

TERMS OF REFERENCE HAI AERIAL FIREFIGHTING & NATURAL RESOURCES (AF&NR) WORKING GROUP

OBJECTIVE

In accordance with the policies and procedures of the Association, the Aerial Firefighting & Natural Resources Working Group is established to identify and evaluate safety, operational and support issues, and to assist in the development of policies and best practices to enhance the safety and efficiency of aircraft engaged in aerial fighting and natural resources operations. The Working Group will identify and advise the HAI Board and membership of potential administrative, operational and safety concerns. The AF&NR Working Group serves at the pleasure of the HAI Board of Directors and, as such, will act on behalf of the entire HAI membership as directed by the HAI Board.

GUIDANCE MATERIALS

In all circumstances, efforts and actions of the Working Group shall be conducted in accordance with the HAI Working Group Guidelines and Procedures Manual. All Working Group activity shall be conducted with full knowledge of, and close adherence to, the HAI Antitrust Guidelines.

MEMBERSHIP

Number of Members: The AF&NR Working Group shall have at least 5 voting members, but not more than 20 members. The Chair, Vice Chair and Secretary plus a maximum of 17 voting members will constitute the total membership of the AF&NR Working Group.

AMENDMENT OF TERMS OF REFERENCE

Upon a majority vote of the Working Group, the Working Group Chair, with the advice and consent of the HAI Staff Lead, Board Liaison, and the Board Vice Chair, may make application to the HAI Board of Directors through the Corporate Secretary for a change to the Terms of Reference.