

BOARD OF SUPERVISORS, COUNTY OF SIERRA, STATE OF CALIFORNIA

**RESOLUTION DEFINING TERM OF OFFICE FOR
SIERRA COUNTY FIRE PROTECTION DISTRICT NO. 1 DIRECTORS**

Resolution No. 2022-158

WHEREAS, the Sierra County Fire Protection District No. 1 (District) was originally formed in 1930 with management performed by Commissioners who acted as agents of the Sierra County Board of Supervisors; and

WHEREAS, pursuant to the Fire Protection District Law of 1961, the Sierra County Fire Protection District No. 1 reorganized in 1964 operating as an independent five member governing Board of Directors appointed by the Sierra County Board of Supervisors not for any fixed term; and

WHEREAS, the Fire Protection District Law of 1987 established a four year term of office for a Board of Directors pursuant to Health and Safety Code section 13843 (a), and authorized Commissioners acting by delegation of authority, to be appointed at the pleasure of the Board of Supervisors or for staggered terms of four years subject to removal for cause pursuant to Health and Safety Code section 13844.

NOW THEREFORE BE IT RESOLVED that following review of the law and history of the Sierra County Fire Protection District No. 1, the Sierra County Board of Supervisors hereby concludes that the District is no longer governed by Commissioners acting as agents on behalf of the Board of Supervisors, instead the District is governed by a Board of Directors requiring said Directors to serve a four year term of office or until his or her successor qualifies and takes office pursuant to Health and Safety Code section 13843(a).

BE IT FURTHER RESOLVED that the Sierra County Board of Supervisors in accordance with the Fire Protection District Law of 1987 and Health and Safety Code section 13843(a), hereby organizes the term of office for the existing Board of Directors of the Sierra County Fire Protection District No. 1 as follows:

<u>Director</u>	<u>Term Expiration Date</u>
Tom Archer	12/31/2024
Tom Rowson	12/31/2024
Rick Maddalena	12/31/2025
Candy Hunter	12/31/2025
Shawn Burt	12/31/2026
Jeff McCollum	12/31/2026
Victoria Fisher	12/31/2026

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 20th day of December, 2022 by the following vote:

AYES: Supervisors Adams, Huebner, LeBlanc, Dryden, and Roen
NOES: None
ABSTAIN: None

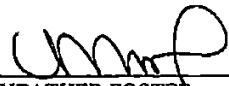
ABSENT: None

COUNTY OF SIERRA




PAUL ROEN, CHAIR
BOARD OF SUPERVISORS

ATTEST:



HEATHER FOSTER
CLERK OF THE BOARD

APPROVED AS TO FORM:



DAVID PRENTICE
COUNTY COUNSEL