



To: Board of Directors
From: Steve Simons, Fire Chief
Date: January 23, 2019
Subject: Day, Time and Location for Regular Board Meetings

Background

As in the past, this is a housekeeping item. However, you might consider scheduling the November and December meeting dates now to help eliminate conflicts during the holiday period. One option would be to have those two meetings on the second Wednesday of those months.

Recommendation:

Consider proposed alternative dates for November and December Board meetings; and adopt the attached resolution indicating meetings will be held at Station 61, to begin at 3:30PM, on the fourth Wednesday of each month January through October and the second Wednesday in the months of November and December.

Meeks Bay Fire Protection District



RESOLUTION **of the Board of Directors**

No: 2019-01

ESTABLISHING THE TIME AND PLACE FOR THE REGULAR MEETING
OF MEEKS BAY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
AND FURTHER ESTABLISHING ITS RULES OF PROCEDURE

WHEREAS, Meeks Bay Fire Protection District Board of Directors may provide by resolution the time and place of holding its regular meetings and may designate rules of procedures.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Meeks Bay Fire Protection District:

1. That beginning with February 27, 2019 board meeting, all regular meetings shall be held at Station 61 Engine Bay, located at 8041 Hwy 89, Meeks Bay, unless the Board adjourns to, or fixes another place of meeting in a public notice, and that all meetings shall be conducted in accordance with Government Code Sections 54950 et seq. (“The Ralph M. Brown Act”); and
2. That regular meetings shall be held on the fourth Wednesday of each month at 3:30 P.M. for the months of January through October, or as soon thereafter as the meeting may be convened; and
3. That regular meetings shall be held on the second Wednesday of each month at 3:30 P.M. for the months of November and December, or as soon thereafter as the meeting may be convened; and
4. That meetings of the Board, whether it be special or regular, shall follow parliamentary procedure to the extent practicable; and
5. That the Agenda shall be prepared under the direction of the Fire Chief, or his designee, and, additionally, each Board member, should he or she desire any business be placed on the Agenda, shall make a request to the Fire Chief, or his designee; and
6. That an item on each Agenda shall be designated as “Public Comment” intended to give citizens an opportunity to speak on any subject; speakers will be given up to three (3) minutes to speak, unless the time period is changed by vote of the Board at that meeting; and
7. That the necessity for a Board Closed Session will be agenzized when it is determined a closed session is warranted; and
8. That any Board Member or the Fire Chief, or his designee, with just cause, may request an item on the printed Agenda be deferred and it shall be the policy of the Board to defer the said requested Agenda item until the next regular meeting of Board, absent any compelling reason not to defer the item; and

9. That any item which needs to be added to an already printed Agenda will be announced at the beginning of the regular meeting; however, items to be added should only be added to the Agenda when necessitated by emergency or other substantial time constraints. Items to be added must receive a majority vote of approval of those Board members present in order to be added to the agenda; and
10. There is hereby established as a part of each Agenda as required an item to be designated as "Consent Agenda" and the items listed under the Consent Agenda will be voted on cumulatively in one motion unless a Board member requests to deal with any item on the Consent Agenda individually.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR BOARD MEETING OF SAID BOARD, HELD ON THE 29th DAY OF January, 2019 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

PRESIDENT, BOARD OF DIRECTORS

BY: _____

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.

CLERK OF THE BOARD OF DIRECTORS

BY: Shawn R. Crawford