

	Ben Lomond Fire Protection District	Policy # 4060 Date 4/06
	SOP Board of Directors	TITLE: Committees of the Board of Directors Revision date 6/12

4060.1 The Board President shall appoint such ad hoc 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 shall be standing committees of the Board:

4060.2.1 Strategic Planning Committee

4060.2.1.1 The Board President shall appoint and publicly announce the members of the standing committees for the ensuing year no later than the Board's regular meeting in January.

4060.2.1.2 The Board's standing 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, a majority vote of the Board, or on their own initiative. Any recommendations resulting from said review should be submitted to the Board via a written or oral report.

4060.2.1.3 All meetings of standing committees shall conform to all open meeting laws (e.g., "Brown Act") that pertain to regular meetings of the Board of Directors.

4060.2.1.4 The Board's standing Strategic Planning Committee shall be concerned with the formulation of plans for arranging, realizing, and/or achieving District goals.