

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-6f

Urgent _____ Routine X

AGENDA DATE November 6, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENT OF ROBERT RENSTED TO THE CERES FIRE
PROTECTION DISTRICT BOARD OF DIRECTORS

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF ROBERT RENSTED TO THE CERES FIRE
PROTECTION DISTRICT BOARD OF DIRECTORS TO A FOUR YEAR TERM
ENDING ON DECEMBER 7, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-849

On motion of Supervisor Blom, 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:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro
Deputy

File No.

CERES FIRE PROTECTION DISTRICT

Joel Hidaahl, Chairman of the Board

August 22, 2001

Nancy Huntley, Administrative Clerk IV
Registrar of Voters
1021 "I" Street, Suite 101
Modesto, CA 95354

Attn: Board of Supervisors

Re: Reappointment of current Ceres Fire Protection District Board Member Robert Rensted to his current office as an elected Ceres Fire Protection District Board Member.

Dear Supervisors:

Complete nomination papers submitted by Mr. Robert Rensted for reelection to the Board of the Ceres Fire Protection District were not received early enough to meet the August 10th deadline. Mr. Rensted is currently a member of the Board and wishes to continue as such. There were no other persons filing for the position

Mr. Rensted and the Ceres Fire Protection District respectfully request the Board of Supervisors to appoint Mr. Rensted to fill that position for the next term of office at its earliest convenience.

Cordially,

M. Robert Adkison

M. Robert Adkison
District Administrator

MRA/ccw

COMMITTEE FACT SHEET

NAME: **CERES FIRE PROTECTION DISTRICT**
Established: March 12, 1963

COMPENSATION: \$75 per meeting

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

MEMBERSHIP: 3 Directors

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

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: Third Thursday of each month at 5:00 p.m.
2837 River Rd.
Modesto CA 95351

CONTACT: Mr. M. Robert Adkison
2837 River Rd.
Modesto CA 95351
Phone: 537-5620
Fax: 537-5136
Email:
Website:

FILE #: DF-17

BYLAWS:

VERIFICATION REQUESTED: 11/6/01

VERIFICATION DATE: 11/16/00

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **CERES FIRE PROTECTION DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Robert Rensted	12/02/05
Joel Hidahl	12/05/03
Jerry R. Hancock	12/05/03

Official Contact Person of Agency: Mr. M. Robert Adkison

Official Mailing Address of Agency: 2837 River Rd
Modesto, CA 95351
Phone: 537-5620
Fax: 537-5136
Email:
Website:

Revised: 11/6/01

Reference: DF-17