## **IDYLLWILD FIRE PROTECTION DISTRICT**

POLICY TITLE:

Committees of IFPD

POLICY NUMBER: 4060

**4060.1** The Board President shall appoint such ad hoc or standing committees as may be deemed necessary or advisable by himself/herself and/or the Board. The duties of the ad hoc committees shall be outlined at the time of appointment, and the committee shall be considered dissolved when its final report has been made.

**4060.2** The following may be ad hoc or standing committees of the Board of Commissioners:

4060.2.1 Planning Committee;

**4060.2.2** Ordinance Committee:

**4060.2.3** Personnel Committee;

**4060.2.4** Finance Committee and,

**4060.2.5** Public Relations Committee.

**4060.3** The Board President may appoint and publicly announce the members of standing committees for the ensuing year at any regular or special meeting of the Board.

**4060.4** The Board's committees may be assigned to review District functions, activities, and/or operations pertaining to their designated concerns, as specified below. Said assignment may be made by the Board President or by a majority vote of the Board of Commissioners. Any recommendations resulting from said review shall be submitted to the Board via a written or oral report.

**4060.4.1** All meetings of standing committees shall conform to all open meeting laws (e.g., "Brown Act") that pertain to regular meetings of the Board.

**4060.5** The Board's Planning Committee shall be concerned with the formulation of plans for arranging, realizing, and/or achieving District goals.

**4060.6** The Board's Ordinance Committee shall be concerned with proposed ordinances, resolutions, and/or District policies and the revision of same, except those pertaining specifically to personnel.

**4060.7** The Board's Personnel Committee shall be concerned with the functions, activities, operations, compensation and welfare of District staff.

**4060.8** The Board's Finance Committee shall be concerned with the financial management of the District, including the preparation of an annual budget and major expenditures.

**4060.9** The Board's Public Information Committee shall be concerned with assuring that information regarding the affairs of the District is adequately and appropriately communicated to its constituents and the public at large.

4060.10 The Board may appoint and/or dismiss community members to or from a committee.

Original Approval Date:

12/10/2014

Board Revised Date:

03/22/2016

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Clerk of the Board