**# 1**

**Article 7, Sentence 7.01**

Presently reads:

**Officers:**

Officers of the Ontario Municipal Fire Prevention Officers Association Inc. shall be:

President

Vice-President

Secretary

Treasurer

Six (6) Directors

Proposed to read:

**Officers:**

Officers of the Ontario Municipal Fire Prevention Officers Association Inc. shall *consist of and be referred to as the “Executive Committee”:*

President

Vice-President

Secretary

Treasurer

Six (6) Directors

**Rational:**

To confirm and identify officers in the “*Executive Committee*” which contains the President, Vice-President, Secretary, Treasurer and 6 Directors. Nowhere in the document is this made clear.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**# 2**

**Article 13, Sentence 13.01**

Presently reads:

**Executive Committee/Meeting Expenses:**

The executive shall have the discretionary ability to expend the necessary funds required to conduct the business of the corporation upon confirmation that funds are available. This is to include the registration cost for the annual convention with the following guidelines:

* + - * 1. Travel costs – CRA mileage rate/ per kilometer.
        2. Hotel Accommodations.
        3. Meals.
        4. All air travel by advance booking at lowest rate available.
        5. The Treasurer is authorized to pay such reasonable travel and other expenses of Officers, Directors, and Committee members as are approved by the executive with the submission of receipts and expense form.

Proposed to read:

**Executive Committee/Meeting Expenses:**

The executive shall have the discretionary ability to expend the necessary

funds required to conduct the business of the *association and meetings* upon

confirmation that funds are available. This is to include the registration cost

for the annual *symposium* with the following guidelines *only if the member’s*

*place of employment cannot provide the means:*

* + - * 1. Travel costs – CRA mileage rate/ per kilometer.
        2. Hotel Accommodations.
        3. Meals.
        4. All air travel by advance booking at lowest rate available.
        5. The Treasurer is authorized to pay such reasonable travel and other expenses of Officers, Directors, and Committee members as are approved by the executive with the submission of receipts and expense form.

**Rational:**

1. Remove “corporation” and replace with “*association and meetings*” because we are an association and not a corporation. We also need provisions to reimburse an Executive Committee member when attending Committee meetings.
2. Remove “convention” and replace with “*symposium*”. We do not reference the “symposium” as a “convention”.
3. Adding “*only if the member’s place of employment cannot provide the means”* This will reiterate with Committee Executive members to first use fire department resources if available (i.e. vehicle/expenses payment). This will also reduce stress on our annual budget.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**# 3**

**Article 14, Sentence 14.01**

Presently reads:

**Honoraria**

An honorarium of $750.00 shall be paid to the President annually at the end of the Annual General Meeting.

Proposed to read:

An honorarium of *$500.00* shall be paid to the President annually at the end of the Annual General Meeting.

**Rational:** To eliminate the requirement for T4 slips.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**# 4**

**Article 14, Sentence 14.02**

Presently reads:

**Honoraria**

An honorarium of $450.00 shall be paid to the Secretary annually at the end of the Annual General Meeting.

Proposed to read:

An honorarium of *$500.00* shall be paid to the Secretary annually at the end of the Annual General Meeting.

**Rational:** To be consistent with the amount the President receives.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**# 5**

**Article 14, Sentence 14.03**

Presently reads:

**Honoraria**

An honorarium of $450.00 shall be paid to the Treasurer annually at the end of the Annual General Meeting.

Proposed to read:

An honorarium of *$500.00* shall be paid to the Treasurer annually at the end of the Annual General Meeting.

**Rational:** To be consistent with the amount the President receives.

**# 6**

**Article 16, Sentence 16.01**

Presently reads:

**Chapter Government:**

All Chapters must be established by the Executive Committee in accordance with all the provisions of the Constitution, By-Laws and Rules & Regulations relating to the granting of Chapters.

Each Chapter shall adopt the Constitution of the OMFPOA for the administering of its business or, if needed for the purpose of incorporation of their chapter, may develop a Chapter Constitution for approval by the Executive.

**Chapter Government:**

Proposed to read:

All Chapters must be established by the Executive Committee in accordance with all the provisions of the Constitution.

Each Chapter shall adopt the Constitution of the OMFPOA for the administering of its business or, if needed for the purpose of incorporation of their chapter, may develop a Chapter Constitution for approval by the Executive.

**Rational:**

We have no access to By-Laws or Rules & Regulations and therefore the sentence is redundant.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**# 7**

**Article 16, Sentence 16.02**

Presently reads:

A Chartered Chapter, so established, may exercise full power and authority of a

chapter to the extent that the transaction of Chapter business SOG is consistent with

the OMFPOA Constitution.

Proposed to read:

Reserved

**Rational:**

Remove this entire sentence because we do not know what a “Chartered Chapter” is and we have no “SOG’s”.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**# 8**

**Article 17, Sentence 17.01**

Presently reads:

**David Sylvester Memorial Bursary:**

A student bursary of $500.00 may be granted to a student, who is furthering their education at a recognized post-secondary institution and enrolled in a full time course relating to fire prevention and life safety, and meet the following requirements,

1. Applicant must be enrolled in a full time course relating to fire prevention and life safety.
2. Applicant must have a recent “B” grade average or GPA equivalent. Copies of grade standing must be included with the bursary application.
3. A personal letter is to be addressed to the Executive Committee explaining the applicant’s goals and career plans.
4. Bursary recipient to be announced at the annual meeting.
5. Deadline for the application will be no later than four weeks prior to the start of the Annual Training and Educational Symposium.
6. Previous recipients of the bursary are not eligible.

Proposed to read:

**David Sylvester Memorial Bursary:**

A student bursary of $500.00 *based on a 2/3 majority Executive Committee vote,* may be granted to a student, who is furthering their education at a recognized post-secondary institution and enrolled in a full time course relating to fire prevention and life safety, and meet the following requirements,

1. Applicant must be enrolled in a full time course relating to fire prevention and life safety.
2. Applicant must have a recent “B” grade average or GPA equivalent. Copies of grade standing must be included with the bursary application.
3. A personal letter is to be addressed to the Executive Committee explaining the applicant’s goals and career plans.
4. Bursary recipient to be announced at the annual meeting.
5. Deadline for the application will be no later than four weeks prior to the start of the Annual Training and Educational Symposium.
6. Previous recipients of the bursary are not eligible.
7. *The application form is available on the OMFPOA website.*

**Rational:**

1. Adding “*based on a 2/3 majority Executive Committee vote,”* allows the “Executive Committee” a vote to determine who will receive the bursary.
2. Sentence (7) needs to be added because it is listed on the application form which is posted on the OMFPOA website.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**# 9**

**Article 19, Sentence 19.01**

Presently reads:

**Chief of the Year Award:**

An award may be granted to a Fire Chief and/or Deputy Fire Chief.

Purpose:

To recognize the significant contribution made by a Fire Chief to the prevention of fire and the public education of life safety in the community.

(1) The Fire Chief must be able to demonstrate support of all fire prevention activities undertaken by the fire department, and promote fire and life safety skills in the community.

(2) The application form is attached as appendium 18

(3) The application form must be completed as a minimum.

(4) The completed application must be submitted to secretary no later than 4 weeks prior to the start of the Annual Training and Educational Symposium.

(5) The award recipient is to be announced at the annual meeting.

Proposed to read:

**Chief of the Year Award:**

An award may be granted to a Fire Chief and/or Deputy Fire Chief.

Purpose:

To recognize the significant contribution made by a Fire Chief to the prevention of fire and the public education of life safety in the community.

(1) The Fire Chief must be able to demonstrate support of all fire prevention activities undertaken by the fire department, and promote fire and life safety skills in the community.

(2) The application form is *available on the OMFPOA website.*

(3) The application form must be completed as a minimum.

(4) The completed application must be submitted to secretary no later than 4 weeks prior to the start of the Annual Training and Educational Symposium

(5) The award recipient is to be announced at the annual meeting.

**Rational:** “Appendium 18” is no longer available and the application form is posted on the OMFPOA website.

**#10**

**Article 20, Sentence 20.01**

Presently reads:

**Jim Copeland Award:**

An award may be granted to an individual or group.

Purpose:

To recognize the significant contribution made by an individual or group, to the Prevention of fire and the public education of life safety in the community.

1. The nominee must be able to demonstrate support of fire prevention activities and the promotion of fire and life safety in the community.
2. The application form is attached as appendium 19
3. The application form must be completed as a minimum.
4. The completed application must be submitted to secretary no later than 4 weeks prior to the start of the Annual Training and Educational Symposium.
5. The award recipient is to be announced at the annual meeting.

Proposed to read:

**Jim Copeland Award:**

An award may be granted to an individual or group.

Purpose:

To recognize the significant contribution made by an individual or group, to the Prevention of fire and the public education of life safety in the community.

1. The nominee must be able to demonstrate support of fire prevention activities and the promotion of fire and life safety in the community.
2. The application form is *available on the OMFPOA website.*
3. The application form must be completed as a minimum.
4. The completed application must be submitted to secretary no later than 4 weeks prior to the start of the Annual Training and Educational Symposium.
5. The award recipient is to be announced at the annual meeting.

**Rational:** “Appendium 19” is no longer available and the application form is posted on the OMFPOA website.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**#11**

**Article 21, Sentence 21.01**

Presently reads:

**Fire Prevention Employee of the Year:**

An award may be granted to an individual employed in a fire **department, excluding Chiefs and/or Deputy Chiefs.**

Purpose:

To recognize the significant contribution made by an individual in the field of fire prevention and/or public education within the community.

(1) The nominee must be able to demonstrate innovation in fire prevention activities and the promotion of fire and life safety within the community.

(2) The application form is attached as appendium 20.

(3) The application form must be completed as a minimum.

(4) The completed application must be submitted to secretary no later than 4 weeks prior to the start of the Annual Training and Educational Symposium.

(5) The award recipient is to be announced at the annual meeting.

Proposed to read:

**Fire Prevention Employee of the Year:**

An award may be granted to an individual employed in a fire **department, excluding Chiefs and/or Deputy Chiefs.**

Purpose:

To recognize the significant contribution made by an individual in the field of fire prevention and/or public education within the community.

(1) The nominee must be able to demonstrate innovation in fire prevention activities and the promotion of fire and life safety within the community.

(2) The application form is *available on the OMFPOA website.*

(3) The application form must be completed as a minimum.

(4) The completed application must be submitted to secretary no later than 4 weeks prior to the start of the Annual Training and Educational Symposium.

(5) The award recipient is to be announced at the annual meeting.

**Rational:** “Appendium” 20 is no longer available and the application form is posted on the OMFPOA website.

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**