

EL DORADO COUNTY FIRE PROTECTION DISTRICT

POLICY TITLE: Board Meeting Conduct

POLICY NUMBER: 5030

5030.10

Meeting of the Board of Directors shall be conducted by the Chairperson in a manner consistent with the policies of the District. The latest edition of *Robert's Rules of Order: Revised* shall also be used as a general guideline for meeting protocol. District policies shall prevail whenever they are in conflict with *Robert's Rules of Order: Revised*.

5030.20

All Board meetings shall commence at the time stated on the agenda and shall be guided by the same.

5030.30

The conduct of meetings shall, to the fullest possible extent, enable Directors to:

5030.31

Consider problems to be solved, weigh evidence related thereto, and make wise decisions intended to solve the problems; and,

5030.32

Receive, consider and take any needed action with respect to reports of accomplishment of District operations.

5030.40

Provisions for permitting any individual or group to address the Board concerning any item on the agenda of a special meeting, or to address the Board at a regular meeting on any subject that lies within the jurisdiction of the Board of Directors, shall be as follows:

5030.41

Five (5) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter;

5030.42

No boisterous conduct shall be permitted at any Board meeting. Persistence in boisterous conduct shall be grounds for summary termination by the Chairperson of that person's privilege of address.

5030.43

No oral presentation shall include charges or complaints against any District employee, regardless of whether or not the employee is identified in the presentation by name or by another reference that tends to identify. All charges or complaints in Policy 1060.