

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

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

*JS*

BOARD AGENDA # \*A-6.a.

AGENDA DATE 10-02-01

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

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

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE INDUSTRIAL 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:

GLENN JOLLIFF

RUBERT WESTBROOK

EARL GLENN

FISCAL  
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-734

On motion of Supervisor Simon, 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)  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 INDUSTRIAL 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**

**DIRECTOR**

**DIRECTOR**

**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**

**INDUSTRIAL 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 INDUSTRIAL FIRE PROTECTION District requesting the election be conducted was presented to this office.**

**The offices of THREE Director(s) are to be filled as indicated for the district, and only the following persons have been nominated:**

**GLENN JOLLIFF**

**RUBERT WESTBROOK**

**EARL GLENN**

**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**

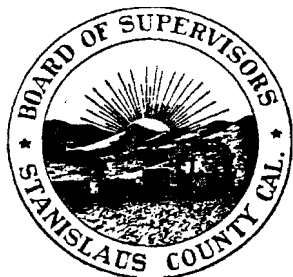
  
**JOYCE GOUDIE  
Assistant Registrar of Voters**

**Communication may be made with the district by contacting:**

**KAREN GONZALES  
148 IMPERIAL AVENUE  
MODESTO CA 95351  
(209) 537-3660**

# Certificate of Appointment

We, the Board of Supervisors, being the Supervising Authority for the Industrial Fire Protection District, in the County of Stanislaus, State of California, do hereby certify that at a regular meeting of said Board of Supervisors held on the 2<sup>nd</sup> day of October 2001, this body appointed Mr. Glenn Jolliff to the office of Director for this district, to hold office for the completion of the term expiring December 2, 2005, as provided by law.



Bob Paul

Chair of the Board of Supervisors  
County of Stanislaus, State of California

## Oath of Office

I, Glenn Jolliff do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Glenn Jolliff

(CANDIDATE SIGNATURE)

Subscribed and sworn to before me, this 11<sup>th</sup> day of October, 2001.

Karen Gonzales

(SIGNATURE OF PERSON ADMINISTERING OATH)

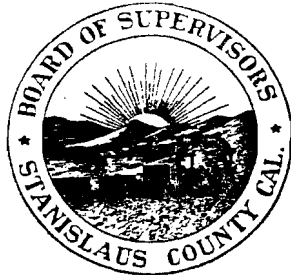
District Secretary

(TITLE)

# Certificate of Appointment

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We, the Board of Supervisors, being the Supervising Authority for the Industrial Fire Protection District, in the County of Stanislaus, State of California, do hereby certify that at a regular meeting of said Board of Supervisors held on the 2<sup>nd</sup> day of October 2001, this body appointed Mr. Rubert Westbrook to the office of Director for this district, to hold office for the completion of the term expiring December 2, 2005, as provided by law.



Bob Paul

Chair of the Board of Supervisors  
County of Stanislaus, State of California

## Oath of Office

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I, Rubert Westbrook do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Rubert Westbrook

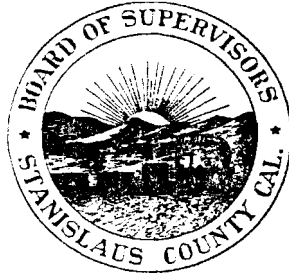
(CANDIDATE SIGNATURE)

Subscribed and sworn to before me, this 11<sup>th</sup> day of October, 2001.

Daren Gonzales  
(SIGNATURE OF PERSON ADMINISTERING OATH)  
District Secretary  
(TITLE)

# Certificate of Appointment

We, the Board of Supervisors, being the Supervising Authority for the Industrial Fire Protection District, in the County of Stanislaus, State of California, do hereby certify that at a regular meeting of said Board of Supervisors held on the 2<sup>nd</sup> day of October 2001, this body appointed Mr. Earl Glenn to the office of Director for this district, to hold office for the completion of the term expiring December 2, 2005, as provided by law.



Bob Baul

Chair of the Board of Supervisors  
County of Stanislaus, State of California

## Oath of Office

I, Earl Glenn do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Earl Glenn

(CANDIDATE SIGNATURE)

Subscribed and sworn to before me, this 11<sup>th</sup> day of October, 2001.

Karen Gonzales  
(SIGNATURE OF PERSON ADMINISTERING OATH)  
District Secretary  
(TITLE)

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **INDUSTRIAL FIRE PROTECTION DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Lawrence Newnam	12/05/03
Rubert Westbrook	12/02/05
Adrian Stevens	12/05/03
Earl Glenn	12/02/05
Glenn Jolliff	12/02/05

Official Contact Person of Agency: Lawrence Newnam, Chairman  
Industrial Fire Protection  
District

Official Mailing Address of Agency: 148 Imperial Avenue  
Modesto, CA 95358  
Phone: 537-3660 or  
Karen Valdez 525-6393  
Fax:  
Email:  
Website:

Revised: 10/2/01

Reference: **DF-18**

COMMITTEE FACT SHEET

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

COMPENSATION: \$50 per Board Meeting

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,  
Health and 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 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: Quarterly meetings are held on second Thursday of March, June,  
September and December  
Industrial Fire Station #1, 148 Imperial Ave., Modesto

CONTACT: Lawrence Newnam, Chairman  
Industrial Fire Protection District  
148 Imperial Avenue  
Modesto, CA 95358  
Phone:..... 537-3660 or  
Karen Valdez at 525-6393  
Fax:.....  
Email: .....  
Website:...

FILE #: DF18  
BYLAWS:  
VERIFICATION REQUESTED: 10/2/01  
VERIFICATION DATE: 2/1/01