

Resolution No. 4

COMMITTEE ASSIGNMENT: Constitution & By-Laws

**Re: Amendments to Article VIII – Listing Per Capita
Resolutions for Designated Funds in Appendix**

1 WHEREAS, the IAFF Constitution & By-Laws is
2 a living document that summarizes and guides the
3 union’s business; and

4 WHEREAS, the document must remain
5 organized, understandable, and transparent; and

6 WHEREAS, the process of codifying adopted
7 resolutions sometimes leads to unintended
8 redundancies or inconsistencies; and

9 WHEREAS, several recommended updates have
10 been identified, which would benefit the goals stated
11 herein; and

12 WHEREAS, some figures related to per capita
13 designations are scattered throughout the IAFF
14 Constitution & By-Laws Articles; and

15 WHEREAS, a complete listing/reference in one
16 place (the appendix) with the individual Articles
17 referencing the appendix item as the source of truth
18 for the designations would be more efficient and
19 intuitive; therefore be it

20 RESOLVED, That the FIREPAC History table
21 currently listed in the Appendix be retitled
22 “Designated Fund Per Capita History” and be
23 expanded to list out the per capita designations by
24 year, associated resolution number, cumulative
25 COLA (if applicable) and per capita amount; and be

26 it further

27 RESOLVED, That Article VIII, Section 5,
28 paragraphs four (4) and five (5) now read:

29 “In accordance with Resolution 21 enacted at the
30 2004 Convention, effective October 1, 2005, and
31 each year thereafter, the per capita allocation to
32 FIREPAC will be adjusted for inflation consistent
33 with any COLA resolution passed by the
34 delegates at future conventions.

35 In accordance with Resolution 2 enacted at the
36 2006 Convention, effective September 1, 2007,
37 and thereafter on each October 1, the per capita
38 allocations to the Emergency Disputes Fund
39 (EDF) will be adjusted for inflation consistent
40 with any COLA resolution passed by the
41 delegates at future conventions.”; and be it further

42 RESOLVED, That the per capita designations of
43 the FIREPAC Education Account/Fund that are
44 being removed shall be instead listed in the Appendix
45 entitled “Designated Fund Per Capita History”; and
46 be it further

47 RESOLVED, That the sixth (6) paragraph of
48 Article VIII, Section 10 related to the per capita
49 designations and COLA of the Emergency Disputes
50 Fund (EDF) be deleted and instead listed in the
51 Appendix entitled “Designated Fund Per Capita
52 History”; and be it further

53 RESOLVED, That the third (3) paragraph of
54 Article VIII, Section 14 related to the per capita
55 designation of the Fire Fighter Fidelity Fund be
56 deleted and instead listed in the Appendix entitled

57 “Designated Fund Per Capita History”.

Submitted by: IAFF Executive Board

Cost Estimate: **None**

Annual or Perpetual Designation: **N/A**

COMMITTEE RECOMMENDATION:

CONVENTION ACTION: