

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

DEPT: Board of Supervisors

BOARD AGENDA# \*A-5

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:

ACCEPTANCE OF THE RESIGNATION OF MADELINE DAVIDSON FROM THE  
STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATION OF MADELINE DAVIDSON FROM THE STANISLAUS  
CONSOLIDATED FIRE PROTECTION DISTRICT

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-478

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) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

MOTION:

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

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro  
Deputy

File No.



From The Desk Of :  
Madeline Davidson:

~~~~~:3318 High Street  
:Riverbank, CA. 95367  
:(209) 869-3246

2001 JUN 19 A 10:51  
BOARD OF SUPERVISORS

May 31, 2001

To the President of the Board of Directors of the Stanislaus Consolidated Fire District,

I am writing this letter to inform you of my resignation effect immediately. I can no longer sit on a Board that I have lost all respect for and all trust in.

Over the past few weeks (maybe months), there have been decisions made without the total Board being involved. These decisions have been kept confidential from myself, and when I've asked about why these decisions were made, and WHY I have never been informed or asked my opinion, I have been told "sorry, I'm not at liberty to discuss the matter". These decision had already been made, and I receive a phone call from Allan Zanker, President of this Board, informing me of what had already taken place. There have been decisions made between ONLY the President of the Board and one other board member, whom I could not find out the name of.

I have served on more than one board and I can honestly say that I have never worked with fellow board members that believe they are the only two members that have the right to make major decisions. It is very obvious that no matter what my opinion is, my vote is not and will not be taken into consideration.

I wish this department well with the future of this organization. I've said that I still have faith in the Consolidation, and no matter what the out come may be, whether you stay Consolidation, or vote for another, you are without a doubt a great fire department. Good Luck

Yours Truly,

Madeline Davidson,  
Board Director

cc:  
Pat Paul, Board of Supervisors  
Interim Chief Lyn Rambo

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      | <b>RESIGNED</b> | Riverbank           | <del>12/31/03</del> |
| Allen Zanker      |                 | Waterford           | 12/31/03            |
| Madeline Davidson | <b>RESIGNED</b> | At Large            | <del>6/30/01</del>  |
| Gregory Bibbins   |                 | At Large            | 6/30/03             |
| Don Viss          |                 | At Large            | 6/30/04             |

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 6/19/01  
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: 6/19/01  
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 At-Large Representative

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 19, 2001

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

By Suzi Seibert, Deputy