

Removal of Charleston News Paper from all parts of the By-Laws. Replace with published on Facebook and the departments website.

Page 3 “Corporation Members” means residents, business owners and/or building owners of legal voting age (as defined per the State of West Virginia) who paid current annual membership dues.

Change the section thereafter.

Article IV Section 3

Change all BOD terms to 3 years with one firefighter and one community member each year.

Page 6 Article V

Remove Assistant chief and add:

Board members shall not be assistant chief or immediate family of chief officers or of paid staff of department.

Article IX Section 7 B & C & D

Remove the recommended by Fire Chief

Unanimous vote

Do we need to add a vote process whether it is simple majority, 2/3 majority, or unanimous?

Article XIII Section2

Change to the By-Laws will be reviewed after BOD elections at the Annual meeting with any changes being approved by 2/3 vote of membership that is present. Proxy vote may be used or facetime or some sort of electronic group chatting.

Page 3 Article I Section 2

Change dates from August 1 to July 31, July 16 to July 16, per our worker’s compensation contract

(incidents, drill, fundraisers)

(red light express- fundraisers & meetings)

Page 4 Article I Section 18

Change dates from August 1 to July 31, July 16 to July 16, per our workman’s compensation contract

Page 5 Article III

~~to residents and businesses of this community who are of legal voting age as defined under the voting laws of the State of West Virginia, and have paid the required dues as provided in these BY LAWS.~~

Page 7 Article V Section 2.

~~resident members~~ corporation members

Page 8 Article VIII

Section 1

~~Those nominated must be~~ corporation members in good standing and have paid the current year dues.

Section 2

1. Section 2 and one (1) ~~community member~~ corporation member receiving the highest number of votes will serve a two (2) year term.

- Change terms of BOD terms

Remove assistant chief from being on board

What about other family members being on board and/or department together?

Add:

Section 3: ~~Resident members~~ Corporation members appointed to board shall fill out department application.

Section 5. Assistant Chief shall not be on the board.

Section 6. No board member shall be an immediate family members of chief officers appointed by the board(chief or assistant-chief) or of paid staff of the department.

Is it intent to preclude board members from being voted on or appointed? Need to clarify

Page 9 Article VIII Section 4

Section 4. Corporate members wishing to vote shall have dues paid for the current year. All members voting shall be present for the annual board elections. ~~No proxy voting will be accepted.~~

Page 11 Article IX Section 7

(g)

No person making application for any position shall be on any other department

(h)

~~No person shall make application for any department position that has previously been on the department and removed from the department on bad terms. (example but not~~

limited to: not returning equipment, termination, not submitting a letter of resignation, etc.)

Page 11 Article IX Section 9

Remove recommended by the chief and

Page 19 Article XV section 2 (d)

nfpa to NFPA

Page 15 Article XII Section 2 (c)

- The accused firefighter shall enter a plea of guilty or not guilty within 24 hours of receiving notice. If plea of guilty, refer to (e)(2). If plea is not guilty, a trial board will be convened refer to (d).

(d) Remove firefighters add members of the department

(e) Add The hearing shall be conducted within 30 days of formal charges being presented against accused member. Unless special circumstances from the trial body members with the approval of the President of the Board and Chief.

(e)(1) add based upon the facts

Page 20 Article XV Section 3

(b) change 29-3—9 to 15A-11-8