



**To:** Board of Directors  
**From:** Steve Simons, Fire Chief  
**Date:** June 17, 2019  
**Subject:** Election of Vice President and Committee Review & Assignments

Background

With the resignation of Director Kromydas, it is necessary to fill the vacant position of Vice President. The position of Vice President fulfills the functions of the President in his/her absence. There are no rules stipulating how long a Director may serve in any position. Nor is there a requirement for the minimum amount of time serving as a director to fill the position of an officer of the board.

The Board currently has one standing committee which is the Finance Committee and is served by Directors Hyde and Warmack.

Any committee which does not meet on a regular basis is considered an ad-hoc committee and is not a standing committee.

Recommendation

Select a Director to fill the Vice President position.