

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA# *A-3

Urgent _____ Routine X

AGENDA DATE May 8, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF LEROY GILTON TO THE VALLEY HOME FIRE PROTECTION DISTRICT BOARD

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF LEROY GILTON TO THE VALLEY HOME FIRE PROTECTION DISTRICT BOARD TO A TERM ENDING ON THE NEXT DISTRICT ELECTION IN NOVEMBER OF 2001

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-340

On motion of Supervisor Blom, Seconded by Supervisor Caruso
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:



Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.