



MASON COUNTY FIRE DISTRICT #4

TITLE: COMMITTEES

CHAPTER: 1000 NUMBER: 1060 DATE: _____

APPROVED: _____ Brett Bishop, Chair

1. POLICY: The Chair shall appoint Board a member to represent the Board on such committee(s) where district representation is appropriate.

Assignment. Sub-committee assignments and their scope of work shall be initially directed by the Board Chair or a majority vote of the Board.

Purpose. After initial direction, the sub-committee's independent activities are intended to study, review and/or plan activities requiring commissioner action. After consolidating information and formulating recommendations, a report shall be provided to the Board as requested.

Empowerment. Sub-committees are empowered, but not limited, to:

- a. Schedule and attend necessary meetings.
- b. Review documents, analyses and reports.
- c. Solicit input and request additional fact-finding as necessary.
- d. Request assistance from the Fire Chief or his/her designee.
- e. Provide reports.
- f. Make recommendations to the Board.

Committees are not empowered to give final direction or approval on any issue unless previously approved by the Board.