

**JEFFERSON RURAL FIRE PROTECTION DISTRICT**  
**Board Policy 1.2 Adoption, Amendment and Repeal of Policies, Ordinance and Other Regulations**

**REPEAL THE CURRENT POLICY 1.2 AND ADOPT BOARD POLICY 1.2;  
AUTHORIZING THE BOARD OF DIRECTORS TO MAKE CHANGES TO BOARD POLICIES**

WHEREAS, the Jefferson Rural Fire Protection District (the District) Board of Directors (the Board) previously adopted Policy 1.2 Adopting, Amending and Repeal of Policies and other Regulations; and

WHEREAS, the Board wants to simplify the process of adopting, amending and repealing Board policies; and

WHEREAS, whenever the Board enacts, amends or repeals an Ordinance or Regulation it shall do so in accordance with ORS 198.510 to 198.600; and

WHEREAS, The Board of Directors can enact, amend or repeals Board policies at a Board meeting by resolution or motion.

**THEREFORE, BE IT RESOLVED:**

The Board adopts amended Policy 1.2 Adoption, Amendment and Repeal of Policies and other Regulations.

**Board Policy 1.2 Adoption, Amendment and Repeal of Policies, Ordinance and Other Regulations**

The Board shall base its policies, ordinances and regulations on the best available information and input from affected parties.

- A. Whenever the Board enacts, amends, or repeals any ordinance or regulation, that applies a law on the people, it shall do so in accordance with ORS 198.510 to 198.600.
- B. Whenever the Board enacts, amends, or repeals any Board Policy it shall be done at a regularly scheduled Board meeting. A Board policy shall be defined as an internal policy enacted by the Board of Directors.

Adopted by vote of the Jefferson Rural Fire Protection District Board of Directors this 21 day of March, 2018.

Dave Jones  
Chairperson

Becky McKibben  
Vice-Chairperson

Renee Gonzalez  
Secretary

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Board Member

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Board Member

Ayes:   3  

Nays: