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Pg 1 of 2

PRESENTED ON 8/8/24 FOR VOTE ON 9/12/24

**CHVFC BYLAW ARTICLE XII, SEC 1(b, (c) & (d), 3(a), (b) Special Work Sessions and Activities**

**SUMMARY OF CHANGE:** <sup>1)</sup>XII Sec 1 (b) is changed to make clear the meaning of the term “meetings” are the regular monthly and annual membership meetings, <sup>2)</sup> XII, Sec 1(c) “One (1) point for any special work session or activity attended” is deleted, <sup>3)</sup>“The EMS Chief shall provide the Point Audit Board with a total shift point count on a quarterly basis.” is deleted From XII Sec 1(d). <sup>4)</sup> Adds “Sec 1(b)” after “meetings” in SEC 3 (a), (b).

**REASON FOR CHANGE:** <sup>1)</sup> The term “regular meeting” in this bylaw has been interpreted to mean all Company meetings including Committee and Board meetings. This is incorrect. By XI 1(a) “regular meetings” are only the monthly and annual membership meetings. Replacing “regular meeting” with “monthly and annual membership meetings” makes this clear. <sup>2)</sup> By a 2003 Bylaw change, XII Sec (3) went from “50 Total Points” to “50 Call, Training and Shift Points”. This in effect deleted points for special work sessions and activities. It was an oversight to not also delete Section 1(c). Training was deleted in a 2009 Bylaw change. <sup>3)</sup> We no longer have an EMS Chief and it is not necessary to say in the Bylaws how the shift point count is recorded. <sup>4)</sup> Makes clear that “meetings” are those listed in XII Sec 1(b). Call participation provides compensation in the form of fuel compensation and a tax abatement. Work sessions and activities are volunteer activities which do not qualify for compensation. This is similar to other Town volunteer activities. The Company can provide recognition in other ways for hours given for work sessions and activities.

**CURRENT BYLAW:** UNDERLINED is changed or deleted. X11, Sec 1, 2, 3, 4 is attached.

Section 1 – The following point system shall be used for the purpose of determining Active membership and /or eligibility to serve as a Officer. Points shall be assigned as follows:

Sec 1 (a) One point for each emergency call attended.

Sec 1 (b): One (1) point for each regular or special meeting attended and one point (1) for each regular or special officers meeting.

Sec 1 (c): One (1) point for any special work session or activity attended.

Sec 1 (d): One (1) point for each Scheduled R-2 shift served. The EMS Chief shall provide the Point Audit Board with a total shift point count on a quarterly basis.

Sec 3 (a) 50 total Call, Shift Points & Meetings

Sec 3 (b) 10 Total Points or minimum 5 Meetings

PRESENTED ON \_\_\_\_\_ FOR VOTE ON \_\_\_\_\_

# CHVFC BYLAW ARTICLE XII, SEC 1(b, (c) & (d), 3(a), (b) Special Work Sessions and Activities

PROPOSED CHANGE: **BOLD** is new    UNDERLINED is deleted

Section 1 – The following point system shall be used for the purpose of determining Active membership and /or eligibility to serve as a Officer. Points shall be assigned as follows:

Sec 1 (a) One point for each emergency call attended.

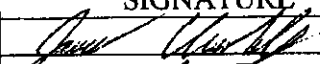
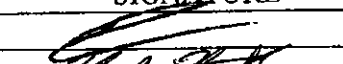
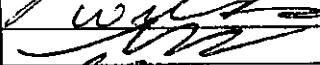
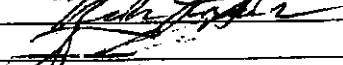

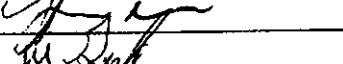
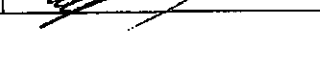
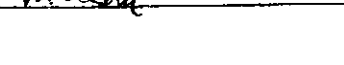

Sec 1 (b): **Meetings:** One (1) point for each **monthly, annual** or special membership meeting attended and one point (1) for each regular or special officers meeting.

Sec 1 (c) is deleted with no replacement and (d) and (e) changed to (c) and (d) respectively.

Sec 1 (d): One (1) point for each Scheduled R-2 shift served. The EMS Chief shall provide the Point Audit Board with a total shift point count on a quarterly basis.

Sec 3 (a)      50 total Call, Shift Points & Meetings (see Sec1 (b))

Sec 3 (b)      10 Total Points or minimum 5 Meetings (see Sec 1 (b))

FFID	SIGNATURE	FFID	SIGNATURE
704		337	
723		691	
327		713	
728		740	
603		176	