

Alaska Fire Chiefs Association
And
Alaska State Firefighters Association
Joint Resolution 2009-01

A resolution to establish a Joint Conference Committee of the Alaska Fire Chiefs and State Firefighters Associations and specify its purpose, composition, and activities.

Whereas The Alaska Fire Chiefs Association's mission includes the advancement of fire and emergency services professionals; and

Whereas The Alaska Fire Chiefs Association has established the strategic goal of increasing the safety and effectiveness of Alaska's emergency services; and

Whereas The Annual Joint AFCA/ASFA Fall Conference is the primary venue for providing fire and rescue training to Alaska's first responders; and

Whereas The Alaska Fire Chiefs Association has established the strategic goal of ensuring long-term financial growth and stability; and

Whereas The Associations desire to work more closely together in providing support and oversight to local conference hosts;

THEREFORE BE IT RESOLVED that the Alaska Fire Chiefs Association and the Alaska State Firefighters Association are joined together in institutionalizing a joint standing conference committee as follows:

The purpose of the Joint Conference Committee is to

1. Ensure consistency and smooth transition from year to year;
2. Evaluate proposed conference location proposals and select future conference hosts;
3. Provide guidance and oversight to local conference hosts.

The Joint Conference Committee shall consist of at least one officer or director of each association, and at least one member of the prior year's local host committee appointed at the preceding conference.

The activities of the Joint Conference Committee shall include

1. Selecting future conference sites having reviewed all submitted proposals;
2. Providing oversight and guidance to local host committees;
3. Making at least two site visits during the year preceding the fall conference, including a review of facilities, plans, and financial statements; and
4. Leading an after-action review immediately following the fall conference.

Adopted this Tenth day of April, 2009 at Anchorage, Alaska.

Attested by: _____

Douglas R. Schrage, President Alaska Fire Chiefs Association

Attested by: _____

Dave Miller, President Alaska State Firefighters Association