



PART: ADMINISTRATION

NAME: COMMITTEES OF THE
BOARD OF DIRECTORS

SECTION: 100-028

DATE: 08-08-2018

COMMITTEES OF THE BOARD OF DIRECTORS

There shall be no more than two Board Members on any one committee.

BUDGET COMMITTEE

The primary role of the Budget Committee of the Board is to work with staff on development of budgets, financial projections, and financial strategic planning. Recommendations are made to the Board of Directors with regard to budgeting and allocation of financial resources. The Budget Committee may also meet with the District's auditor, the El Dorado County Auditor and other related entities for the purpose of financial planning.

PERSONNEL COMMITTEE

The Personnel Committee maintains sufficient policies and procedures to assure efficient personnel management and leadership. Recommends organizational structures to the Board. The Personnel Committee also meets with and negotiates with the labor group.

JOINT POWERS AUTHORITY

Represents the District in regards to the countywide ambulance service.

ADDITIONAL COMMITTEES

The Board Chair may create and appoint Directors to other District committees. The Board Chair may appoint Directors to outside agency committees as needed.

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Written By: T. Keating,
Fire Chief

Approved By: BOD

Date: 08-08-18

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