

# National Association of Emergency and Fire Officials

# Partnerships and Agreements

Category: ADMINISTRATIVE

Policy Number 3

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

#### **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.
- (b) Approved partnerships and agreements shall be received by the Secretary of the Association, or designee, and kept in a secure manner.

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