



Bristol County Fire Chiefs Association Inc



RESOLUTION

RESOLUTION-5	STANDARD MEETING DATES	ADOPTED JULY 11, 2024
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At the monthly membership meeting on July 11, 2024, the Association, recognizing the importance of the matter, consented and agreed that the following resolution was adopted by a majority vote of the members.

STANDARD MEETING DATES:

Regular Day Meetings:

Regular day meetings shall be held on the second Thursday of each month to conduct the Association's business. These meetings are open to Active Voting and Special Memberships.

- May regular meeting: A nomination committee will be formed
- June regular meeting: Vote in a new Board of Directors and new slate of officers for the next fiscal year and review the financial audit.
- July regular meeting: Swear in the new Board of Directors and new slate of officers. Appoint and Approve ad-hoc committee members for the fiscal year. (See Resolution-6)

Regular Social/Networking Event:

Regular Social/Networking Events will be held on the evening of the 2nd Thursday of the month unless otherwise changed. This event aims to interact with the entire membership regarding issues of interest.

Ceremonial Swearing-in Event: The ceremonial swearing-in event will be held in the September Regular Social/Networking event.

Special Meetings: Special meetings may be held by the president or a majority of the board of directors only after all voting active members are notified.

Meeting Change: The President may change the day of scheduled meetings with the approval of the Active Voting Memberships with a revision of this bylaw.

This resolution will remain in effect until changed or revoked by a majority of the membership.

Acushnet • Attleboro • Berkley • Dartmouth #1 • Dartmouth #2 • Dartmouth #3 • Dighton • Easton • Fairhaven • Fall River • Freetown • Mansfield • New Bedford • North Attleboro • Norton • Raynham • Rehoboth • Seekonk • Somerset • Swansea • Taunton • Westport • Mass. DCR Fire Control

The President and Secretary of the organization certify that the above and the following are correct copies of the resolution duly adopted by a majority of the membership at the July 11, 2024 monthly meeting and noted in the meeting minutes.

<u>Scott Kruger</u> President Name (Printed)	<u>Scott Kruger</u> Signature	<u>07/11/24</u> Date
<u>CHRISTOPHER M. CLARK</u> Secretary Name (Printed)	<u>[Signature]</u> Signature	<u>7/11/24</u> Date