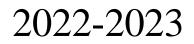
Constitution and By-Laws

Kansas State Firefighters' Association, Inc.





Constitution and Bylaws AND Rules of the Conference

KSFFA Constitution and By-Laws

1 Article 1

2 Name and Purpose

Section 1. This organization shall be known as the KANSAS STATE
 FIREFIGHTERS' ASSOCIATION, INCORPORATED.

Section 2. The purpose of this Association shall be the fostering and encouragement
 of a high degree of firefighting skill and efficiency, the education and study of fire
 prevention and fire extinguishment, the cultivation of friendship and fellowship, and
 to work for any cause advantageous to the firefighters of the State of Kansas.

9 Article II

10 Non-Partisan

11 Section 1. This organization shall be non-partisan and shall not be used for the

dissemination of partisan principals nor the promotion of the candidacy of any personseeking public office.

14 Article III

15 Membership Dues

16 **Section 1**. The regular membership of this Association shall consist of all members

of any fire department within the state of Kansas which has made application formembership and paid the annual dues of \$50 to the Association.

Section 2. The Association associate membership of this organization shall consist of any individual with an interest in the fire service who has made application for membership and has paid the annual dues of \$10 to the association. Associate members may attend this association conference as guests and will receive the Association newsletter.

Section 3. Corporate membership of this organization shall consist of any business or other entity with an interest in the fire service which has made application for membership and has paid the annual dues of \$100. Corporate members may attend
 the Association conference as guests and will receive the newsletter.

Section 4. The Executive Board of the Association may recognize any individual who has made significant contribution to achieving the goal of the association by naming such individuals as an honorary member of the Association. Honorary members may attend the Association conference as guests and will receive the newsletter.

33 Article IV

34 Officers

Section 1. Officers. The officers of the Association shall consist of a President, 1st
Vice President, 2nd Vice President, Treasurer, Secretary and the Members of the
Board of Trustees. No elective officer shall hold an office in any other state
firefighter organization, and no department shall retain more than one elective office.
Their term of office begins at the close of the annual conference. The elected officer
must maintain an active membership with a fire department which is a member of this
Association. (1995)

Section 2. Pledge. At the time of installation, each officer shall subscribe to the 42 following pledge: I, (state your name), do hereby and sincerely promise to perform 43 the duties of my office as prescribed by the constitution and by-laws of the KANSAS 44 STATE FIREFIGHTERS' ASSOCIATION INCORPORATED and to bear true 45 allegiance to the organization. I will hereby deliver to my successor in office all 46 books, paper, and other property of this organization which I may have in my 47 possession at the close of my official term. All of this I do solemnly promise with full 48 knowledge that to violate this pledge is to stamp me a person devoid of principle and 49 destitute of honor. 50

Section 3. **President**. It shall be the duty of the President to preside at the conference and all meetings of the Executive Board; to countersign all checks; to appoint committees to draw up all bills as authorized by the Association, and endeavor to have them enacted at the following session of the legislature; to appoint all committees not provided for herein; to submit at each conference a report of all the president.s official acts during the term of office, and to perform such other duties as 57 the Association my require of the President. (1999, 2001)

58 Section 4 . Vice President . The Vice-Presidents, in addition to their duties as 59 members of the Executive Board, shall, in case of absence of the President, act as the 60 President, they shall succeed in the same order; and shall perform any additional 61 duties assigned them by the President. They shall also submit at each conference a 62 report of all official acts during the term of office. (1993, 2001)

Section 5. Secretary. The Secretary shall keep a record of all proceedings and all 63 other records of this Association. The Secretary shall be the custodian of the official 64 seal and shall issue all memberships; shall keep a record of all memberships and the 65 name and address of the Chief and Secretary of each local department; shall submit 66 a written report to the Conference showing the number of departments maintaining 67 memberships and the name of each; and shall submit a written report of all official 68 acts performed during the Secretary's term of office. The Secretary shall turn over to 69 the Treasurer all monies collected as dues and any other income derived by the 70 Association which may come into the Secretary's possession. The Secretary shall 71 keep a true and accurate record of all such monies and present this report at the 72 conference. (2008) The Secretary shall perform any additional duties assigned by the 73 President. (2003) 74

Section 6. Treasurer. The Treasurer shall receive and deposit all monies paid into 75 the Association Treasury, and be the official custodian of all the money of the 76 Association; shall disburse all money by check, countersigned by the President; shall 77 submit a written report to the conference of all monies received and disbursed; (2008) 78 and shall perform any additional duties assigned by the President. The Treasurer shall 79 establish three funds, a general fund consisting of monies derived from dues, 80 assessments and donations; an education fund consisting of monies derived from 81 provisions of K.S.A. 1985 Supp. 40-1706; and an insurance fund derived from 82 provisions of K.S.A. 1985 Supplement 40-1706, making a full and written account 83 of the receipt and disbursement of the education fund annually to the Commissioner 84 of Insurance for the State of Kansas on or before April 1. Prior to submitting the 85 report to the Commissioner of Insurance, there shall be an annual audit of the 86 education fund by a licensed certified public accountant. The expense of this audit 87 shall be an allowable expense from the educational fund. In addition, a separate 88 accounting of the general and Insurance Fund shall be given at the annual conference 89 along with the Auditors report of the educational fund. The Treasurer shall perform 90

- any additional duties assigned by the President. The Treasurer shall also submit at
 each conference a report of all official acts during the term of office. (2003)
- Section 7. Vacancies. A vacancy in the Office of President is filled according to the
 provisions of Article IV, Section 4. When a permanent vacancy occurs in the Office
 of 1st Vice President, 2nd Vice President, Secretary, Treasurer or Board of Trustees,
 the Executive Board may designate a member to fill such vacancy until the next
 regularly scheduled Kansas State Firefighters' Association Inc. conference.
- 98 Section 8. Retiring Officers. It shall be the duty of any retiring officer to turn over 99 all books, records, properties and monies of the Association to the successor in office 100 upon the installation of the newly elected officials. Any property too cumbersome to 101 conveniently be taken to the conference city shall be made available to the successor 102 within 15 days following the conference.
- Section 9. Terms. All Kansas State Firefighters' Association Officers will be elected
 for a two-year term. The First Vice President and Secretary will be elected for a one year term at the 1987 conference and every two years thereafter. The President,
 Second Vice President and Treasurer will be elected for a two-year term at the 1987
 conference and every two years thereafter.
- 108 Section 10 . Removal of Officers. See Article X. (2013)
- 109 Article V
- 110 Executive Board
- Section 1 . Membership of Board . The Executive Board shall consist of the
 President, 1st and 2nd Vice Presidents, Secretary, Treasurer, and members of the
 Board of Trustees.
- 114 **Section 2 . Powers .** The Executive Board shall supervise all of the business of the 115 Association not otherwise provided for herein. They shall have complete control of 116 conference proceedings and the printing and distribution of all organization 117 information. The board shall select the time and place of all Regional Fire School 118 activities, and members may act as instructors and supervisor.
- 119 Section 3 . Bonding . All members of the executive board shall be bonded for the

120 amount of \$250,000. The Association will pay expense of the bond from the 121 Education fund. (2003)

122 Article VI

123Board of Trustees

Section 1. Membership & Election. The Board of Trustees shall consist of four (4) members to be elected by a majority of the statewide delegates voting at the annual conference. The four members shall each represent a different area of the state as the state is divided in Article VI, Section 3, and each member shall reside in the area which the member represents.

Section 2. Terms & Chairperson. Two members shall be elected to two-year terms
 at each annual conference, thus providing continuity on the board since, under normal
 circumstances, no more than two new members will join the board each year. (2010)

Section 3. Districts. The State of Kansas shall be divided into four (4) districts with
the following counties designating the North and South dividing line, the South
Boundary lines of Wallace, Logan, Gove, Trego, Ellis, Russell, Ellsworth, Saline,
Dickinson, Morris, Wabaunsee, Osage, Franklin, and Miami. The East and West
dividing line, the East boundary lines of Jewell, Mitchell, Lincoln, Ellsworth, Rice,
Reno, Kingman, and Harper. (2003)

Section 4. Duties. The duties of the Board of Trustees shall be to audit the books and accounts of the officers of the Association and to approve with the President the bonds of the Secretary and the Treasurer, and to serve as members of the Executive Board in all meetings of the Board. At the annual conference each Trustee shall submit a report of all official acts performed during their term of office. (2001)

143Article VII

144 Salaries and Expenses

145 Section 1. The members of the Executive board shall each be allowed mileage per 146 mile round trip according to current IRS standards, receive \$200.00 a day 147 compensation, \$50.00 a day for meals, plus the hotel or motel expenses for a single

- room, while in office, while in performance of the work for this Association. (2004, 2008,2021)
- Section 2. The Secretary shall receive a salary of \$700 per month for services to the
 Association. (2004, 2008)
- Section 3. The Treasurer shall receive a salary of \$700 per month for services to the
 Association. (2004, 2008)

154 Article VIII

155 Annual Conference

Section 1. Location & Time. The Association shall assemble in conference each year on a Friday, Saturday, and Sunday in April in a city and on a date selected by the delegates of the conference two (2) years prior. In the event circumstances occur which render it inadvisable to hold the conference in such chosen city, the Executive Board shall select the place and date of the conference. In the event no member department petitions the delegates to host a conference, the Executive Board shall select the place of the conference. {2019}

Section 2. Votes. Each member fire department within the KANSAS STATE FIREFIGHTERS' ASSOCIATION, INC., shall be entitled to four (4) delegates with voice and vote. All others attending the annual conference shall be classified as alternates or guests, regardless of the office held in this organization, with exception of the two delegates at large from the Kansas State Council of Firefighters who shall have voice on all matters and vote on legislative matters only, and the President who shall vote to break the tie.

- 170 **Section 3**. No department shall be represented by a proxy.
- Section 4. No person shall be eligible to be a delegate unless that person is an active
 member of the Fire Department represented at the time of the conference.

Section 5. The credentials of each delegate must be in the hands of the Secretary 10
days prior to the conference. However, the Credentials Committee retains the right
to review the credentials and make a decision. Credentials must be duly signed by the

- Chief and/or Secretary of the Firefighters Relief Association of the respective city, 176 township, county, or fire district. In the event of extenuating circumstances that 177 would prohibit the chief and/or Secretary from approving proper conference 178 credentials, any member association through its President and Secretary-Treasurer 179 may submit written application for approved credentials to the Executive Board of 180 this Association. Upon examination of the application with the substantiated 181 evidence, the Executive Board shall grant or deny approved credentials for delegates 182 from that association, provided proper conference fees are paid. 183
- 184 Section 6. Alternate delegates with proper credentials may vote in the absence of the
 185 regular delegate and may be seated in place of the absent delegate without paying an
 additional fee other than the alternate fee, if any.
- 187 Section 7 . Any firefighter, active or retired, attending the annual conference shall be
 188 classified as an alternate or guest, as the case may be.
- 189 Section 8 . No delegate shall be allowed more than one vote.
- Section 9. Alternates and guests may take part in the discussion of all orders of
 business at the conference with the exception of the election of officers, but only a
 duly authorized and qualified delegate may place a motion or cast a vote.
- 193 Section 10. To assist the host with the conference cost and to establish the identity 194 of a delegate, alternate and/or guest, a fee shall be charged by the host city for 195 attendance at any conference of the Association. This fee shall be established by the 196 host city conference committee, and it shall be designated in the conference program 197 as a fee. This fee shall be paid by each delegate and alternate. Speakers participating 198 in the conference who are not a member of the Association shall not pay said fees.
- Section 11. There shall be at least seven (7) member departments represented at the
 KANSAS STATE FIREFIGHTERS' ASSOCIATION INCORPORATED conference
 to make a quorum.
- Section 12. To be nominated for any office in the KANSAS STATE
 FIREFIGHTERS' ASSOCIATION INCORPORATED the nominated person must
 be present at the conference and must belong to a fire department which is a member
 of this Association.

Section 13. A nominating committee shall be appointed by the Executive Board on 206 the first day of the conference. The nominating committee shall report on the second 207 day of the conference to the floor where, at such time, other nominations may be 208 made from the floor by the delegates. The election of officers shall be held on the 209 third day of the conference. A majority vote of the delegates for any office shall 210 constitute an election. If more than two candidates receive votes and a majority is not 211 cast on the first ballot, the candidate receiving the least number of votes shall be 212 stricken from the list and another vote taken. 213

Section 14 . When a proposal is presented to the Kansas State Firefighters
 Association general assembly which requires expenditure, such proposal shall
 stipulate how the cost of the proposal shall be funded.

Section 15 . Sergeant-at-Arms may be appointed by the President at the annual
 conference. The duties will be to maintain order in meetings under the direction of
 the presiding officer.

220 Article IX221 Legislative Matters

Section 1. A Lobbyist to represent the Kansas State Firefighters' Association, Inc.
to the State Legislature, shall be appointed by the Executive Board. A written report
of all the lobbyist activities while representing the Kansas State Firefighters'
Association Inc., shall be available to all delegates at the annual conference. (2001)

Section 2. No member of this Association with the exception of the Executive Board,
shall sponsor, approve or introduce any bills into the state legislature, which would
amend the Firefighters Relief Fund Law (40-1701 to 40-1707) without first bringing
it before the Association for approval.

230 Section 3 . All legislative expenses will be paid from the general fund.

Section 4. Proposed by-laws change. Any conference committee proposing any
 legislative changes shall bring it first to the Legislative Committee. (2001)

233 Article X

234 **Referendum**

Section 1 . An initiative referendum and recall may be had by petition of four (4)
departments under rules provided by the Executive Board.

237 Article XI

238 **Revenues**

Section 1. The fiscal year of the Kansas State Firefighters' Association Inc. shall
begin on the first day of January.

Section 2. The revenues of the Association shall be derived as follows: All monies
collected by the Commissioner of Insurance for the benefit of Kansas State
Firefighters' Association as required by K.S.A. 40-1701 to 40-1707, both sections
inclusive, shall be turned over to the Treasurer and placed in the proper fund of the
treasury of the Association.

246 Article XII

247 Insurance

Section 1. The Treasurer, effective each year by October 1st, will purchase life
insurance to cover each member of every Firefighters Relief Association that receives
funds from the Firefighters Relief Act. The amount of coverage will be determined
as the maximum amount of the money received from the Insurance Commissioner's
office that will allow per K.S.A. 40-1706, Paragraph C, Line 2. (2007)

- Section 2. Benefits paid by an insurance company shall be paid to the Treasurer of
 this association and that amount shall be paid to the beneficiary. (2001)
- Section 3. Each member of every Firefighters Relief Association which receives
 funds, is to be insured while going to or from, or in the course of work-related duties.

Section 4 . The Death Benefit Investigation Committee shall consist of six (6)
 members: The President, Treasurer, and the four (4) Trustees.

Section 5. The Death Benefit Investigation Committee shall investigate any report
 of a death of a member of a Firefighters Relief Association in the State of Kansas. If
 it is determined that a member of a Firefighters Relief Association which receives
 Firefighters Relief Association funds is found to have died as specified in Article XII,
 Section 3, the committee shall file the necessary death claim with the Treasurer.

266 Article XIII267 Statutory Provision

Section 1. Any fire department belonging to or contemplating affiliating with the 268 Kansas State Firefighters' Association Incorporated, is hereby urged to acquaint the 269 members of the Fire Department and governing body of each city with the statutory 270 provisions concerning the attendance of the conference and the State Fire Schools; 271 K.S.A. 12-1617A, reads as follows: .The governing body of any Kansas Municipality 272 is hereby authorized to determine the number of delegates to be sent by its fire 273 department to the annual meeting of the Kansas State Firefighters' Association 274 Incorporated, and to a Firefighters School to be held annually under the direction of 275 Kansas University and such designated delegates to be paid in the discretion of such 276 governing body from the General Fund, or Fire Department Fund, or Water 277 Department Fund of such municipality. 278

279 Article XIV280 Amendment Repealer

Section 1. This constitution may only be amended by a two-thirds (2/3) majority vote
 of delegates present at any State Conference or by referendum of the entire
 membership of the Kansas State Firefighters' Association Incorporated.

Section 2. All proposed constitution and by-laws changes shall be presented to the
 Constitution and By-laws Committee in writing with sufficient copies to be
 distributed to the delegates present if powerpoint or overhead projection capabilities
 are not available. The proposed changes shall be reviewed by the committee and be

<sup>Section 6. The Death Benefit Investigation Committee shall make the determination
of beneficiary as described in K.S.A. 40-1707 (2) (A) through (F).</sup>

- accepted, or rejected, and then be presented to the general assembly. (2001)
- Section 3. Any previous constitution and by-laws, custom or procedure governing
 the business of the Association is hereby repealed.

291	RULES AND ORDERS
292	KSFFA CONFERENCE
293 294 295 296296	Rule No. 1. The conference shall be called to follow the agenda as printed on the conference program as closely as possible. Any changes shall be brought to the attention of the delegates as soon as possible.
297 298 299 300 301301	Rule No. 2. The proceedings of the conference and committees shall be governed by the Robert's Rules of Order, Revised. Any question regarding procedures shall be resolved by one or more of the parliamentarians appointed by the presiding officer. The rulings of the parliamentarians so appointed shall be final.
302 303 304304	Rule No. 3. No motion before the conference or before a committee shall be open for discussion until it has been seconded or stated by the presiding officer.
305 306 307 308 309309	Rule No. 4. During all sessions of the conference, a delegate, alternate or guest, when seeking recognition of the presiding officer, shall raise their hand. Upon being recognized, that person shall stand, state their name, the department they represent or served with, if retired, and state their business.
310 311 312 313 314314	Rule No. 5. Any delegate, alternate or guest called on a point of order shall, at the request of the presiding officer, take their seat and remain silent until the question of order is decided. Then, they shall again be recognized by the presiding officer, unless a resolution of the question in order dictates otherwise.
315 316 317317	Rule No. 6. Should two or more persons seek to speak at the same time, the presiding officer shall decide who is entitled to speak first.
318 319 320320	Rule No. 7. No delegate, alternate, or guest may: a. Speak more than twice on one subject without permission from the conference.

RUI ES AND ORDERS

- b. Speak for more than five (5) minutes on any single occasion during the general 321 session of the conference. 322
- 323323
- 324 Rule No. 8. All delegates, alternates, guests and guest speakers shall be treated with courtesy.
- No delegate, alternate, or guest shall seek to embarrass, harass, insult or interrupt any speaker 325

326 in their remarks when in session: 3271 328 (a) except to call for a point of order or a point of information, where, when they are recognized, shall briefly state their points, or, 3291 330 3311 (b) when the speaker stands for questions and time permits, any question posed to the speaker shall be of interest to the membership of the entire association. The presiding 3321 officer may limit the number of questions for the speaker. 333 3341 Rule No. 9. No election material of any nature, either as to time and place or officers, shall 3351 be allowed on the floor of the conference at the time of the election. 336 3371 338 Rule No 10. Any resolutions shall be in the hands of the secretary at the time of 339 the committees report on day two of the conference. All resolutions shall be read 340 to the delegates at the conference at this time. No resolutions shall be 3411 entertained after this date without the consent of two-thirds (2/3) of the delegates 3421 of the conference.(2021) 343 344 Rule No. 11. Any department wanting to bid for a conference shall present some form of 345 letter of intent to the Time and Place Committee. The Committee shall then review the letters 346 of intent and present to the conference a list of the departments desiring to host the 347 conference. 348 349 Rule No. 12. Other than firefighters on duty, all cell phones, pagers or other communication 350 devices shall be turned off or put in silent mode during the conference. 3511 3521 3531 Rule No 13. The conference rules will be made available to each member in 3541 either digital or print format. Because of the number of new members attending 3551 each year, the members will be notified of the rules at the opening of each days 356 session during the conference.(2021) 3571 358 Rule No. 14. All requests made to a committee shall be signed. (adopted 2009) 359 360 Rule No. 15. There shall be no alcohol on the floor of the conference while it is in session, nor in committee meetings. (adopted 2010)

Rule No. 16. Motions from committees shall, when possible, be available for electronic display on the floor during discussion. (adopted 2010)