



Boston Firefighters Credit Union

NOTICE

69th Annual Meeting

Monday, April 24, 2017

Florian Hall, 55 Hallet Street, Dorchester

- **At the conclusion of the nomination period, there were four candidates for five open seats. Therefore, there will be NO Election of Directors this year.**
- **The Business Meeting will be held at 10:00am**
- **As stipulated in Article XI, Section 5 of the credit union's by-laws, the agenda for this meeting will include the following:**
 - Establish, subject to statutes, the maximum amount of credit that may be extended
 - Approve the expenses of the Board
 - Select scholarship winners
 - Approve the proposed By Law Amendment (please see attached)

Proposed change to the By-Laws of Boston Firefighters Credit Union

At their March 2017 meeting, the Board of Directors of the Boston Firefighters Credit Union, acting on the recommendation of the By-Law Committee, unanimously approved the following modification to the credit union's by-laws and in keeping with Article XII of those by-laws will offer this change to the membership for vote at the annual meeting on April 24, 2017.

Article II: Membership

Section 1 (current)

Membership in this Credit Union shall be limited to:

(a) the employees and retirees of the Boston Fire Department; (b) employees of the Boston Firefighters Credit Union; (c) employees of Local 718, a Massachusetts labor union comprised primarily of Boston Firefighters and any successor organization; (d) employees of Florian Associates, a subsidiary of Local 718 which manages and operates the function facility located at 55 Hallet St, Dorchester, MA 02124; (e) employees and retirees of the fire departments whose members comprise the Professional Fire Fighters Of Massachusetts (PFFM), a labor organization affiliated with the International Association of Fire Fighters (IAFF); (f) employees and retirees of the Boston Police; (g) employees and retirees of the Massachusetts State Police; (h) employees and retirees of the Suffolk County Sherriff's Department and (i) the family members of those persons listed above.

For the purposes of this section, the term "family member" shall be defined to include spouses, domestic partners, sharing a principal residence in the same household as the member, and children as well as parents, grandparents, grandchildren, siblings, nieces and nephews whether related by blood or marriage.

Once a member becomes a member, then that person may remain a member until the person or organization chooses to withdraw or is expelled in accordance with applicable provisions of these by-laws and state law.

Section 1 (proposed)

Membership in this Credit Union shall be limited to:

(a) the employees and retirees of the Boston Fire Department; (b) employees of the Boston Firefighters Credit Union; (c) employees of Local 718, a Massachusetts labor union comprised primarily of Boston Firefighters and any successor organization; (d) employees of Florian Associates, a subsidiary of Local 718 which manages and operates the function facility located at 55 Hallet St, Dorchester, MA 02124; (e) employees and retirees of the fire departments whose members comprise the Professional Fire Fighters Of Massachusetts (PFFM), a labor organization affiliated with the International Association of Fire Fighters (IAFF); (f) employees and retirees of the Boston Police; (g) employees and retirees of the Massachusetts State Police; (h) employees and retirees of the Suffolk County Sherriff's Department; (i) employees and retirees of the Boston Emergency Medical Services (EMS); (j) employees and retirees of the Boston School Police; (k) employees and retirees of Police Departments in cities/towns within a 25 mile radius of Boston, and (l) the family members of those persons listed above.

For the purposes of this section, the term "family member" shall be defined to include spouses, domestic partners, sharing a principal residence in the same household as the member, and children as well as parents, grandparents, grandchildren, siblings, nieces and nephews whether related by blood or marriage.

Once a member becomes a member, then that person may remain a member until the person or organization chooses to withdraw or is expelled in accordance with applicable provisions of these by-laws and state law.

Robert Ford
Clerk