



## Agenda Submittal

**Agenda #:** 23 **Status:** Regular Calendar  
**Type:** Miscellaneous **Department:** East Vallejo Fire Protection District  
**File #:** 19-42 **Contact:** Magen Yambao, 784-1969  
**Agenda date:** 1/8/2019 **Final action:**  
**Title:** Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

**Governing body:** Board of Supervisors  
**District:** All  
**Attachments:** 1. Minute Order

Date	Ver.	Action By	Action	Result
1/8/2019	1	Board of Supervisors		

Published Notice Required? Yes ☐ No ☒  
Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

It is recommended that the selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors be confirmed.

### **SUMMARY/DISCUSSION:**

County resolution number 2007-147 calls for the Board of Directors to select its President and Vice-President annually in conjunction with the selection of the Chair and Vice-Chair of the Solano County 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.

### **FINANCIAL IMPACT:**

There is no cost to the District's general fund or any other fund associated with conducting this meeting. The Board of Supervisors receives no compensation for sitting as the Board of Directors of the East Vallejo Fire Protection District.

### **ALTERNATIVES:**

The Board could choose not to establish its President and Vice-President at this time; however, this is not recommend as County resolution number 2007-147 establishes that on the first meeting of the Board of Supervisors of each January the District will meet for the purpose of selecting the President and Vice-President for that calendar year.

### **OTHER AGENCY INVOLVEMENT:**

County Counsel concurs with the recommendation.