

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

Urgent \_\_\_\_\_ Routine X

CEO Concurs with Recommendation YES \_\_\_\_\_ NO \_\_\_\_\_  
(Information Attached)

BOARD AGENDA # \*A-7.b.

AGENDA DATE September 18, 2001

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE BURBANK-PARADISE FIRE PROTECTION DISTRICT

STAFF  
RECOMMEN-  
DATIONS:

WHEREAS NOT MORE THAN ONE PERSON HAS BEEN NOMINATED FOR EACH OF THE ELECTIVE OFFICES TO BE FILLED AT THE DISTRICT ELECTION ON NOVEMBER 6, 2001, OR THERE WERE NO NOMINEES AS OF 5:00 P.M. AUGUST 15, 2001, REQUEST THE BOARD OF SUPERVISORS MAKE APPOINTMENTS IN LIEU OF ELECTION AS INDICATED:

CONSTANT FLIERMANS - LONG TERM

KATHRYN LEE GABRIELSON - LONG TERM

PAMELA G. HILLAR - LONG TERM

WALTER T. HUDSON - SHORT TERM

FISCAL  
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-675

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

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

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

Motion:

*Christine Ferraro*

File No.

**POLICY  
DISCUSSION:**

**THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE BURBANK-PARADISE FIRE PROTECTION DISTRICT ELECTION WHICH WAS TO BE HELD ON NOVEMBER 6, 2001**

**IF BY THE 83RD DAY PRIOR TO AN ELECTION NO ONE HAS BEEN NOMINATED, OR THERE ARE INSUFFICIENT NOMINEES AND A PETITION WHICH IS SIGNED BY 10% OF THE VOTERS OR 50 VOTERS (WHICHEVER IS THE LESSER NUMBER) HAS NOT BEEN FILED, ELECTION CODE SECTION 10515 REQUIRES THE CLERK TO CERTIFY THESE FACTS TO THE "SUPERVISING AUTHORITY" DEFINED AS BOARD OF SUPERVISORS (ELECTION CODE 10500(B)(14)) AND REQUEST THAT AUTHORITY, AT A REGULAR OR SPECIAL MEETING HELD PRIOR TO THE LAST MONDAY BEFORE THE FIRST FRIDAY IN DECEMBER, APPOINT NOMINEES, IF ANY, OR THERE WERE NO QUALIFIED NOMINEES THEN ANY PERSON WHO IS QUALIFIED ON THE DATE THE ELECTION WOULD HAVE BEEN HELD.**

**OFFICES TO BE FILLED WERE:**

**DIRECTOR - LONG TERM**

**DIRECTOR - LONG TERM**

**DIRECTOR - LONG TERM**

**DIRECTOR - SHORT TERM**

**POLICY ISSUE:**

**REQUEST THE BOARD OF SUPERVISORS MAKE THE APPROPRIATE APPOINTMENTS IN LIEU OF AN ELECTION NO LATER THAN DECEMBER 3, 2001.**

**STAFFING  
IMPACT:**

**NONE.**

**CERTIFICATE OF COUNTY CLERK  
REQUEST FOR DECLARATION OF ELECTION**

**TO THE**

**BURBANK-PARADISE FIRE PROTECTION DISTRICT**

I, **KAREN L. MATHEWS**, County Clerk of the County of Stanislaus, hereby certify as follows:

As of 5:00 o'clock p.m. on August 15, 2001, not more than one person had been nominated for each of the elective offices to be filled at the Consolidated Districts' Election to be held on November 6, 2001, and no petition signed by the voters of the **BURBANK-PARADISE FIRE PROTECTION** District requesting the election be conducted was presented to this office.

The offices of **FOUR (THREE LONG TERMS AND ONE SHORT TERM) Director(s)** are to be filled as indicated for the district, and only the following persons have been nominated:

**CONSTANT FLIERMANS - LONG TERM**

**KATHRYN LEE GABRIELSON - LONG TERM**

**PAMELAS G. HILLAR - LONG TERM**

**WALTER T. HUDSON - SHORT TERM**

Request is hereby made that, pursuant to Section 10515 of the Elections Code, the Board of Supervisors of the County of Stanislaus declare elected said Nominees.

I certify under penalty of perjury that the foregoing is true.

Dated this 21ST day of AUGUST, 2001

**KAREN L. MATHEWS**  
County Clerk-Recorder

BY



**JOYCE GOUDIE**

Assistant Registrar of Voters

Communication may be made with the district by contacting:

**1313 BEVERLY DRIVE  
MODESTO CA 95351  
(209) 523-1129**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **BURBANK-PARADISE FIRE PROTECTION DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Pam Hillar	12/07/01
Ronald S. Roberts	12/05/03
Constant L. Fliermans	12/07/01
Kathryn Lee Gabrielson	12/02/05
Walter (Joe) Hudson	12/05/03

Official Contact Person of Agency: Asst Chief Allen McFadon

Official Mailing Address of Agency: 1313 Beverly Drive  
Modesto, CA 95351  
Phone: 523-1129  
Fax: 523-0283  
Email:  
Website:

Revised: 9/18/01

**Reference: DF-06**

COMMITTEE FACT SHEET

NAME: **BURBANK-PARADISE FIRE PROTECTION DISTRICT**  
Established: February 24, 1942

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: **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: Meeting days vary, but set time is 5:30 p.m.  
Burbank-Paradise Fire Station, 1313 Beverly Drive Modesto

CONTACT: Asst Chief Allen McFadon  
1313 Beverly Drive  
Modesto, CA 95351  
Phone: 523-1129  
Fax: 523-0283  
Email:  
Website:

FILE #: DF-06  
BYLAWS:  
VERIFICATION REQUESTED: 9/18/01  
VERIFICATION DATE: 07/19/00