

ARTICLE III

DUTIES AND OFFICERS:

Section 1. Board of Directors: The Board of Directors shall consist of ~~five~~ three-to-five 3-5 members. Chairperson will *serve* on a rotational basis *every ~~three~~ 3 month(s)* amongst the Board Members. To be eligible as a member of the Board, a person must have a valid Keeler address and be a registered voter in the district. Board members must attend at least ~~eight~~ **three** ~~monthly~~ quarterly meetings each year and must not have *more than* three consecutive absences from attending regular Board meetings. *A discussion or action may be taken by the Board to determine status if a Board member misses ~~four~~ three meetings in a row or more than ~~four~~ 4 three 3 meetings in one year.* Use of telephone or zoom electronic resources to allow for Board member meeting participation will be allowed as the BOD agrees is needed. *All Board members must fulfill the legal requirements for ethics education and conflict of interest filing within 6 months of taking office.*

ARTICLE IV

MEETINGS:

REGULAR MEETINGS:

Regular Board of Director's Meetings are held ~~the third Tuesday of every month at 5:30 pm~~ **quarterly, the third Tuesday of January, April, July and October** at the Keeler Firehouse and **on ZOOM** or as the Board may elect. A quorum of three (3) Board members must be present at the Board meeting to transact business. Agendas are posted on the Keeler Firehouse Bulletin Board and ~~the Keeler Post Office~~ and the website 72 hours prior to regular meetings. The Board cannot take action on items not on the agenda, except in emergency situations. Therefore, the Secretary should be notified, preferably in writing, no later than the ~~second Tuesday of the month before 5 PM regarding an item~~ the Tuesday one week before the meeting.

