

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 July 10, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

ACCEPTANCE OF RESIGNATION OF SANDRO BOGGERI AND APPROVAL OF
APPOINTMENT OF GUS VILLARREAL TO THE HUGHSON FIRE PROTECTION
DISTRICT BOARD

STAFF RECOMMENDATIONS:

1. ACCEPTANCE OF RESIGNATION OF SANDRO BOGGERI AND APPROVAL OF
APPOINTMENT OF GUS VILLARREAL TO THE HUGHSON FIRE PROTECTION
DISTRICT BOARD TO A TERM ENDING ON THE DISTRICT ELECTION IN
NOVEMBER OF 2001

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-495

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.

HUGHSON FIRE PROTECTION DISTRICT

P.O. BOX 37
HUGHSON CALIFORNIA
95326

BOARD OF SUPERVISORS
2001 JUN 18 A 11:29

Stanislaus County Board of Supervisors
Clerk of the Board
1100 'H' Street
Modesto, Ca. 95354


June 14, 2001

Dear Suzi:

Please be advised that as of May 9, 2001 Director Sandro Boggeri has resigned from the Hughson Fire Protection District. Although his term was up this year, the Board felt that a third member was needed to conduct business properly. On June 13, 2001 the Board appointed Mr. Gus Villarreal to fulfill the unexpired term of Director Boggeri.

The Board of Directors would appreciate it if you could notify the proper individuals and inform us of the necessary requirements for this transition. For any information please contact Jon Galt, Secretary to the Board at 567-3710 (pager). Thank you.

Sincerely:



Jon M. Galt, Secretary
Board of Directors
Hughson Fire Protection District

It is with great regret that I
resign my post of Board member on
the Hughson Fire Protection District.

Thank you!

Landro Boggeri 4-20-01

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **HUGHSON FIRE PROTECTION DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Gus Villarreal	12/07/01
Phil Silva	12/05/03
Richard O. Camagna	12/05/03

Official Contact Person of Agency: Chief Scott Berner

Official Mailing Address of Agency: P.O. Box 37
Hughson, CA 95326-0037
Phone: 883-2863
Fax:
Email:
Website:

Revised: 7/10/01

Reference: **DF-04**

COMMITTEE FACT SHEET

NAME: **HUGHSON FIRE PROTECTION DISTRICT**
Established: April 13, 1942

COMPENSATION: \$25 per meeting

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

MEMBERSHIP: 3 Directors

QUALIFICATION: **Elected**, must be a registered voter within the District

AND RESIDENCY

REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists;
by the Board of Supervisors between 60 and 90 days; and by election after
90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Fire protection

MEETING DATE AND LOCATION: Second Wednesday of each month at 7:00 p.m.
Fire Station, 2315 Charles Street, Hughson

CONTACT: **CHIEF SCOTT BERNER**
P.O. BOX 37
HUGHSON, CA 95326
Phone: 883-2863
Fax:
Email:
Website:

FILE #: DF04
VERIFICATION REQUESTED: 7/10/01
VERIFICATION DATE: 7/19/00