

Resolution No. 1990-2018

**RESOLUTION OF THE MENLO PARK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS AUTHORIZING THE FIRE CHIEF TO EXECUTE A
MULTI-YEAR COMPENSATION PLAN WITH THE UNREPRESENTED CHIEF
OFFICERS FOR THE TERM EFFECTIVE JULY 2018 THROUGH JANUARY
2022**

WHEREAS, the Board of Directors received a report from the Fire Chief recommending the Board grant authority to approve the Unrepresented Chief Officers Compensation Plan; and

WHEREAS, the Board of Directors accepts the report as submitted.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Menlo Park Fire Protection District authorize the Fire Chief to execute a new Compensation Plan with the Unrepresented Chief Officers effective July 10, 2018 through January 8, 2022, as described in the staff report.

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 18th day of December 2018, by the following vote:

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

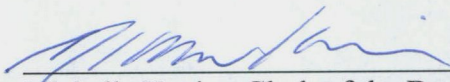
NOES:

ABSENT:

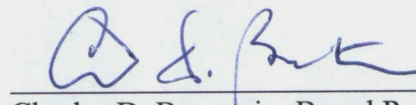
ABSTAIN:

ATTESTED:

APPROVED:



Michelle Kneier, Clerk of the Board



Charles D. Bernstein, Board President