



January 9, 2025

TO: LOCSD Board of Directors
FROM: Ron Munds, General Manager
SUBJECT: **Agenda Item 2A – 01/09/2025 Board Meeting**
Election of Board President and Vice-President

DISCUSSION

President

Vice President

Christine M. Womack

Directors

Charles Cesena
Tom Cross
Matthew D. Fourcroy
Richard Hubbard

General Manager

Ron Munds

District Accountant

Robert Stilts, CPA

Unit Chief

John Owens

Battalion Chief

Paul Provence

Each year, the Board selects a new president and vice president at the January Board meeting. To facilitate the election process, Section 1.4 of the Board's Bylaws and Rules of Decorum states:

1.4 The Board President and Board Vice President shall be elected annually at the first regular meeting of each calendar year. The Board Vice President shall become Board President the following year after his/her election barring a 4/5's vote to preclude said promotion.

In accordance with the Bylaws, the first action is to determine if the current vice-president will move to the president position. If there is consensus amongst the Board members, no vote is necessary. If a vote is necessary, nominations will be solicited, staff will distribute ballots and the General Manager will report out on the results.

The second action is to select a vice-president. Nominations will be solicited; if there is more than one candidate, ballots will be distributed and the General Manager will report out on the results.

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