

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-4

Urgent _____ Routine X

AGENDA DATE July 10, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENT OF ED LARA AND STEVE PEDRAZZI TO THE
WEST STANISLAUS FIRE PROTECTION DISTRICT BOARD

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF ED LARA AND STEVE PEDRAZZI TO THE
WEST STANISLAUS FIRE PROTECTION DISTRICT BOARD TO THREE YEAR
TERMS ENDING ON JUNE 30, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-494

On motion of Supervisor Caruso, Seconded by Supervisor Blom

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

Christine Ferraro

File No.

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **WEST STANISLAUS FIRE PROTECTION DISTRICT**
Membership Selection: **Appointed**

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Robert C. Kimball	06/30/02
Ed Lara	06/30/04
Steve Pedrazzi	06/30/04
Diana Haile	06/30/03
Manuel Vierra	06/30/03

Official Contact Person of Agency: Richard G. Gaiser, Chief

Official Mailing Address of Agency: P.O. Box 565
Patterson, CA 95363
Phone: 892-5621
Fax: 892-7896
Email: wsidefd@evansinet.com
Website:

Revised: 7/10/01
Reference: **DF-2**

COMMITTEE FACT SHEET

NAME: **WEST STANISLAUS FIRE PROTECTION DISTRICT**
Established: November 16, 1934

COMPENSATION: None

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7 of the 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 Monday of every other month at 10:00 a.m.
Patterson City Council Chambers
344 W. Las Palmas, Patterson

CONTACT: Richard G. Gaiser, Fire Chief
P. O. Box 565
Patterson, CA 95363
Phone: 982-5621
Fax: 892-7896
Email: wsidefd@evansinet.com
Website:

FILE # DF02
VERIFICATION REQUESTED: 7/10/01
VERIFICATION DATE: 11/16/00