

RESOLUTION NO. 2007- 147

**RESOLUTION REPEALING EXISTING BYLAWS AND ESTABLISHING A REGULAR
MEETING DATE AND PROCEDURES FOR THE EAST VALLEJO FIRE PROTECTION
DISTRICT BOARD OF DIRECTORS**

WHEREAS, the Solano County Board of Supervisors serves as the Board of Directors for the East Vallejo Fire Protection District; and

WHEREAS, the Board of Directors seeks to provide for the effective and expeditious handling of the public business; and

WHEREAS, the Board of Directors seeks to hold its meetings in conjunction with meetings of the Board of Supervisors and, to the extent permitted by law, pursuant to the same rules and procedures as apply to agendas and meetings of the Board of Supervisors.

RESOLVED, the Board of Directors repeals any and all previously adopted bylaws or other rules or regulations of procedure.

RESOLVED, to the extent they are compatible with the Fire Protection District Law of 1987, the Board of Directors will prepare its agendas and conduct its meetings in accordance with the Board of Supervisors' Rules of Procedure, as amended.

RESOLVED, all regular meetings of the Board of Directors shall be held in conjunction with meetings of the Board of Supervisors.

RESOLVED, the Board of Directors shall meet quarterly on the first Tuesday of each March, June, September, and December and on the first meeting of the Board of Supervisors of each January for the purpose of selecting the President and Vice-President for that calendar year.

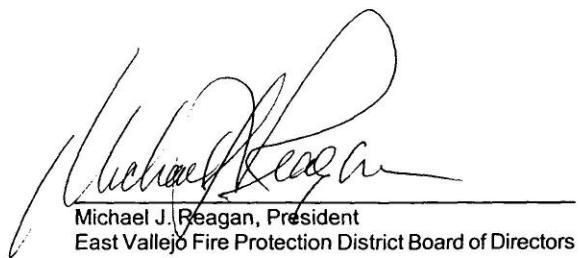
RESOLVED, the Board of Directors shall select its President and Vice-President annually in conjunction with the selection of the Chair and Vice-Chair of the Board of Supervisors, with the individual selected to be Chair of the Board of Supervisors serving as the President of the District's Board of Directors and the individual selected to be Vice-Chair serving as Vice-President.

RESOLVED, the County Administrator for Solano County shall serve as Secretary to the Board of Directors.

The East Vallejo Fire Protection District Board of Directors passed and adopted this resolution on June 26, 2007, by the following vote:

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| AYES: | Directors | <u>Silva, Spering, Vasquez, and</u> <u>Chair Reagan</u> |
| NOES: | Directors | <u>None</u> |
| EXCUSED: | Directors | <u>Kondylis</u> |

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Michael J. Reagan, President
East Vallejo Fire Protection District Board of Directors

ATTEST:
Michael D. Johnson, Secretary
Board of Directors

By: Myra Chindia, Deputy
Patricia J. Crittenden, Deputy Secretary