

**To:** 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.