| RESOLUTION NO. | 2019-04 |
|----------------|---------|
|                |         |

## A RESOLUTION OF THE BOARD OF DIRECTORS, SOUTHERN INYO FIRE PROTECTION DISTRICT,

## **REVISION OF BYLAWS**

WHEREAS, the Board of Directors of the Southern Inyo Fire Protection District intends to revise existing bylaws to reflect updates and effect changes to the prior parliamentary authority and annual meeting schedule,

**NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Southern Inyo Fire Protection District** that the revision adopted today shall serve as the primary operational reference from this date forward.

PASSED AND ADOPTED THIS 24<sup>th</sup> DAY of JULY, 2019 BY THE FOLLOWING VOTE:

| Motion passed $4$ , $0$ . |          |             |        |
|---------------------------|----------|-------------|--------|
|                           | AYE      | NOE         | ABSENT |
| Jon Zellhoefer            |          |             |        |
| Gary Barkley              |          | -           |        |
| Aaron Smith               |          |             |        |
| Ed Thomas                 |          |             |        |
|                           | WITNESS: | Board Clerk | ennell |
|                           |          |             |        |

Southern Inyo Fire Protection District

ATTEST:

CARL DENNETT, FIRE CHIEF/GENERAL MANAGER