



**CONFIRE**

## **STAFF REPORT**

**DATE: 11/24/2021**

**FROM: Art Andres, Director**

**TO: CONFIRE Board of Directors**

---

**SUBJECT: 2022 BOARD OF DIRECTORS OFFICERS**

---

### **RECOMMENDATION**

Elect a Chairperson and Vice Chairperson from among CONFIRE Board of Directors to serve during the coming calendar year.

### **BACKGROUND**

Consolidated Fire Agencies Board of Directors policy 3.001 requires the Board to hold an annual organizational meeting where the Board will elect a Chairperson and a Vice Chairperson from among its member to serve during the coming calendar year.

The officers of CONFIRE shall consist of a Chairperson, a Vice-Chairperson, a Secretary and a Treasurer. The Chairperson and Vice-Chairperson shall be members of the Board of Directors. The Chairperson shall preside over all Board meetings. The Chairperson shall have the same rights as other members of the Board in voting, introducing motions, resolutions, and any discussion related to such topics.

In the absence of the Chairperson, or in the event of his/her inability or refusal to act, the Vice-Chairperson shall perform the duties of the Chairperson, and when so acting, shall have all the powers of and be subject to all the restrictions upon the Chairperson.

The Director of CONFIRE shall be the Secretary to the Board of Directors but shall be a non-voting member.