

## Board Orientation Binder

2024

## Welcome Letters **Board Responsibilities Contact Sheets Board Calendar** Organization Chart Brown Act CSDA Board Member Handbook Finance Overview Budget Measure O Code of Ethics & Conduct Fire Protection District Law of 1987 Helpful Links Glossary

## **BOARD ORIENTATION TABLE OF CONTENTS**

TAB	DOCUMENTS INCLUDED
Welcome Letters	<ul> <li>Letter from Fire Chief with email address, contact info, invitation for a Station tour, ride along with crew, meeting with Fire Chief and current Board Chair</li> <li>Letter from attorney outlining responsibilities and requirements</li> </ul>
Board Responsibilities	<ul> <li>Memo re Board Responsibilities (with attorney input), to include training, Statement of Economic interests, contact, checking emails</li> </ul>
Contact Sheets	<ul> <li>Contact information for Board and Administrative Staff</li> <li>District website</li> </ul>
Board Calendar	<ul><li>12-month Board meeting calendar</li><li>Agenda tracker</li></ul>
Organization Chart	<ul><li>District org chart</li><li>Fire Department structure and operations 101</li></ul>
Brown Act	Handbook detailing Brown Act rules
CSDA Board Member Handbook	CSDA Handbook
Finance Overview	<ul> <li>Memo regarding District Finance, funds, procedures</li> </ul>
Budget	<ul> <li>3-4 page budget summary-full budget provided upon meeting with Fire Chief (per recommendation of CSDA)</li> </ul>
Measure O	<ul> <li>Ordinance 2016-01, Resolution and Bylaws</li> </ul>
Code of Ethics & Conduct	Board of Directors Code of Ethics & Conduct
Fire Protection District Law of 1987	• FPD Law of 1987
Helpful Links	<ul> <li>Websites (including but not limited to rhfd.org, RMAC, LAFCO, City of Hercules, Board of Supervisors)</li> </ul>
Glossary	<ul> <li>Acronym definitions</li> <li>Ad hoc committees</li> <li>Resolution</li> <li>Ordinance</li> <li>Fire Service terms</li> </ul>