

National Association of Emergency and Fire Officials

Partnerships and Agreements

Category: ADMINISTRATIVE

Policy Number ____3___

Approved: February 14, 2009 Revised: March 7, 2020April 15,

<u> 1023</u>

REFERENCE

SCOPE

This policy applies to all persons directly associated with the National Association of Emergency and Fire Officials (hereafter "Association").

PURPOSE

The Board of Directors may from time to time, enter into agreements with third parties, including members, for a partnership or other agreement. This policy provides guidance to the Board of Directors for adopting such agreements.

POLICY

3.10 CRITERIA FOR REVIEW OF PROPOSALS

The Board of Directors shall consider, where appropriate, the following criteria in reviewing proposed partnerships and agreements:

- a) The relationship of the proposal to the emergency services.
- b) The relationship of the proposal to the objectives and purposes of the Association;
- c) The relationship of the proposal to the Strategic Plan of the Association;
- d) The reputation and history of the third party;
- e) The financial impact, if any, upon the Association and its members;
- f) The impact of the proposal on the reputation of the Association;
- g) The impact of the proposal on other partnerships and agreements of the Association;
- h) The long-term as well as short-term impacts of the proposed partnership or agreement on the Association and its members;
- i) The appropriateness of the term of the partnership or agreement; and
- j) Any other criteria the Board of Directors believes is appropriate.

3.11 ACTION BY THE BOARD OF DIRECTORS

The Board of Directors may reject, approve, or amend a proposed partnership or agreement subject to the following conditions:

- a) The approval of the proposal shall be by two-thirds vote of the Board of Directors present at a meeting of the Board of Directors with a quorum present.
- <u>b)</u> Approved partnerships and agreements shall be received by the Secretary of the Association, or designee, and kept in a secure manner protected as prescribed by Policy 06 Protection of Records.

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REVISION HISTORY

Revision Date	<u>Author</u>	Revision
February 14, 2009	<u>Unknown</u>	Initial version
December 12, 2015	<u>Unknown</u>	<u>Unknown</u>
April 15, 2023	Monte Olsen Streamlined protection of approved partnerships and	
		agreements to as prescribed by Policy 06 Protection of
		Records

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