

A proposed amendment to the SFFMA Constitution

Current ARTICLE V

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.

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|---|--|
| a. Credentials Committee | k. Firefighter & EMS Responder of the Year Committee |
| b. Finance Committee | l. 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. Sargent-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 |

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- s. Combination Department Committee
- t. Education & Travel Grant Committee

A proposed amendment to the SFFMA By-Laws

Article V Duties of Working Committees

Currently there is no Section 20

Adding Section 20 SFFMA Education and Travel Grant Committee

Section 20. EDUCATION AND TRAVEL GRANT COMMITTEE: will consists of the following members:

- SFFMA 3rd Vice President (committee chair)
- One SFFMA past president
- SFFMA Assistant Secretary, who will keep minutes of all committee meetings
- One Finance Committee member
- One Certification Board member
- One Training and Speaker Selection Committee member
- One SFFMA staff member (non-voting)

Committee members other than the 3rd Vice President, SFFMA Assistant Secretary, and SFFMA staff member are appointed annually by the SFFMA President.

The Committee will administer the Education and Training Grant Committee following the guidelines set forth in the grant document adopted by the Executive Board on 12-11-2021 and any revisions adopted thereafter.