

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-2

Urgent _____ Routine X

AGENDA DATE July 31, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

ACCEPTANCE OF RESIGNATIONS OF LEONARD MENDONCA AND VALGENE MELTON AND APPROVAL OF APPOINTMENTS OF DENNIS HARTMAN AND DOUG SOUZA TO THE DENAIR FIRE PROTECTION DISTRICT BOARD

STAFF RECOMMENDATIONS:

1. ACCEPT THE RESIGNATIONS OF LEONARD MENDONCA AND VALGENE MELTON FROM THE DENAIR FIRE PROTECTION DISTRICT BOARD
2. DIRECT STAFF TO SEND CERTIFICATES OF APPRECIATION TO MR. MENDONCA AND MR. MELTON
3. APPROVE APPOINTMENTS OF DENNIS HARTMAN TO FILL AN UNEXPIRED TERM ENDING ON JUNE 30, 2002 AND DOUG SOUZA TO FILL AN UNEXPIRED TERM ENDING ON JUNE 30, 2003 ON THE DENAIR FIRE PROTECTION DISTRICT BOARD

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS

No. 2001-544

On motion of Supervisor Blom, Seconded by Supervisor Caruso
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

VALGENE MELTON
P. O. BOX 220
DENAIR CA 95316

July 5, 2001

BOARD OF SUPERVISORS
2001 JUL 11 A 11: 26

Tom Mayfield, Supervisor
Board of Supervisors
1100 H Street
Modesto CA 95354

Dear Supervisor Tom Mayfield:

I wish to inform you that effective immediately I must resign from the Denair Fire District as Commissioner.

I have moved out of the district and am no longer eligible to serve on the board.

It has been a privilege to serve as a Commissioner for these last ten years.

Sincerely,

Valgene Melton
Valgene Melton

Leonard Mendonca
1407 South Story Rd.
Turlock, Ca 95380
(209) 634-1475

BOARD OF SUPERVISORS
2001 JUL - 9 A 11: 24

July 4, 2001

Tom Mayfield
Supervisor County Of Stanislaus
1010 Tenth Street
Modesto, Ca 95354

Dear Tom

It has been my pleasure to serve the community of Denair, as a Member of the Board of Directors of the Denair Fire Protection District, since April of 1972. Now the time has come to step aside and let a new person, with possibly new ideas, assume the duties I have held for the last twenty-nine years.

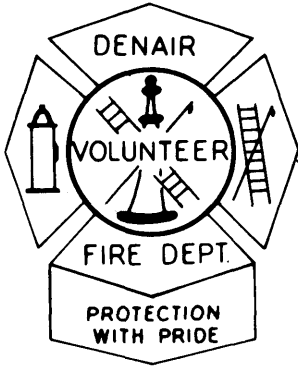
I therefore resign my position on the Denair Fire Protection District Board of Directors effective on the appointment date of my replacement.

Our Board has sent recommendations to you for my replacement as well as for Valgene Melton who resigned in early June.

Sincerely,



Leonard Mendonca



DENAIR VOLUNTEER FIRE DEPARTMENT

P.O. Box 262

Denair, California 95316

Ph. 632-5032

July 3, 2001

Tom Mayfield
Board of Supervisors
1010 10th Street
Modesto, CA 95350

RECEIVED
01 JUL -6 AM 9:56
BOARD OF SUPERVISORS

Re: Denair Fire Protection District Commissioners

Dear Mr. Mayfield,

Please be advised that the Denair Fire Protection District Commissioners recommend that Dennis Hartman be appointed to fill the remainder of the term of Valgene Melton as Fire Commissioner. Mr. Melton no longer resides within the boundaries of the Denair Fire District and resigned his position on June 5, 2001.

It is further recommended that Doug Souza be appointed to the Board of Commissioners to fill the position currently held by Leonard Mendonca who will retire and vacate his position as Fire Commissioner upon the appointment of Mr. Souza

Respectfully,

Lisa Wynn
Board Secretary

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **DENAIR FIRE PROTECTION DISTRICT**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Douglas Souza	6/30/03
Dennis Hartman	6/30/02
Dale Lundquist	6/30/03
Elwood E. Escobar	6/30/02
Jim Tavernas	6/30/03

Official Contact Person of Agency: Chief Dennis Linn

Official Mailing Address of Agency: P.O. Box 262
Denair, CA 95316
Phone: 632-5032 (station)
Fax: 632-1488
Email: denairfire@world.att.net
Website:

Revised: 7/31/01

Reference: DF-13

COMMITTEE FACT SHEET

NAME: **DENAIR FIRE PROTECTION DISTRICT**
Established: August 4, 1959

COMPENSATION: None

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

MEMBERSHIP: 5 Directors
QUALIFICATION: **Appointed** by the Board of Supervisors
AND RESIDENCY
REQUIREMENTS:

TERM: 3 Year Term with two term limitation

DUTIES: Fire Protection

MEETING DATE AND LOCATION: First Tuesday of each month at 8:00 p.m.
Fire Station, 3918 N. Gratton Road. Denair

CONTACT: Chief Dennis Linn
P.O. Box 262
Denair, CA 95316
Phone: 632-5032 Station
Fax: 632-1488
Email: denairfire@world.att.net
Website:

FILE #: DF13
BYLAWS:
VERIFICATION REQUESTED: 7/31/01
VERIFICATION DATE: 5/17/01