To: $\quad$ Board of Directors
From: Steve Leighton, Fire Chief
Date: January 17, 2024
Subject: Election of Officers and Committee Assignments

## Background

Each year, the Board selects officers for that year - President and Vice-President.There are no rules stipulating how long a Director may serve in any position.

## Officers:

1. President - leads the meetings, signs contracts and agreements on behalf of the District, and, if given the authority, speaks on behalf of the Board.
2. Vice-President - fulfills the functions of the president in his/her absence.

The Board also has the Finance Committee and currently, Director Kromydas presides over this committee, however, she is the only member of the committee.

## Recommendation

Select President and Vice-President. Fill or re-affirm the standing committee and its members.

