfere with administration of fire prevention and life safety advancements for the common good.
- 4) unite for mutual benefit those public officials and private persons to promote fire prevention and life safety in Texas.
- 5) work closely with the State Firemen's and Fire Marshals' Association Executive Board and the **SFFMA GENERAL PURPOSE COMMITTEE (T*FLAG)** to study, make recommendations and take necessary action on such legislative matters as may come to their attention to initiate and promote such legislation as may be necessary to preserve and promote the best interests of the firefighters and citizens of Texas.

Section 18. HEALTH & SAFETY COMMITTEE: It shall be the duty of this committee to meet and confer as often as needed in order to:

1. Provide recommendation and guidelines for actions to help eliminate firefighter injury and death by increasing firefighters' health, wellness and fitness.
2. Provide recommendation and guidelines for safety considerations to fire departments in managing fire department duties and responsibilities.
3. Work with regulatory groups to help review, investigate and assist in determining the factors surrounding line of duty deaths, line of duty injuries, and near miss situations. Take that information and provide lessons learned to the association members to help prevent further, similar events
4. Committee members will be comprised of subject matter experts in health and safety.

Section 19. COMBINATION DEPARTMENT COMMITTEE: It shall be the duty of this committee to meet and confer as often as needed in order to:

1. Determine and make recommendations for education, training, and support for departments that have both volunteers and career members.
2. The committee makeup shall be chief officers of combination departments or career chiefs serving combination departments.

ARTICLE VI - Membership Dues

Section 1. A regularly organized fire department within the meaning of the Constitution and By-laws of this Association shall consist of any combination of personnel with apparatus properly manned and officered, with sufficient personnel to operate such apparatus in the prevention and extinguishment of fire.

Section 2. The dues of each department are to be according to the last federal census, and on a staggered amount according to the population. The minimum annual dues of any department shall be

- \$95 on cities and towns from 0 to 1,750 population,
- \$135 on cities and towns of 1,751 to 5,000 population,
- \$155 on cities and towns of 5,001 to 10,000 population,
- \$175 on cities and towns of 10,001 to 20,000 population,
- \$195 on cities and towns of 20,001 to 30,000 population,
- \$220 on cities and towns of 30,001 to 40,000 population and
- \$245 on all cities and towns of 40,001 and over population.

The Association shall dedicate \$20 of the department membership dues to a building fund to be used exclusively for the construction, purchase, renovation, repairs and addition to a building or for the purchase of land.

Section 3. Each regularly organized fire department and industrial member shall be required to pay the Association annually the dues herein provided. The dues year runs concurrent with the fiscal year beginning January 1 through December 31 effective January 1.

Section 4. Fire Marshals offices, when duly certified by their political sub-division, shall be eligible to membership in this Association on the basis of \$95 annual membership dues.

The Association shall dedicate \$20 of the organization membership dues to a building fund to be used exclusively for the construction, purchase, renovation, repairs and addition to a building or for the purchase of land.

Section 5. The regularly organized district, county, rescue association, industrial and other fire service organization or individuals herein after recognized by the Executive Board of this Association shall be eligible for membership in this Association upon payment of \$120 annual dues.

The Association shall dedicate \$20 of the organization membership dues to a building fund to be used exclusively for the construction, purchase, renovation, repairs and addition to a building or for the purchase of land.

Section 6. Sustaining members of the Association, which includes manufacturers, jobbers, distributors, and/or sales personnel of fire apparatus, equipment, and accessories, may obtain sustaining membership in this Association upon payment of \$170 annual dues. Only sustaining members will be eligible to contract for exhibit space at the Annual Training Conference and Convention.

The Association shall dedicate \$20 of the sustaining membership dues to a building fund to be used exclusively for the construction, purchase, renovation, repairs and addition to a building or for the purchase of land.

Section 7. Life members shall be exempt from the payment of all Association dues and registration fees.

Section 8. Honorary life and honorary members shall be exempt from the payment of Association dues, but shall not be exempt from payment of the Annual Training Conference and Convention registration fees.

Section 9. Any person interested in the fire service may become an individual member of this Association by the payment of annual dues in the amount of \$30 per year which includes individual membership and allows for the eligibility of any other benefits which may be available to individual members.

The Association shall dedicate \$20 of the individual membership dues to a building fund to be used exclusively for the construction, purchase, renovation, repairs and addition to a building or for the purchase of land.

Section 9.1. The magazine subscription is included as a part of all membership dues categories.

Section 9.2. The individual membership is required to participate in the State Firemen's and Fire Marshals' of Texas Certification Program.

ARTICLE VII - Honorary Life and Honorary Members

Section 1. All names presented to this Association for honorary life or honorary membership in this Association shall be referred to a committee of three appointed by the president for the purpose of approving or disapproving such membership. Such names shall not be acted on until such committee reporting thereon shall have been named to the Association.

Section 2. An official badge and plaque shall be awarded to the past presidents of the Associations.

ARTICLE VIII - Nominations of Officers and Selection of Meeting Place

~~*Section 1.* Nominations of all officers, mascots and meeting places shall be made at the hour designated on the official Annual Training Conference and Convention program, during the first (1st) business session of the annual conference.~~

Proposed Amendment 2 MWTD 2019 Section 1. A filing period shall be established in order to allow individuals seeking office, or position within the Association to formally declare their candidacy for the office or position. The filing period will be opened on the day following the last business session of the Annual Training Conference and Convention of this Association and shall remain open to the close of the Annual Training Conference and Convention planning conference held in January of each year.

Proposed Amendment 2 MWTD 2019 Section 1.1 A Declaration of Candidacy from the person seeking office or position shall be submitted to the Association's Secretary within the filing period. The declaration must be prepared in writing, and must be accompanied by a letter of endorsement and nomination by the Executive Board of a District Association that is recognized by the Executive Board of the State Firemen's & Fire Marshals' Association of Texas, where they currently live or formerly lived. The letter of endorsement and nomination by the Executive Board of a District Association shall constitute the official nomination for the office or position.

Proposed Amendment 2 MWTD 2019 Section 1.2 The president shall appoint an Elections Committee consisting of the secretary and four (4) past presidents prior to the close of the Annual Training Conference and Convention planning

conference held in January of each year. The Elections Committee will review the nominees' eligibility to seek and hold the office or position, and distribute the committee's findings to all district secretaries on or before March 15th.

Proposed Amendment 2 MWTD 2019 Section 1.3 Nominations for meeting places shall be submitted to the Association's Secretary within the filing period. The nomination must be prepared in writing, and must be submitted by the Executive Board of a District Association that is recognized by the Executive Board of the State Firemen's & Fire Marshals' Association of Texas.

Section 2. The selection of the host city for the Annual Training Conference and Convention of this Association shall be made at least three years in advance of the meeting, beginning with the conference and convention in the year 2005.

Section 2.1. The selection for the host city for the Annual Training Conference and Convention of this Association shall be contingent on the host city to provide ample indoor exhibit area.

Section 2.2. There shall be a Site Selection Committee consisting of two representatives from the Executive Board, the Executive Director, the Meeting Planner and two Past Presidents, appointed by the association President.

Section 2.3. The Site Selection Committee shall visit prospective sites, negotiate with the appropriate facilities and bring the recommendations to the Executive Board for approval and then to the Convention delegates for a vote of acceptance or rejection.

Section 3. After nominations of the respective officers and mascot have been declared, it shall be the duty of the recording secretary to have prepared and printed ballots showing the names of the nominees for such officers in duplicate; one ballot being marked "first ballot" and the other being marked "second ballot."

ARTICLE IX - Voting and Elections

Section 1. Each properly accredited delegate shall be entitled to one vote at the annual meeting.

Section 2. All elections held by this Association shall be by secret ballot with a majority vote deciding.

~~*Section 3.* Ballots shall be distributed to the Delegates by the Sergeant at Arms at such time as their attendance cards are taken up at the last session. The Sergeant at Arms shall act as tellers during balloting, the president shall appoint a committee to count all ballots and return a total count to the secretary.~~

Proposed Amendment 2 MWTD 2019 Section 3. The Sergeant-at-Arms shall maintain a polling location at or near the trade show held on the first Saturday of the Annual Training Conference and Convention. The polling location shall be open in order to allow delegates to cast their ballots at any time during the stated period of time the trade show is open.

Proposed Amendment 2 MWTD 2019 Section 3.1 The Credentials Committee shall provide a list of delegates that have been verified as eligible to cast votes in matters of the Association prior to the opening of the polling location. In the event a delegate was not registered prior to arriving at the Annual Training Conference and Convention, or, addition information is required prior to the delegate being determined to be eligible to cast ballots, the Credentials Committee shall provide the Sergeant-at-Arms an amended list verifying the delegate (s) in question are eligible to cast ballots, prior to the delegate(s) receiving a ballot.

Proposed Amendment 2 MWTD 2019 Section 3.2 The Sergeant-at-Arms shall maintain the provided list of delegates and First Ballots at the polling location. Upon a delegate's entry of the polling location, the Sergeant-at-Arms shall verify the delegate's eligibility to cast a ballot, indicate the delegate voted on the provided list of delegates and then provide the delegate with a ballot to mark and place in a secure ballot box. The Sergeant-at-Arms shall act as tellers and maintain security of the ballot box during balloting, and at all times prior to the time the ballots are counted. The president shall appoint a committee to count all ballots and return a total count to the secretary prior to the Firefighter Memorial Service on Sunday morning.

Proposed Amendment 2 MWTD 2019 Section 3.3 In the event a second ballot is required, the Sergeant-at-Arms shall maintain a polling station as specified in Section 3.2 of this article at or near the location of the Sunday business session for a time period of time from 30 minutes after the conclusion of the Firefighter Memorial Luncheon to the opening of the Sunday

Business Session. The president shall appoint a committee to count all ballots and return a total count to the secretary within ninety (90) minutes of the opening of the first (1st) business session of the annual conference.

Proposed Amendment 2 MWTD 2019 Section 3.4. In the event subsequent balloting is required, it shall be conducted prior to the close of the first (1st) business session of the annual conference in the manner specified in Section 3.2 of this article.

Section 4. Each delegate entitled to vote shall indicate his/her choice by placing either an "X" or Check Mark (p) in the "Box" on said ballot next to the name of the person for the respective office, and the city for the place of the next meeting.

Section 5. Vacancies of any elected position, except that of Assistant Secretary, Chaplain, and 4th Vice President, shall be filled by elevation of the chairs in the order they were elected. Vacancies of elected positions of Assistant Secretary, Chaplain, and 4th Vice President may be filled by appointment on interim basis at the discretion of the President, with the approval of the majority of the Executive Board present and voting. Any interim appointment shall expire on the last day of the next Annual Training Conference and Convention.

ARTICLE X - Reporting Deceased

Section 1. All members are requested to submit a list of their deceased fellow firemen to the chairman of the Memorial Committee, not later than May 31, preceding the Annual Training Conference and Convention.

ARTICLE XI - Appeals and Grievances

Section 1. The Board of Directors shall constitute a board of appeals to determine any question submitted to them by a member, company, department or organization or delegate thereof.

ARTICLE XII - Amendments

Section 1. The by-laws of the Association may be amended at any Annual Training Conference and Convention by two-thirds vote of the delegates present and voting.

Section 2. Any amendment to the by-laws of this Association presented at the Annual Training Conference and Convention must be prepared in writing and submitted to the Constitution and By-laws Committee prior to the close of the Annual Training Conference and Convention planning conference held in January of each year. The Constitution and By-laws Committee will review, study, edit, with the submitting body's approval, and publish and distribute with the committee's recommendations for approval or rejection to all district secretaries on or before March 15th. The proposed amendment will then be presented to the Annual Training Conference and Convention by the committee for final action by the voting delegates, and all such amendments must be submitted by a recognized district association or the Executive Board of the State Firemen's and Fire Marshals' Association.

Section 3. In the absence of any specific parliamentary rules or regulations, Robert's Rules of Order shall govern.