

RESOLUTION NO. 2019-01

A RESOLUTION OF THE BOARD OF DIRECTORS,
SOUTHERN INYO FIRE PROTECTION DISTRICT,

ESTABLISHING A QUARTERLY REGULAR BUSINESS MEETING SCHEDULE

WHEREAS, the Board of Directors of the Southern Inyo Fire Protection District desires to facilitate more efficient and productive regular business meetings throughout the fiscal year by fostering a climate wherein a greater number of qualified candidates may commit to serving as Board members in the event of Board vacancies as well as reducing "no quorum" scenarios, the Board intends to reduce the number of regular meetings to four. This proposal will in no way prohibit the calling for cause of any additional special meetings throughout the year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern Inyo Fire Protection District that a quarterly meeting schedule to consist of the months of July, October, January, and April be adopted, and further that the day of the week for quarterly meetings shall be the third Wednesday unless modified by the Board.

PASSED AND ADOPTED THIS 15th DAY of MAY, 2019 BY THE FOLLOWING VOTE:

Motion passed 3 00

	AYE	NOE	ABSENT
Jon Zellhoefer	<u>X</u>	_____	_____
Gary Barkley	<u>X</u>	_____	_____
Aaron Smith	<u>NO</u>	_____	_____
Ed Thomas	<u>X</u>	_____	_____

WITNESS:

Carl Dennett

Board Clerk

Southern Inyo Fire Protection District

ATTEST:

Carl Dennett

CARL DENNETT, FIRE CHIEF/ADMIN OFFICER