



To: Board of Directors
From: Michael Schwartz, Fire Chief
Date: November 19, 2019
Subject: Future Board Meeting Dates

Background

In order to allow legal counsel to attend their board meetings, North Tahoe Fire moved their meeting date to the fourth Tuesday of each month. El Dorado County Fire Chiefs meeting in Placerville is on the fourth Wednesday of each month. With Meeks Bay Fire's board meetings also on the fourth Wednesday of each month, it places undue burden on staff.

At the first meeting in January, the board will adopt a resolution establishing the time and date of regular board meetings for the year. I have attached a calendar, for reference, which shows the various meetings attended by me or my designee each month.

Recommendation

Hold board meetings on the third Wednesday of each month, with the exception of December which can remain on the second Wednesday without conflict.