

Resolution No. 2119-2021

**RESOLUTION OF THE MENLO PARK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS APPROVING THE TEMPORARY ELIMINATION OF
THE ANNUAL LEAVE CAP FOR CHIEF OFFICERS AND MANDATING A
ONE-TIME CASH OUT OF ALL HOURS IN EXCESS OF 720 HOURS AS OF
DECEMBER 30, 2021**

WHEREAS, the Board of Directors received a report from the Human Resources Manager recommending the Board approve temporarily eliminating the annual leave cap for Chief Officers and allow a mandatory one-time cash out of all hours in excess of 720 hours as of December 30, 2021; and

WHEREAS, the Board of Directors accepts the report as submitted; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Menlo Park Fire Protection District approve temporarily eliminating the annual leave cap for Chief Officers and allow a mandatory one-time cash out of all hours in excess of 720 hours as of December 30, 2021.

I HEREBY CERTIFY that the above and foregoing resolution was passed and adopted by the Board of Directors of the Menlo Park Fire Protection District at its regular meeting held on the 21st day of December 2021, by the following vote:

AYES: MCLAUGHLIN, BERNSTEIN, JONES, KIRALY, AND SILANO


NOES:

ABSENT:

ABSTAIN:

ATTESTED:

APPROVED:


Michelle Kneier, Clerk of the Board


James McLaughlin, Board President