



## ***Board Vacancy for District 2***

Firelands Electric Cooperative's Board of Trustees is saddened to announce an open seat on the board following the passing of long time District 2 trustee Lowell Kreager. When a vacancy on the board occurs, the cooperative's board will seek to appoint a qualified candidate to represent the district as an interim trustee.

*All co-op members living within District 2 are eligible to apply for this interim trustee position.*

### **District 2**

New Haven, Ripley, Greenwich, Ruggles, Cass, and Blooming Grove townships

### **What is expected of a Firelands Electric Trustee?**

The Firelands Electric Cooperative Board of Trustees meets monthly to review the financial and operational data of your electric cooperative. Board members hear and discuss reports from the cooperative's general manager and department supervisors, as well as provide guidance for management decisions.

The duties of a Firelands Electric Trustee include:

- attend all regular meetings on the 4<sup>th</sup> Tuesday of each month, the cooperative's annual meeting in June, as well as other state, regional, and national meetings and training sessions.
- hire a general manager who is responsible for the operation of the cooperative.
- determine the cooperative's rate schedules and fees.
- approve major work plans for ongoing maintenance and improvement of the cooperative's distribution system, and approve the annual budget.
- approve contracts for financing, services, and power supply.
- monitor the financial condition of the cooperative and make decisions on budgets and capital credits.

Representing your fellow members as a Firelands Electric Trustee is not an easy job. Trustees must be dedicated and committed to the cooperative and its principles. They must strive to do what is best for the cooperative and all of its members which may conflict with the desires of individual members or special-interest groups. It is helpful to be familiar with using e-mail, iPads, or similar electronic devices.

### **What is the benefit of being a Firelands Electric Trustee?**

Firelands Electric Trustees receive a \$275 per diem, plus mileage, for every board Meeting attended. Each trustee has the opportunity for paid travel to attend conferences and training. Firelands also provides each trustee with an iPad for business purposes and business travel accident insurance.

To apply, please submit the Trustee Candidate form, which is enclosed or may be filled out electronically by visiting [www.FirelandsEC.com](http://www.FirelandsEC.com). Applications must be received electronically, in person, or by mail before January 31, 2018.