

Board of Trustees - Compensation

VII Board member compensation for duties performed other than meetings.

- A. A budget line of \$9600 shall be created for distribution as follows.
1. Chairman shall receive \$4800 annually to be paid in December.
 2. All other regular Board members shall receive \$1200 annually to be paid in December.
- B. Should the Board find that the funds are needed elsewhere in the budget, the funds may be reallocated and payment proportionally reduced at any meeting prior to December.
- C. If a Board member chooses not to receive payment, they must contact the Administrative Assistant to the Chief prior to the November meeting.