

EL DORADO COUNTY FIRE PROTECTION DISTRICT

POLICY TITLE: Board Actions and Decisions

POLICY NUMBER: 5040

5040.10

Actions by the Board of Directors include but are not limited to the following:

5040.11

Adoption or rejection of regulations or policies;

5040.12

Adoption or rejection of a resolution;

5040.13

Adoption or rejection of any ordinance;

5040.14

Adoption or rejection of any contract or expenditure;

5040.15

Approval or rejection of any proposal which commits District funds or facility including employment and dismissal of personnel; and,

5040.16

Approval or disapproval of matters which require or may require the District or its employees to take action and/or provide services.

5040.20

Action can only be taken by the vote of the majority of the Board of Directors. Four (4) Directors represent a quorum for the conduct of business. Actions taken at a meetings where only a quorum is present, therefore, require all four (4) votes to be effective. This policy applies as well to abstentions from voting. A member abstaining in a vote is considered as absent for that vote.

5040.30

The Board may give directions that are not formal action. Such directions do not require formal procedure process. Such directions include the Board's directives and instructions to the Fire Chief.

5040.31

The Chairperson shall determine by consensus a Board directive and shall state it for clarification. Should any two Directors challenge the statement of the Chairperson, a voice vote may be requested.

5040.32

A formal motion may be made to place a disputed directive on a future agenda for Board consideration, or to take some other action (such as refer the matter to the Fire Chief for review and recommendations, etc.).

5040.33

Informal action by the Board is still Board action and shall only occur regarding matter which appears on the agenda for the Board meeting during which said informal action is taken.