



Illinois Association of Fire Protection Districts

Supporting better governance by fire protection district officials through education, resources, communication and legislation

1201 S. 6th St. • Springfield, IL 62703 • 217-525-6620 • IAFPD.org • info@iafpd.org

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Association Administrator

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ILLINOIS ASSOCIATION OF FIRE PROTECTION DISTRICTS NOTICE OF 2023 ANNUAL MEMBERSHIP MEETING

April 1, 2023

Notice is given that the Annual Meeting of the Membership of the Illinois Association of Fire Protection Districts will be held in conjunction with the Annual Conference of the Association on June 16, 2023, at 5:00 pm at the Peoria Civic Center, 201 SW Jefferson Ave, Peoria, IL 61602.

The agenda for the meeting will be as follows:

Agenda

- *Welcome & Call to Order*
- *Determination & Declaration of a Quorum*
- *Presentation and Approval of 2022 Membership Meeting Minutes*
- *Election of Directors*
 - *Receipt of Report of the Nominating Committee*
 - *Nominations From the Floor*
 - *Election & Declaration of Election of Directors*
- *Questions & Comments from the Membership*
- *Other Business*
- *Adjournment*

Note: Accompanying this Notice are Credential and Proxy Forms for Member Districts, by proper action of their District Board of Trustees and Board Officers, to approve and complete in conjunction with the Annual Meeting. Members are requested to return these forms, properly approved by the Board of Trustees of each Member District, to the Illinois Association of Fire Protection Districts, 1201 South Sixth Street, Springfield, Illinois 62703. Representatives of Member Districts who attend the meeting and intend to exercise the voting rights of a Member District must submit appropriate credentials and, if fewer than a majority of the Board of Trustees of a Member District are present, a proxy for that person to exercise the voting privileges of the Member District at the meeting.

Credentials Certification



IAFPD 2022 Annual Membership Meeting
5:00 pm - Friday, June 16, 2023, Peoria, IL 61602

The undersigned certifies that he or she is the duly appointed and acting Secretary of the Board of Trustees of _____ Fire Protection District and that the persons listed herein are the duly appointed or elected Trustees of said Fire Protection District as of _____, 2023:

_____ (Print name of Trustee)
 _____ (Print name of Trustee)
 _____ (Print name of Trustee)
 _____ (Print name of Trustee)
 _____ (Print name of Trustee)
 _____ (Print name of Trustee)
 _____ (Print name of Trustee)
 _____ (Print name of Trustee)
 _____, Secretary

Note: The foregoing Credentials should be completed and signed by the Secretary of the Board of Trustees and returned to the IAFPD Office at 1201 S. 6th Street, Springfield, Illinois 62703, prior to or at the time of the Annual Conference, to entitle the member district to participate in the Conference and meetings of the Members.

PROXY _____

The _____ Fire Protection District, being an active member in good standing of the Illinois Association of Fire Protection Districts (IAFPD), does herewith appoint the President of the IAFPD, or such other person as may be designated by the Executive Committee of the Board of Directors of the IAFPD, as Proxy for the Fire Protection District, with the authority to exercise all voting rights, as such Proxy, at the Annual Meeting of the Membership of the Association to be held at the 1st Annual Illinois Fire Service Conference, to be held in Peoria, IL, Friday, June 16, and at any adjournment thereof. The undersigned, on behalf of the said Fire Protection District, do hereby ratify, confirm and approve any and all action taken pursuant to this Proxy. This Proxy shall revoke all prior Proxies which may have been issued by the said Fire Protection District.

_____ (Signature of Trustee)	_____ (Signature of Trustee)
_____ (Signature of Trustee)	_____ (Signature of Trustee)
_____ (Signature of Trustee)	_____ (Signature of Trustee)
_____ (Signature of Trustee)	_____ (Signature of Trustee)

The undersigned certifies that he or she is the duly appointed and acting Secretary of the _____ Fire Protection District, and does herewith certify that the signatures hereto affixed above are the duly appointed or elected Trustees of the aforesaid Fire Protection District, and that this Proxy was executed by said Trustees after passage of a Resolution authorizing that act.

Date: _____, 2023 _____, Secretary

Note: In order to make the above Proxy effective, the Board of Trustees should adopt a Resolution authorizing the Proxy and a majority of the members of the Board of Trustees of the Fire Protection District must sign this Proxy. It should then be returned to the Illinois Association of Fire Protection Districts, 1201 S. 6th Street, Springfield, Illinois 62703.