

RESOLUTION NO. 2026-__

**RESOLUTION ESTABLISHING REGULAR MEETINGS AND PROCEDURES FOR THE
MONTEZUMA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

WHEREAS, the Solano County Board of Supervisors serves as the Board of Directors for the Montezuma Fire Protection District (the "District"); and

WHEREAS, the Board of Directors desires to promote the efficient and expeditious conduct of District business; and

WHEREAS, the Board of Directors finds it appropriate to hold meetings of the District in conjunction with meetings of the Solano County Board of Supervisors, at the same time and place, and to align District governance practices with those of the Board of Supervisors to the extent permitted by law.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Montezuma Fire Protection District that:

1. Regular meetings of the Board of Directors shall continue to be held in conjunction with meetings of the Solano County Board of Supervisors, at the same time and place, no less than quarterly, and more frequently as necessary to conduct District business.
2. The County Administrator for Solano County shall serve as Secretary to the Board of Directors.
3. Upon selection of the Chair and Vice Chair of the Solano County Board of Supervisors, those individuals shall automatically serve as President and Vice President, respectively, of the District Board of Directors.

Passed and adopted by the Board of Directors of the Montezuma Fire Protection District, at its regular meeting held on January 6, 2026, by the following vote:

AYES: DIRECTORS _____

NOES: DIRECTORS _____

EXCUSED: DIRECTORS _____

President
Montezuma Fire Protection District Board of Directors

ATTEST:
IAN M. GOLDBERG, Secretary
Montezuma Fire Protection District

By: _____
Alicia Draves, Chief Deputy Clerk