



KENSINGTON FIRE PROTECTION DISTRICT

DATE: December 20, 2023
TO: Board of Directors
RE: Election of Officers for 2024
SUBMITTED BY: Mary A. Morris-Mayorga, General Manager

Recommended Action

Staff recommends that the Board takes the necessary steps to elect the President, Vice President, and Secretary for 2024.

Background

In accordance with *Policy 1050 Board Meetings* (attached), the Board will hold an annual organizational meeting at the regular December meeting and elect the President, Vice President, and Secretary for the following calendar year. *Policy 1070 Board Officers* (attached) describes the positions.

Fiscal Impact

There is no fiscal impact.

Attachments: *Policy 1050 Board Meetings*
Policy 1070 Board Officers