

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-6

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 TO CORRECT THE TERM ENDING DATE OF DON VISS, MEMBER OF THE STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

STAFF RECOMMENDATIONS:

1. APPROVE CORRECTING THE TERM ENDING DATE OF DON VISS, MEMBER OF THE STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, HIS TERM SHOULD HAVE BEEN FOR A FOUR YEAR TERM ENDING ON JUNE 30, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-496

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.

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-3g

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 DON VISS TO THE STANISLAUS
CONSOLIDATED FIRE PROTECTION DISTRICT

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT DON VISS TO THE STANISLAUS
CONSOLIDATED FIRE PROTECTION DISTRICT TO A THREE YEAR TERM
ENDING ON JUNE 30, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-477

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: Deputy

Christine Ferraro

File No.



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Nick W. Blom, 3rd District
Raymond Clark Simon, 4th District
Paul W. Caruso, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

July 10, 2001

Stanislaus Consolidated Fire Protection District
Interim Chief Lyn Rambo
3705 Oakdale Rd
Modesto CA 95357

Dear Chief Rambo:

I am enclosing a copy of the letter sent to Mr. Don Viss of the Stanislaus Consolidated Fire Protection District, concerning a clerical error made on his term length and term expiration date, and a copy of the agenda item concerning this. I've also enclosed a copy of the new roster reflecting the correction of this matter. These are for your information and for you to keep.

I can be reached at 567-4926 if you have any questions.

Thank you!

Sincerely,

Suzi Seibert
Deputy Clerk

Encl: 4



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Nick W. Blom, 3rd District
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Paul W. Caruso, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

July 10, 2001

Mr. Don Viss

Dear Mr. Viss,

At the last Board of Supervisors meeting, you were appointed to the Stanislaus Consolidated Fire Protection District. Unfortunately, we made a clerical error on the term length and term end date. Your term of office is actually a four-year term, which gives you a term expiration date of June 30, 2005.

We apologise for the error, and have made a correction to it at the July 10, 2001 meeting. A copy of the Item is enclosed.

If you have any questions, please contact Chief Rambo at 552-3700.

I hope you find your term of office to be a rewarding experience.

Very truly yours,

Pat Paul, Chair
Stanislaus County
Board of Supervisors

PP/ss

Encl: 1

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 | RESIGNED | At Large | 6/30/01 |
| Gregory Bibbins | | At Large | 6/30/03 |
| Don Viss | | At Large | 6/30/05 |

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 7/10/01
Reference: **DF-20**