

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-3b

Urgent _____ Routine X

AGENDA DATE June 19, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENT OF ELIZABETH BRICHETTO TO THE OAKDALE
RURAL FIRE PROTECTION DISTRICT

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF ELIZABETH BRICHETTO TO THE OAKDALE
RURAL FIRE PROTECTION DISTRICT TO A THREE YEAR TERM ENDING ON
JANUARY 31, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-476

On motion of Supervisor Mayfield, 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) _____ Approved as recommended
- 2) _____ Denied
- 3) X Approved as amended

MOTION:

NOTE: THIS ITEM WAS REMOVED FROM CONSENT AND PLACED ON
NON-CONSENT CALENDAR.

TERM EXPIRATION DATE WAS AMENDED TO JUNE 30, 2004.

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.



OAKDALE RURAL FIRE DISTRICT

1398 EAST "F" STREET BOARD OF SUPERVISORS
OAKDALE, CALIFORNIA 95361
PHONE (209) 847-6898 2001 MAY -2 11:26

April 30, 2001

Christine Ferraro Tallman, Clerk
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, CA 95354

Re: Reappointments

Dear Christine,

Thank you for your recent letter advising us that the terms of Elizabeth Brichetto and Don Altieri will expire on June 30, 2001. I have spoken to both of these members and have determined that Elizabeth Brichetto is agreeable to serving another term on our Board. Don Altieri is unable to serve another term due to commitments to his employer. At the present time we do not have any recommendations for a replacement, but will begin searching for an individual that is willing and qualified to serve.

Sincerely,

William L. Houk
Chief

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **OAKDALE RURAL FIRE PROTECTION DISTRICT**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Don Amario	12/31/02
Walter Luihn	6/30/03
Robert B. Burke	6/30/02
Elizabeth M. Bricchetto	6/30/04
Don Altieri	6/30/01

Official Contact Person of Agency: Chief William Houk

Official Mailing Address of Agency: 1398 East F Street
Oakdale, CA 95361
Phone: 847-6898
Fax: 847-1520
Email:
Website:

Revised: 6/19/01
Reference: **DF-8**

COMMITTEE FACT SHEET

NAME: **OAKDALE RURAL FIRE PROTECTION DISTRICT**
Established: October 29, 1945

COMPENSATION: None

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Appointed** by the Board of Supervisors
AND RESIDENCY
REQUIREMENTS: Must reside within the boundaries of the District

TERM: 3 Year Term with two term limitation

DUTIES: Fire protection

MEETING DATE AND LOCATION: Second Tuesday at 7:00 a.m. and Fourth Tuesday at 7:00 p.m.
Fire Station #1, 1398 East F Street, Oakdale

CONTACT: Chief Bill Houk
1398 East F Street
Oakdale, CA 95361
Phone: 847-6898
Fax: 847-1520
Email:
Website:

FILE #: DF08
VERIFICATION REQUESTED: 6/19/01
VERIFICATION DATE: 8/28/00