



MEMORANDUM

Date: 10/04/2021
To: Board Directors
Attn: John Arabian
President
From: Fire District Staff
Subject: Revised Board Policy: Attendance at Meetings

BOARD OF DIRECTOR'S BRIEFING PAPER

ISSUE:

A District Board member asked to review the Attendance at Meetings policy based on the current Governor's Executive Orders and Assembly Bill 361 that have modified the Brown Act requirements.

BACKGROUND:

In January 2021, the Board approved Policy 1201 Attendance at Meetings. This original version of the policy did not address attendance of meetings by Board members via teleconference or video-conference per the Ralph M. Brown Act or any Executive Order requirements.

DISCUSSION:

The revised version of the policy now addresses the attendance of meetings by Board members via teleconference or video-conference per the Ralph M. Brown Act or any Executive Order requirements.

ALTERNATIVES:

1. The District could decide to not revise the Attendance at Meetings policy.

IMPACTS (Consider potential consequences related to each of the following areas of concern for proposed alternatives):

- Fiscal – No known impact.
- Operational – No known impact.
- Legal – No known impact.
- Labor – No known impact
- Sociopolitical – No known impact.
- Policy – Revised to clarify existing policy.
- Health and safety – No known impact.
- Environmental – No known impact.
- Interagency – No known impact.

RECOMMENDATION:

Staff is recommending the Board of Directors approve the revised Attendance at Meetings Policy.

APPROVED:



Josh I. Chrisman, Administration Officer



Date