

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 June 12, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

ACCEPTANCE OF RESIGNATION OF SUSAN WINGET FROM THE STANISLAUS
CONSOLIDATED FIRE BOARD

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATION OF SUSAN WINGET FROM THE STANISLAUS
CONSOLIDATED FIRE BOARD
2. DIRECT STAFF TO POST VACANCY
3. DIRECT STAFF TO SEND CERTIFICATE OF APPRECIATION TO MS. WINGET

FISCAL IMPACT:

NONE

No. 2001-415

On motion of Supervisor Caruso , Seconded by Supervisor Simon

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

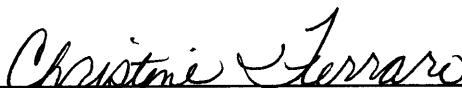
Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.

May 31, 2001

BOARD OF SUPERVISORS

Re: Letter of Resignation.

2001 JUN -5 A 10: 17

Allen Zanker, Board President

After having served fifteen years as Director on both Riverbank and Stanislaus Consolidated Fire Board I have lost respect for and cannot trust other Directors on this Board. There are decisions being made between these individuals before being brought before the entire Board. I cannot and will not work with individuals like this.

It is with much regret that I resign as Director of the Stanislaus Consolidated Fire Board.

I have always believed in this Consolidation and it is with great sincerity that I wish it success.

Respectfully,

A handwritten signature in black ink that reads "Susan Winget". The signature is written in a cursive, flowing style.

Susan Winget

cc/ Pat Paul, Board of Supervisors

Lyn Rambo, Interim Chief

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>		<u>Representing</u>	<u>Term Expires</u>
Susan Winget	RESIGNED	Riverbank	12/31/03
Allen Zanker		Waterford	12/31/03
Madeline Davidson		At Large	6/30/01
Gregory Bibbins		At Large	6/30/03
Don Viss		At Large	6/30/01

Official Contact Person of Agency: Interim Chief Lyn Rambo

Official Mailing Address of Agency: 3705 Oakdale Rd.
Modesto, CA 95357
Phone: 552-3700
Fax: 552-3705
Email:
Website:

Revised 6/12/01
Reference: **DF-20**

COMMITTEE FACT SHEET

NAME: **STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT**
Established: March 3, 1995

COMPENSATION: \$50.00 per meeting

LEGAL AUTHORITY: California Health and Safety Code, Section 13800, know as the Fire Protection District Law of 1987. Reorganization procedures complied with the California Government Code, Section 56001, Cortese-Knox Reorganization Act.

MEMBERSHIP: 5 Directors **appointed** by the Board of Supervisors, comprised of:
QUALIFICATION: 1 resident in the old Riverbank Fire Protection District
AND RESIDENCY 1 resident in the old Waterford/Hickman Fire Protection District
REQUIREMENTS: 1 resident in the old Empire Fire Protection District
2 Public members-at-large appointed by Board of Supervisors

TERM: 4 Year Term with two term limitation

DUTIES: Fire protection

MEETING DATE Third Thursday of each month at 6:00 p.m.
AND LOCATION: Meetings rotate between Riverbank, Waterford and Empire

CONTACT: Interim Chief Lyn Rambo
3705 Oakdale Road
Modesto, CA 95357
Phone: 552-3700
Fax: 552-3705
Email:
Website:

FILE #: DF20
VERIFICATION REQUESTED: 5/11/01
VERIFICATION DATE: 5/30/01

THE BOARD OF SUPERVISORS
OF THE COUNTY OF STANISLAUS
STATE OF CALIFORNIA

NOTICE OF VACANCIES

in the offices of

Stanislaus Consolidated Fire Protection District

NOTICE IS HEREBY GIVEN that vacancies exist in the office of the above-named body and that on or after 10 working days from the date of this notice, the Board of Supervisors of the County of Stanislaus, State of California, will fill said vacancies by appointment of some qualified person(s).

NOTICE IS FURTHER GIVEN that the following will be appointed:

One Representative residing in the Old Riverbank Volunteer Fire Protection District

For detailed information regarding the duties of this office, contact Christine Ferraro Tallman at 525-4494.

BY ORDER OF THE BOARD OF SUPERVISORS

DATED: June 12, 2001

ATTEST: Christine D. Ferraro Tallman
Clerk to the Board of Supervisors
County Board of Supervisors,
State of California

By Suzi Seibert, Deputy