

**40th BIENNIAL CONVENTION - JUNE 2013 CONVENTION ACTION**

<b>RES#</b>	<b>RESOLUTION SUBJECT</b>	<b>COMMITTEE</b>	<b>CONVENTION ACTION</b>
1	Committee Expenses/ Executive Board Expenditures	Policy & Legislative Committee	Adopted as Amended
2	Office Equipment Escrow Account	Constitution & By-Laws Committee	Adopted
3	Office Space Escrow Account	Constitution & By-Laws Committee	Adopted
4	Mutual Aid Fund	Constitution & By-Laws Committee	Adopted
5	Local's Minimum Dues	Constitution & By-Laws Committee	Adopted
6	Active Membership	Policy & Legislative Committee	Adopted
7	Establish Health Insurance Advisory Committee	Constitution & By-Laws Committee	Adopted as Amended
8	Joint Labor Management Committee	Constitution & By-Laws Committee	Adopted as Amended
9	Honorable PFFM Membership for Douglas Spence, Jr.	Resolutions Committee	Adopted
10	Honorable PFFM Membership for Andrew O'Brien	Resolutions Committee	Adopted
11	Honorable PFFM Membership for Lou Mandarini, Jr.	Resolutions Committee	Adopted
12	Honorary PFFM Membership for Gregory Ballam	Resolutions Committee	Adopted as Amended Unanimously
13	Posthumous Emeritus Status	Policy & Legislative Committee	Adopted
14	Posthumous Emeritus Status for Former VP Daniel Lawler	Resolutions Committee	Adopted
15	Establish Title of Information Officer Emeritus for John Brown	Resolutions Committee	Adopted as Amended
16	Emeritus Title for Former VP James Cuticchia	Resolutions Committee	Adopted as Amended
17	Emeritus Title for Former VP William MacDonald	Resolutions Committee	Adopted as Amended
18	Emeritus Title for Former VP David Coleman	Resolutions Committee	Adopted as Amended
19	Emeritus Title for Trustee Antonio Gomes, Jr.	Resolutions Committee	Adopted as Amended
20	New Member Video	Policy & Legislative Committee	Adopted
21	Police Officers Performing Firefighter Duties	Policy & Legislative Committee	Adopted
22	PFFM logo License Policy	Policy & Legislative Committee	Adopted
23	Stipend for Political Education & Communication Director	Constitution & By-Laws Committee	Adopted
24	PFFM Health Insurance Exploratory Committee	Resolutions Committee	Withdrawn
25	Inclusion of Injuries Sustained Language in MGL Ch.41, Sec. 111F	Policy & Legislative Committee	Adopted
26	Committee Structure	Policy & Legislative Committee	Adopted as Amended
27	PFFM Funeral Committee	Policy & Legislative Committee	Adopted
28	EMS Committee Attendance to IAFF Redmond Symposium,/ Dominick F. Barbara EMS Conference	Constitution & By-Laws Committee	Withdrawn
29	Increase Salaries Members of Executive Board	Constitution & By-Laws Committee	Adopted
30	Increase Salaries Headquarters Staff	Constitution & By-Laws Committee	Adopted
31	Election, Ballots	Constitution & By-Laws Committee	Adopted
32	Organizational Titles of Trustees	Policy & Legislative Committee	Withdrawn
33	Public Relations Fund	Constitution & By-Laws Committee	Adopted
34	Maximum Assigned Locals	Constitution & By-Laws Committee	Withdrawn
35	Information Officer Salary Adjustment	Resolutions Committee	Adopted as Amended
36	State Meeting	Constitution & By-Laws Committee	Not Adopted
37	2015 PFFM Convention Site	Resolutions Committee	Adopted
38	Permanent Assignment of IAFF Local 4938 , West Barnstable, to District 8	Constitution & By-Laws Committee	Adopted
39	Pension Legislation	Policy & Legislative Committee	Adopted as Amended

40	Permanent Assignment of IAFF Local S29, 104th Fighter Wing, to District 5	Constitution & By-Laws Committee	Adopted
41	Permanent Assignment of IAFF Local 4919, Southwick, to District 5	Constitution & By-Laws Committee	Adopted
42	Permanent Assignment of IAFF Local 4878, Groton, to District 7	Constitution & By-Laws Committee	Adopted as Amended
43	Permanent Assignment of IAFF Local 4911, Westminster, to District 7	Constitution & By-Laws Committee	Adopted
44	Permanent Assignment of IAFF Local 4926, Townsend, to District 7	Constitution & By-Laws Committee	Adopted as Amended
45	Renumeration for McCarthy Golf Tournament	Legislative Committee	Late File Resolution-Withdrawn
46	Health & Welfare Trust Declaration Language	Legislative Committee	Late File Resolution- Withdrawn