

**RESOLUTION 2020-09**

**A RESOLUTION OF WEST BENTON REGIONAL FIRE AUTHORITY  
ESTABLISHING RULES FOR REMOTE ATTENDACE FOR  
GOVERNANCE BOARD MEETINGS.**

**WHEREAS**, from time to time, it is not possible for a Commissioner to attend a Governance Board meeting; and

**WHEREAS**, in limited instances and emergencies, West Benton Regional Fire Authority would benefit by Commissioner’s participation by means of remote communication.

Attendance from remote locations is intended to be an alternative used method for participation by Commissioner; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Board of West Benton Regional Fire Authority hereby adopts the following rules:

**Rules Regarding Remote Attendance at Governance Board Meetings.**

- 1.A Commissioner may attend a meeting via remote communication when the Commissioner cannot attend in person.
- 2.A Commissioner planning to attend via remote communication must provide notice to the District Secretary at least 24 hours prior to the scheduled meeting.
- 3.A Commissioner may not attend remotely unless satisfactory equipment is available. The Commissioner’s voice must be clear and loud enough to be heard by those in attendance at the meetings.
- 4.During any meeting that a Commissioner is attending via remote communication, the Governance Board Chairman or presiding officer shall state for the record that a particular Commissioner is attending via remote communication.
- 5.Commissioners attending via remote communication may participate and vote during the meeting as if they were physically present at the meeting.
- 6.Commissioner attending via remote communication shall comply with all rules and procedures as if they were physically present at the meeting.
- 7.In the case of Executive Sessions, the Governance Board may permit participation (on a case-by-case basis) from remote location(s) when the board determines such participation to be necessary and the Governance Board is confident in the security of such remote communications.

**PASSED** this 17<sup>th</sup> day of March 2020

\_\_\_\_\_ Title: *Commissioner*

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ATTEST:

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Jessica Trevino, Administrator