

Bylaws of Central Calaveras Firefighter's Association

The Bylaws of the CENTRAL CALAVERAS FIREFIGHTER'S ASSOCIATION (CCFA) shall be carried out in accordance with the Constitution of the CCFA.

Article 1. Membership and Attendance

Membership shall be governed as defined in the Constitution of the CCFA.

Once a Member has been elected, he or she shall be allowed to vote at regular meetings.

Any member having three unexcused absences in any one quarter or exhibiting behavior deemed inappropriate by majority vote of the membership or by the Central Calaveras Fire Protection District (CCFRPD) Fire Chief may have their membership suspended, be asked to resign, or be expelled. A suspended Member may, at any regular meeting request the Board reconsider them for membership. Should the Board consider the request; the suspended Member will be considered for membership under the terms stated in Article 7 of the CCFA Constitution.

Article 2. Reports

The Secretary will submit the meeting minutes to the CCFA at each month for the preceding month. The meeting minutes from each monthly meeting will also be posted on centralcalaveras.org within ten days of the regular monthly meeting.

The Treasurer will submit a Treasurer's Report to the Members on a monthly basis at each regular monthly meeting detailing the cash position of the CCFA accompanied by a monthly bank statement. The Treasurer's Report will also be posted on the CCFA website (www.centralcalaverasfire.org) as an attachment to the meeting minutes, as submitted by the Secretary, within ten days of the regular monthly meeting.

Attachments to the Treasurer's Report shall include:

1. A Fiscal Year-To-Date Balance Sheet
2. A Fiscal Year-To-Date Profit and Loss Summary
3. A Fiscal Year-To-Date Budget versus Actual Cost Summary
4. A copy the current monthly bank statements
5. A current list of transactions for the period of time between regular monthly meetings

The Treasurer will provide upon request from any Member, a detailed Financial Report of any/all accounts to the membership within 48 hours.

Article 3. Committees

All Committees of the CCFA shall be appointed by the President and their term of office shall be for the period of one year or less if terminated by action of the Board.

Article 4. Dues

The annual Membership Dues for the CCFA shall be \$1.00. This amount is subject to change as recommended by the Board of Directors (Board); dues are payable at the first regular meeting of the calendar year or upon acceptance of a new Regular Member.

Should any Member not pay their dues by the third regular meeting of the calendar year, their membership shall be considered inactive. If said Member wishes to reinstate his or her membership, they must at a regular meeting request consideration for membership by the Board, during which time the inactive Member will be reconsidered for active membership as defined the CCFA Constitution

Article 5. Meeting Time and Location

The CCFA will meet bi-monthly (July, September, November, January, March, May) at 6:30 PM on the first Wednesday of the month.

Article 6. Changes to Bylaws

Changes to the Bylaws shall be passed by two-thirds (2/3) vote of the Regular Members present at any regular meeting.

All proposed changes to the Bylaws must be submitted in writing by the sponsoring Member prior to being moved and seconded.

Each copy of any Amendment adopted shall be attached to the Constitution and Bylaws and a copy shall be sent to each Member and posted on centralcalaverasfire.org. All copies of any Amendment adopted shall show the date of the meeting(s) it was adopted, the votes cast, and the certification of the Amendment by the signatures of the Board.

These Bylaws may be amended, altered, repealed, or added to by an affirmative vote of no less than two-thirds (2/3) of the Members.

Attest: The foregoing Bylaws of the Central Calaveras Fire Fighters Association were adopted at the July 6th, 2011 initial meeting of the CCFA and adopted by a vote of ____ ayes, ____ nays, and ____ abstentions.

X

President

X

Vice President

Amendment to Bylaws of Central Calaveras Firefighter's Association

Article 5 of the *Bylaws of Central Calaveras Firefighter's Association (As amended November 2013)* is hereby amended to read as follows:

Article 5. Meeting Time and Location

The regular meetings of the CCFA will be bi-monthly (July, September, November, January, March, May), at a date, time, and place (within the district of the Central Calaveras Fire and Rescue Protection District) as set by the President, with at least two days' advance written notice (see Article 11 of CCFA Constitution) provided to the members by the Secretary.

Attest: The foregoing amendment to the bylaws of the Central Calaveras Firefighters' Association were adopted at the January 7, 2015 meeting of the CCFA and adopted by a vote of 19 ayes, 0 nays, and 0 abstentions.

Lee Williams
President

Dated: 1-7-14

[Signature]
Secretary

Dated: Jan. 7, 2015