

# **MINNESOTA STATE FIRE DEPARTMENT ASSOCIATION**

**144TH ANNUAL  
CONFERENCE PROCEEDINGS  
AND BYLAWS**



**MANKATO, MN  
APRIL 26-27, 2019**



**Conference Proceedings**  
**MINNESOTA STATE FIRE DEPARTMENT ASSOCIATION**  
**144th ANNUAL CONFERENCE**  
**Mankato, Minnesota April 26-27, 2019**

**PRESIDENT MARK ROSENBLUM**  
**Mankato, Minnesota - Presiding**

The meeting was called to order at 12:06 pm by President Mark Rosenblum who welcomed the attendees and thanked all for attending. The Pledge of Allegiance was recited.

Both Mankato Fire Chief, Jeff Bengston and Mankato Mayor Najwa Massad, welcomed everyone to Mankato and thanked all for attending this year's conference.

President Mark Rosenblum introduced the MSFDA Board Members and Executive Director, DeeDee Jankovich. He also indicated that the meeting will be run a bit different than in years past. Attendees who completed and turned in the "bingo card" from the Vendor Show yesterday have been entered into the drawing for prizes and giveaways. A different card will be chosen after each speaker and members must be present to win. The grand prize is a US Flag made out of fire hose, which was constructed and donated by Vice President, Dave Yurczyk.

**1. Reading and Approval of Minutes of Previous Meeting**

**Shakopee made a motion to waive the reading of last year's meeting minutes. Seconded by Chisholm. All in favor. Motion carried.**

**Chisholm made a motion to approve last year's meeting minutes. Seconded by Bruce West, State Fire Marshal's Office. All in favor. Motion carried.**

# MINNESOTA STATE FIRE DEPARTMENT ASSOCIATION

## 2. Reports of Officers

### A. **PRESIDENT'S REPORT**

**Mark Rosenblum**

Mark Rosenblum reported that during his presidency he has focused on the MSFDA's mission statement and moving the association forward. President Rosenblum is in the last year of his term and stated he is working with the board on succession planning. Mark asked everyone to attend their region meetings and get involved.

### B. **VICE PRESIDENT'S REPORT**

**Dave Yurczyk**

2<sup>nd</sup> Vice President, Dave Yurczyk reported that he has been researching the history of the MN fire service and the MSFDA and shared a few interesting historic facts.

### C. **TREASURER'S REPORT**

**Ed Hoffman**

Ed Hoffman reported the following balances as of March 31, 2019:

*US Bank general account: \$102,443.30*

*US Bank savings account: \$10,008.66*

*US Bank MN Firefighter account: \$20,351.06*

*Wells Fargo investments: \$90,212.94*

*Total Assets: \$223,015.96*

A PowerPoint presentation recapped the 2018 Budget vs. Actual and the 2019 Balance Sheet as of March 31, 2019.

**Maple Grove made a motion to approve the financial report. Seconded by Tracy. All in favor. Motion Carried.**

## 3. Reports of Standing Committees

### **Honorary Life**

**Ed Hoffman**

The names submitted have been reviewed and filed with the Secretary/Treasurer. The Firefighters whose names appear on the attached pages are eligible to become **Honorary Life Members** of the **Minnesota State Fire Department Association** by having served 20 years or more to the **Fire Service**.

Hoffman reported 49 names were submitted from 14 fire

departments. Secretary/Treasurer called for a motion to have the delegates in attendance at this conference elect all of the members listed to **Honorary Life Membership** in the **Minnesota State Fire Department Association**.

**Motion by Trimont & second by Maple Grove to accept the report and elect all of the members listed to Honorary Life Membership in the Minnesota State Fire Department Association. Motion carried.**

Honorary Life Member cards and certificates were distributed.

## ***2019 HONORARY LIFE MEMBERS***

**ALBANY**

**Meryl Didier  
Leon Toenies**

**BENSON**

**Tom Ascheman  
Steve Benson**

**GIBBON**

**Theresa Fischer**

**ISANTI**

**Alan Jankovich**

**KIMBALL**

**Aaron Knaus**

**LE SUEUR**

**Mark Mediger  
Tom Obele  
Earl Skelly**

**LEWISTON**

**Gary Babcock  
Bruce Boynton  
Dennis Engrav  
Don Glende  
Paul Ihrke  
Mike Kanz  
Jack Kanz  
Ron Luehmann  
Jim Peterson  
Robert Peterson  
Ken Peterson**

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**Larry Peterson  
Cliff Pierce  
Craig Pierce  
Dan Schultz  
Larry Schultz  
Roger Tarjeson  
Tom Wirt**

**LITTLE CANADA**

**John Fawcett**

**MENDOTA HEIGHTS**

**David Dreelan  
Jim Kilburg  
Jamie Lerbs  
John Maczko  
Keith Stein**

**MOOSE LAKE**

**Bob Hoffman  
Phil Lattu  
Duane Mattson  
Jim Michalski  
Bob Moffett  
Steve Trenhaile**

**PIPESTONE**

**Terry Smith**

**SLEEPY EYE**

**Brad Hoffmann**

**SPRINGFIELD**

**Brian Veenstra  
Doug Walton**

**TRIMONT**

**Robert Bloomgren  
Brad Flohrs  
Kevin Kuehl  
Mike Mulder  
Ronald Shade**

## **Constitution and Bylaws**

Ed Hoffman, committee chair, stated that bylaws have been reviewed and no changes are necessary this year.

## **State Fire Marshal**

Fire Marshal Bruce West reported that the State Response Teams are transitioning over to SFMD. Rick Luth, Bob Berg and John Kreuser will come to SFMD from HSEM and report to Amanda Swenson. Marshal West announced Jon Nisja, fire safety supervisor with SFMD, as the winner of the NFPA 2019 James M. Shannon Advocacy Medal. Nisja has been awarded this year's medal for his passion and career-long commitment to fire safety. Congratulations to Jon! West also reported on the Washer/Dryer Extractor Program Awards. \$600,000 was recently awarded to 73 departments in Minnesota for washers and dryers. Approximately \$1.7 million was requested from 166 departments across the state.

## **National Volunteer Fire Council**

Dave Yurczyk gave a brief presentation to membership which described the benefits of NVFC, including the NVFC All State Membership Program in which MSFDA members will receive a 50% discount on NVFC Membership dues. More information on the All State Membership Program can be found on our website.

## **Legislative Report**

Ann Lenczewski with Lockridge, Grindal and Nauen, gave an overview of our newly hired lobbying group. She also presented the session update for 2019. The summary included an overview of the bills on the MnFAC agenda, including Pensions, Fire Safety Account, Fireworks, Sprinklers and Fire Protection Districts.

## **MN Fire Service Certification Board**

Dave Schliek gave a brief overview of MFSBC and announced there are some changes coming to NFPA standards.

## **Minnesota Board of Firefighter Training and Education**

Steve Flaherty gave an overview of the MBFTE, including the board make up. He stated there is \$700 million in the budget this year

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available for reimbursements and that next year (FY20) the budget goes back to 4 million.

## 4. Guest Presentations

**DPS Commissioner John Harrington** – Fire Marshal West introduced the Commissioner, stating he started in his new position on January 7, 2019. West shared that Commissioner Harrington has worked over 40 years in law enforcement and also served as a Senator for 2 years. During Commissioner Harrington’s speech he thanked everyone for their service and stated that the fire service is a critical and core function of public service.

**State Auditor Julie Blaha** – Auditor Blaha took office on January 7, 2019. She educated membership on the roles of the State Auditor’s Office, explaining that they oversee more than \$20 billion in local spending. She represents Minnesotans on boards that deal with issues like investments, economic development, housing, and pensions.

**MN Fire Service Foundation** – Brian Petersen explained the foundation coordinates the efforts to recognize the state’s firefighters who died in the line of duty and provides support and resources to fire departments, firefighters and their families throughout Minnesota. Crawford Wiestling shared a PowerPoint presentation on the annual memorial service, which is held on Capitol grounds on Minnesota Fallen Firefighter Day. (last Sunday in September)

**MnFIRE Initiative:** Mike Dobesh stated MnFIRE is a 501(c)(3) and provides education and support for firefighters, focusing on cardiac, cancer and emotional wellness. MnFIRE has a 24-Hour Peer Support Hotline (888-784-6634) available for those in need. MnFIRE was awarded \$500,000 from FSAC to provide Awareness Training to 600 Minnesota fire departments before June 30, 2019. As of April 24, 2019 there have been 444 training sessions scheduled/completed at 351 departments. Dobesh announced there



will be a MnFORE Golf Tournament in May and flyers were distributed.

**5. Elections**

**1<sup>st</sup> Vice President – Dave Yurczyk:**

**Motion for white ballot by Easton. Seconded by Cambridge. Passed Unanimously. Motion Carried.**

**2<sup>nd</sup> Vice President – Jon Kahnke:**

**Motion for white ballot by Mankato. Seconded by North Mankato. Passed Unanimously. Motion Carried.**

**6. Adjournment**

**Motion by Waseca, second by Remer to adjourn. Motion passed and meeting adjourned at 1:56 pm.**

Final credential report for Conference:

224 registered delegates

112 guests in attendance

336 Total Attendees

88 departments registered

33 vendors/exhibitors present for vendors' night

**The 145<sup>th</sup> Annual Minnesota State  
Fire Department Association  
Conference dates are  
April 24-25, 2020 in Breezy Point**

**MINNESOTA STATE FIRE DEPARTMENT ASSOCIATION**

**REORGANIZED BYLAWS**  
OF THE  
**MINNESOTA STATE FIRE DEPARTMENT  
ASSOCIATION**

Adopted on: June 11, 2016

This instrument constitutes the Bylaws of the **Minnesota State Fire Department Association**, adopted for the purpose of regulating and managing the internal affairs of the Association.

**ARTICLE I**

**Corporate Seal, Fiscal Year and Definitions**

- Section 1.1** The Association shall have a corporate seal and it shall be kept with the Executive Director of the Association.
- Section 1.2** The fiscal year of this Association shall begin on January 1 of each year and end on December 31, of the same year.
- Section 1.3** Definitions relating to these Bylaws shall be as found in Chapter 317A.011 and attached as an addendum unless otherwise noted.

**ARTICLE II**

**Members and Sponsors**

- Section 2.1** The membership of this Association shall consist of five classes of members. The term of membership shall be for one fiscal year.
- 2.1.1** **Active Fire Department**. Any fire department duly organized in the State of Minnesota and recognized as such under State Statute for the purpose of providing fire protection services.

- 2.1.2 Firefighters' Organization.** Any duly organized organization whose primary interest is in firefighting in the State of Minnesota.
- 2.1.3 Fire Marshal's Division.** The Minnesota State Fire Marshal's Division.
- 2.1.4 Honorary Life** A member who has served not less than 20 years as an active firefighter in one or more of the fire departments in the State of Minnesota, provided that said department or departments hold membership in this Association at the time of awarding the Honorary Life membership.
- a) Applications for Honorary Life Membership will be received and acted upon at the conference provided they have been filed with the Secretary/Treasurer at least 30 days prior to the first day of the conference.
  - b) Persons elected to Honorary Life Membership shall be notified of such elections and be provided with a suitable certificate of membership by the Secretary. They shall be entitled to the same rights and privileges accorded all members and entitled to a vote provided they are registered delegates to the conference.
- 2.1.5 Individual Annual Membership** An individual, having paid the established annual membership fee, is a former member of one or more of the fire departments in the State of Minnesota, is not actively involved, engaged or participating in any Minnesota fire department and does not qualify for honorary life membership in the MSFDA. Such individual member shall have no voting rights but is entitled to attend the annual conference of the MSFDA, a subscription to the MSFDA newspaper, and other perks granted to members of Fire Departments that are MSFDA

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members.

- 2.1.6 **Sponsors.** Sponsorship is for companies and organizations that wish to support the Minnesota State Fire Department Association. Sponsors shall have no voting rights. Sponsorship rights and privileges may be granted at levels according to policies established from time to time by the Board of Directors. The term of Sponsorship shall be for one fiscal year.

**Section 2.2** Voting members shall have equal rights and preferences not otherwise provided for by the Board. Each classification of member shall be entitled to vote as prescribed in 2.2.1 and 2.2.2. Dual membership by virtue of a different classification or any other means does not enable that member to procure a second vote.

**2.2.1** The chief of each active fire department holding membership in this Association shall be entitled to a voice and vote at any conference or general meeting of this Association, representing his department as a delegate at large provided they are registered at the conference.

**2.2.2** Each active fire department, fire organization, or the Minnesota State Fire Marshal's Division holding membership in this Association shall be entitled to the number of voting delegates registered at the annual meeting and conference of this Association as follows:

- a) The delegate at large provided for in section 2.2.1, and

Population	1 - 1,000	2	Voting Delegates
	1,001 - 2,500	3	Voting Delegates
	2,501 - 5,000	4	Voting Delegates
	5,001 - 10,000	6	Voting Delegates
	10,001 - 15,000	8	Voting Delegates

15,001 - 25,000	10	Voting Delegates
25,001 – 50,000	12	Voting Delegates
50,001 - 150,000	14	Voting Delegates
150,001 - and greater	22	Voting Delegates
Firefighter's Organizations	2	Voting Delegates
State Fire Marshal Division	2	Voting Delegates

**Section 2.3** Membership shall terminate at the end of the stated term of membership and shall be renewed upon payment of annual dues, provided that they are received by April 15 of the fiscal year.

### ARTICLE III

#### **Membership Dues and Sponsorship fees**

**Section 3.1** Active Fire Department. The annual dues of the Association for departments shall be based upon the population, as determined by the latest federal census, of the area for which the member department furnishes protection and collects state aid. The population number will be from the most recent department of revenue distribution report. The breakdown of dues shall be as follows:

<u>Population</u>
1 to 1,000
1,001 - 2,500
2,501 - 5,000
5,001 - 10,000
10,001 - 15,000
15,001 - 25,000
25,001 - 50,000
50,001 - 150,000
150,001 - and greater

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The amount of Dues for each classification shall be determined by the Board and if greater than a ten percent adjustment then subsequent approval will be made by a majority vote of voting members present at the annual membership meeting.

**Section 3.2** Firefighter's Organization. Firefighter's organizations, as described in Section 2.1.2, shall be set by the Board of Directors and if greater than a ten percent adjustment then subsequently approved by a majority vote of voting members present at the annual membership meeting.

**Section 3.3** Fire Marshal Division. The State Fire Marshal's Division, as described in Section 2.1.3, shall be set by the Board of Directors and if greater than a ten percent adjustment then subsequently approved by a majority vote of voting members present at the annual membership meeting.

**Section 3.4** Honorary Life Members. Shall pay no dues.

**Section 3.5** Individual Membership. Individual members, as described in Section 2.1.5 shall be set the Board of Directors and if greater than a ten percent adjustment then subsequently approved by a majority vote of voting members present at the annual membership meeting.

**Section 3.6** Sponsors. Sponsors, as described in Section 2.1.6 shall pay annual fees according to policies established by the Board of Directors.

**Section 3.7** All dues shall be for the fiscal year and shall be due and payable in the MSFDA Business office no later than the 15th day of April, in the fiscal year for which they are assessed.

## ARTICLE IV

### Annual Conference & Membership Meeting

- Section 4.1** The annual conference shall be held during the month of June, or as directed by the Board of Directors. Two days shall be allowed for the transaction of business. The annual membership meeting will be held in conjunction with the annual conference.
- 4.1.1** Unless otherwise directed by the Board of Directors, the annual membership meeting held in conjunction with the annual conference shall be held at a time and place determined by the conference committee, working with the host city.
- 4.1.2** Unless otherwise provided by law or these Bylaws, a quorum for a meeting of members is ten (10) percent of the members entitled to vote at the meeting.
- 4.1.3** The order of business at the annual meeting shall include:
- Reading and approval of minutes of previous meeting
  - Reports of Officers
  - Reports of Standing Committees
  - Reports of Special Committees
  - Unfinished Business
  - Selection of Future Site of Conference
  - Election of Officers
  - New Business
  - Adjournment
- 4.1.4** Except where a larger portion or number is required by law or these Bylaws, the members may take action by the affirmative vote of a majority of the delegates present at a duly held meeting.

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**Section 4.2** Site. The conference site shall be located at specific sites on a rotation basis determined by the MSFDA Board of Directors. The rotation shall consist of specific locations and include one (1) open bid year during the rotation. When there is an open date the conference site shall be chosen by a majority vote of the delegates two (2) years in advance. In the event no MSFDA delegate applies to host the next annual conference according to the by-laws deadline, the Board of Directors or the Executive committee of the MSFDA shall attempt to contact potential association members to secure a site for the conference; or host the conference themselves

**Section 4.3** Qualifications. In order to qualify for consideration, a prospective host department must:

**4.3.1** Meet the requirements established by the Board in the Conference Policy

**Section 4.4** Written notice of the annual or any special meeting of the membership shall be given at least thirty (30) days and not more than sixty (60) days before the meeting. The notice must contain the date, time, and place of the meeting.

## **ARTICLE V** **Region Associations**

**Section 5.1** Each member department shall be entitled to membership in the region of its choice, provided that such membership is not in conflict with the policies of the Association pertaining to equal representation by all member departments. Changes in membership at the regional level shall be subject to approval by the Board of Directors.



**Section 5.2** Regions, whose boundaries are determined by the Board of Directors shall be numbered and identified as follows:

- |                           |                       |
|---------------------------|-----------------------|
| 1 - Capital City          | 2 - Northern          |
| 3 - Arrowhead             | 4 - Northwest         |
| 5 - Cuyuna                | 6 - Lake              |
| 7 - St. Croix Valley      | 8 - North Suburban    |
| 9 - West Central          | 10 - Central          |
| 11 - United Fire Fighters | 12 - Minnesota Valley |
| 13 - Southwest            | 14 - South Central    |
| 15 - Southeastern         |                       |

**Section 5.3** The MSFDA member departments of each region shall elect a director to represent the MSFDA members in their Region in the following manner, for a two (2) year term. The director from an even numbered region shall be elected to serve for two (2) years, commencing immediately after adjournment of the annual conference of the even numbered years. The director from an odd numbered region shall be elected to serve for two (2) years, commencing immediately after adjournment of the annual conference of the odd numbered years. Such elections shall be conducted prior to the annual conference of the association and the name and address of such elected director shall be made known to the Secretary/Treasurer prior to the annual conference of the Association. Each region has the right, at any given time, to change or replace their regional director to complete the two year term for its region and properly notify the Secretary/Treasurer of the association.

**Section 5.4** Each Voting Director shall represent a current member department of the Association, either as an

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active member or by having attained Honorary Life Membership as a member of a current member department.

## ARTICLE VI

### **Officers**

**Section 6.1** The officers of this Association shall be: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, and a Secretary/Treasurer. Each officer shall represent a current member department of the Association, either as an active member, or by having attained Honorary Life Membership as a member of a current member department.

**Section 6.2** The duties of the officers of this Association shall be;

**6.2.1 President.**

It shall be the duty of the President:

- a) To preside at all meetings of the Association.
- b) To appoint special committees.
- c) All drafts and orders shall be approved by and bear the signatures of the President and the Secretary/Treasurer.

**6.2.2 1<sup>st</sup> Vice President:**

It shall be the duty of the 1<sup>st</sup> Vice President:

- a) To perform all of the duties of the President in case of absence or incapacity.
- b) To assume the office of President in case the President is no longer able to hold that office.

**6.2.3 2<sup>nd</sup> Vice President:**

It shall be the duty of the 2<sup>nd</sup> Vice President to:

- a) To perform all of the duties of the 1<sup>st</sup> Vice

- President in case of absence or incapacity.
- b) To assume the office of 1<sup>st</sup> Vice President in case the 1<sup>st</sup> Vice President is no longer able to hold that office.
  - c) To review records of all moneys received, as provided by the Secretary/Treasurer.
  - d) To review all records for all disbursements funds as provided by the Secretary/Treasurer.

#### **6.2.4 Secretary/Treasurer:**

It shall be the duty of the Secretary/Treasurer:

- a) To pay out disbursements which will be countersigned by the President.
- b) To prepare quarterly financial reports to the Board documenting the current financial status of the organization.
- c) To review and approve an itemized report of all receipts and disbursements of this office, which shall be audited annually as determined by the Board. Such report and audit must be presented to the Board of Directors for their examination and approval before it is submitted to the annual conference.
- d) To approve and distribute recorded meeting minutes.
- e) Establish and present a budget to the board of directors at least 30 days prior to the next fiscal year for review, editing and approval.

**Section 6.3** Any officer and the Executive Director, who have access to monies of this Association shall be bonded in such amount as the Board of Directors may require. Such bonds will be paid for by the Association, and the bonds are to be filed with the President.

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- Section 6.4** The draft minutes of the annual conference shall be made available to all member departments as soon as possible following the conference, in no case later than September 1 of the same year. The Executive Director shall record and submit the minutes to the Secretary/Treasurer for approval and distribution.
- Section 6.5** The salaries of all officers shall be determined by the Board of Directors of this Association.
- Section 6.6** An Officer may be disciplined, suspended, or expelled for cause. Any such action shall be handled by the Ethics Committee through its written procedures. Complaints shall be submitted as described in Article X.

## **ARTICLE VII** **Election of Officers**

- Section 7.1** Election of officers for this Association shall be conducted during the annual business meeting of the Association.
- Section 7.2** A candidate for any elective office of this Association shall file his/her name and the office they are seeking with the Secretary/Treasurer at least 45 days prior to the first day of the annual conference. Each such candidate shall be an active, or Honorary Life Member, of a current member department of the Association.
- Section 7.3** The officers named in Article 6, Section 6.1 shall be elected by a majority vote, by ballot, at the annual meeting held in conjunction with the annual

conference of this Association and shall hold their respective office for a term of two (2) years, not to exceed three (3) consecutive terms, or until their successors have been duly elected and qualified. The President, and Secretary/Treasurer shall be elected in even number years, and the 1<sup>st</sup> Vice President and the 2<sup>nd</sup> Vice President shall be elected in odd number years. Terms of officers shall begin immediately after adjournment of the conference at which they were elected to their respective offices. Vacancies in office, other than the President, occurring during the unexpired term of any officer of this Association shall be filled by the Board of Directors of this Association.

**Section 7.4** All newly elected and outgoing Executive Officers shall attend the organizational meeting held following the adjournment and participate in a 30 day transition period for the good of the Association.

## **ARTICLE VIII**

### **Board of Directors**

**Section 8.1** The affairs of this Association shall be managed by or under the direction of a Board of Directors.

**Section 8.2** Directors shall meet the requirements of 2.1 and be as follows; a director from each active region of the state selected as provided in Article V, Section 5.3, the Officers of this association as provided in Article VI and the Minnesota State Fire Marshal (or designee). - Each member of the board of directors shall have a single vote.

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- Section 8.3** All past Board members shall remain on the Board of Directors until the completion of the next Board of Directors meeting following the annual conference organizational meeting.
- Section 8.4** An organizational meeting of the Board of Directors shall be held immediately following adjournment of the annual conference.
- Section 8.5** The Board of Directors shall meet prior to the annual conference and at such times as the President of the Association shall deem necessary.
- Section 8.6** Special meetings of the Board may be called by the President. Special Meetings shall be called within 30 days and held within 60 days when requested to do so by written action and signed by at least five (5) voting Directors of the Board. Requests shall be sent to the Secretary/Treasurer by US Mail and shall contain a statement of the subject matter to be taken up at such meeting. Notice of special meetings may be given to each director personally, by mail or via electronic means at least seven (7) days in advance of the meeting. Notice of a special meeting shall contain a statement of the subject matter to be taken up at such meeting and only those items contained in the statement may be acted upon.
- Section 8.7** A majority of the Directors, as listed in Section 5.2, shall constitute a quorum for the conduct of business. If any Director is unable to attend a meeting of the Board of Directors, the Director may designate an alternate for that meeting provided that the alternate meets the requirements of 5.4 and is approved by the President and Secretary of that region.

- Section 8.8** The Board may establish one or more committees having the authority of the Board in the management of the business of the Association to the extent determined by the Board as provided for in Article IX.
- Section 8.9** A Director may be disciplined, suspended, or expelled for cause. Any such action shall be handled by the Ethics Committee through its written procedures. Complaints shall be submitted as described in Article X.
- Section 8.10** The Executive Committee, with concurrence of the Board of Directors, may contract with individuals to perform tasks to assist the officers and the Board, and other tasks as established by Board policy.

## **ARTICLE IX**

### **Committees**

- Section 9.1** The standing committees of the Association shall be the Executive, Legislative, Ethics, Resolution and Bylaws, Conference Facilities and Rules, and such other committee as the President may deem advisable to name to help carry on the business of the Association.
- Section 9.2** The Executive Committee shall, within 30 days after adjournment of the annual conference, name the committees and all representatives for any state or national boards, committees, or affiliations that the MSFDA participates on for the ensuing year. The chair and the other members of each committee so chosen shall be notified by the Secretary/Treasurer of their respective appointments. Any committee

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changes or vacancies shall be filled by procedures and rules in the current Robert Rules of Order, currently being used by the MSFDA.

- Section 9.3** The Executive Committee shall appoint all committee members except those of the Ethics and Executive Committee.
- Section 9.4** One of the elected officers of the Association shall be a member of each committee, other than the Executive Committee.
- Section 9.5** An Executive Committee, subject to the direction and approval of the Board of Directors, shall consist of the President, the 1<sup>st</sup> Vice President, the 2<sup>nd</sup> Vice President, the Secretary/Treasurer and one other member of the Board of Directors, who shall be elected by the Board members. This committee shall meet at the call of the President to act for and with the full authority of the Board in the transaction of business, as long as it does not affect policy, when it is found not feasible to call a meeting of the entire Board of Directors.
- Section 9.6** It shall be the duty of the legislative committee to act for this Association in attempting to produce new laws or to affect the amendment of present laws of the State of Minnesota or of the United States.
- Section 9.7** The President shall appoint three members to comprise the Ethics Committee, one to be appointed for a one-year term, one for a two-year term, and one for a three-year term. Thereafter in June of each year the President shall appoint one member to the Committee. The Ethics Committee shall follow



written disciplinary procedures developed by the Committee and approved by the Board.

**Section 9.8** It shall be the duty of all committees to perform such work as it is implied by the name of such committee when such a matter is placed before them.

**Section 9.9** Expenses such as travel, lodging and meals will be paid by the Association while such committee members are working in the interest of or in behalf of the Association according to the policies and procedures manual.

## **ARTICLE X** **Ethical Conduct**

**Section 10.1** It shall be the obligation of all employees, members and officers to comply with the Articles of Incorporation and Bylaws of the **Minnesota State Fire Department Association** and good moral and ethical conduct.

**Section 10.2** Complaints alleging a violation of the established missions, goals and purpose of the **Minnesota State Fire Department Association** or ethical conduct shall:

- be submitted to the Chair of the Ethics Committee
- be in writing and signed by the complainant
- state fully the specific facts relied upon in making the complaint
- include any written documents, which support the allegations of the complaint
- include the Article and/or Bylaw provisions that are violated

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## **ARTICLE XI** **Rules of Operation**

**Section 11.1** The rules contained in the current edition of Robert's Rules of Order shall govern meetings of the members and Board of Directors, in all cases to which they are applicable and in which they are not inconsistent with these Bylaws.

## **ARTICLE XII** **Indemnification**

**Section 12.1** Any person who at any time shall serve or shall have served as director, officer, contractor or employee of the Association, and the heirs, executors and administrators of such person shall be indemnified by the Association, in accordance with and to the fullest extent permitted by Minnesota State Statutes, Section 317A.521 as it may be amended from time to time.

## **ARTICLE XIII** **Amendments**

**Section 13.1** These Bylaws shall not be amended except at the annual meeting held in conjunction with the annual conference of this Association and by a majority vote of authorized delegates present and voting. Written action of any resolution or proposal seeking the alteration or amendment of these Bylaws must be signed by at least ten (10) voting members and shall be filed with the Secretary/Treasurer at least 60 days prior to the first day of such annual conference if not

presented by the Resolution and Bylaws Committee. For the purposes of this section and clarity, a voting member is one department. The Secretary/Treasurer shall immediately forward such to the Resolution and Bylaws Committee for review and recommendation. The Secretary/Treasurer shall notify all member departments and organizations of such proposal and the Resolution and Bylaws Committee recommendation at least 30 days prior to the first day of such annual conference.

## **ARTICLE XIV** **Executive Director**

**Section 14.1 Executive Director** The association may hire an independent contractor to assist with management and advancement of the association mission. The Executive Director's duties will be outlined in the Executive Director Contract but shall include the following:

- Annual Conference Administration
- Membership renewal and administration
- Collection of dues
- General Association Management
- Board of Directors support
- Financial Management

### **Addendum to Bylaws ARTICLE I, Section 1.3** **317A.011 Definitions.**

**Subdivision 1. Scope.** For purposes of this chapter, the terms in this section have the meanings given them, unless the language or context clearly shows that a different meaning is intended.

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**Subd. 2. Address.** "Address" means mailing address, including a zip code, except that in the case of a registered office, address means the mailing address and the actual office location, which may not be a post office box.

**Subd. 3. Articles.** "Articles" means, in the case of a corporation incorporated under or governed by this chapter, articles of incorporation, articles of amendment, a resolution of election to become governed by this chapter, a statement of change of registered office, registered agent, or name of registered agent, articles of merger, articles of consolidation, articles of abandonment, and articles of dissolution. In the case of a foreign corporation, the term includes documents serving a similar function required to be filed with the secretary of state or other officer of the corporation's state of incorporation.

**Subd. 3a. Authenticated.** "Authenticated" means, with respect to an electronic communication, that the communication is delivered to the principal place of business of the corporation, or to an officer or agent of the corporation authorized by the corporation to receive the communication, and that the communication sets forth information from which the corporation can reasonably conclude that the communication was sent by the purported sender.

**Subd. 4. Board of Directors.** "Board of Directors" or "Board" means the group of persons vested with the general management of the internal affairs of a corporation, regardless of how they are identified.

**Subd. 5. Bylaws.** "Bylaws" means the code adopted for the regulation or management of the internal affairs of a corporation, regardless of how designated.

**Subd. 6. Corporation.** "Corporation" means a corporation that is governed by this chapter. A corporation may not: (1) be formed for a purpose involving pecuniary gain to its members, other than to members that are nonprofit organizations or subdivisions, units, or agencies of the United States or a state or local government; and (2) pay dividends or other pecuniary remuneration, directly or indirectly, to its members, other than to members that are nonprofit

organizations or subdivisions, units, or agencies of the United States or a state or local government.

**Subd. 7. Director.** "Director" means a member of the Board.

**Subd. 7a. Electronic communication.** "Electronic communication" means any form of communication, not directly involving the physical transmission of paper, that creates a record that may be retained, retrieved, and reviewed by a recipient of the communication, and that may be directly reproduced in paper form by the recipient through an automated process.

**Subd. 8. Filed with the secretary of state.** "Filed with the secretary of state" means that a document meeting the requirements of this chapter, signed, and accompanied by a filing fee of \$35, has been delivered to the secretary of state of this state. The secretary of state shall endorse on the original the word "Filed" and the month, day, and year of filing, record the document in the Office of the Secretary of State, and return a document to the person who delivered it for filing.

**Subd. 9. Foreign corporation.** "Foreign corporation" means a corporation that is formed under laws other than the laws of this state.

**Subd. 10. Good faith.** "Good faith" means honesty in fact in the conduct of an act or transaction.

**Subd. 11. Legal representative.** "Legal representative" means a person empowered to act for another person, including, but not limited to, an agent, officer, partner, or associate of an organization; a trustee of a trust; a personal representative; a trustee in bankruptcy; or a receiver, guardian, custodian, or conservator.

**Subd. 12. Member.** "Member" means a person with membership rights in a corporation under its articles or bylaws, regardless of how the person is identified.

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**Subd. 13. Members with voting rights.** "Members with voting rights" or "voting delegates" means members or a class of members that has voting rights with respect to the purpose or matter involved.

**Subd. 14. Notice.**

(a) "Notice" is given by a member of a corporation to the corporation or an officer of the corporation when in writing and mailed or delivered to the corporation or the officer at the registered office of the corporation.

(b) Notice is given by the corporation to a director, officer, member, or other person:

(1) when mailed to the person at an address designated by the person, at the last known address of the person or, in the case of a director, officer, or member, at the address of the person in the corporate records;

(2) when communicated to the person orally;

(3) when handed to the person;

(4) when left at the office of the person with a clerk or other person in charge of the office, or if there is no one in charge, when left in a conspicuous place in the office;

(5) if the person's office is closed or the person to be notified has no office, when left at the dwelling or usual place of abode of the person with a person of suitable age and discretion residing in the house; or

(6) when the method is fair and reasonable when all the circumstances are considered.

(c) Notice by mail is given when deposited in the United States mail with sufficient postage. Notice is considered received when it is given.

**Subd. 15. Officer.** "Officer" means a person elected, appointed, or otherwise designated as an officer by the Board or the members, and a person considered elected an officer under section 317A.321.

**Subd. 16. Organization.** "Organization" means a domestic or foreign business or nonprofit corporation, limited liability company, whether domestic or foreign, partnership, limited partnership, joint

venture, association, trust, estate, enterprise, or other legal or commercial entity.

**Subd. 17. Registered office.** "Registered office" means the place in this state designated in the articles of a corporation as the registered office of the corporation.

**Subd. 18. Related organization.** "Related organization" means an organization that controls, is controlled by, or is under common control with, another corporation. Control exists if an organization:

- (1) owns, directly or indirectly, at least 50 percent of the stock ownership or membership interests of another organization;
- (2) has the right, directly or indirectly, to elect, appoint, or remove 50 percent or more of the voting members of the governing body of another organization; or
- (3) has the power, directly or indirectly, to direct or cause the direction of the management and policies of another organization, whether through the ownership of voting interests, by contract, or otherwise.

**Subd. 18a. Remote communication.** "Remote communication" means communication via electronic communication, conference telephone, video conference, the Internet, or such other means by which persons not physically present in the same location may communicate with each other on a substantially simultaneous basis.

**Subd. 19. Signed.**

- (a) "Signed" means that the signature of a person is written on a document, as provided in section 645.44, subdivision 14. A document required by this chapter to be filed with the secretary of state must be signed by a person authorized to do so by this chapter, the articles or bylaws, or a resolution approved by the directors, as required by section 317A.237, or the members with voting rights, if any, if required by section 317A.443.

**Subd. 20. Written action.** "Written action" means a written document signed by all of the persons required to take the action. The

## **MINNESOTA STATE FIRE DEPARTMENT ASSOCIATION**

term also means the counterparts of a written document signed by any of the persons taking the action. A counterpart is the action of the persons signing it, and all the counterparts are one written action by all of the persons signing them.



# 2018 Board of Directors

## President                      Term 16-18

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## 2nd Vice President          Term 17-19

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## Region 7                              St. Croix Valley

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# MINNESOTA STATE FIRE DEPARTMENT ASSOCIATION

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