

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE January 29, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Dwight Trammell from the Stanislaus Consolidated Fire District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Dwight Trammell from the Stanislaus Consolidated Fire District Board of Directors.
2. Direct staff to post the vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Trammell.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-053

On motion of Supervisor Grover, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini, and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

D & S RANCH

Dwight & Shirley Trammell

January 18, 2008


Stanislaus County
Board Of Supervisors
1010 Tenth Street
Modesto, Ca.

Chairperson and Members of the Board:

Effective January 31, 2008, I resign as a member of Stanislaus Consolidated Fire District Board Of Directors.

Thank You for the opportunity to serve for the past three years.

Sincerely,



Dwight Trammell

Cc:

Steve Mayotte
Fire Chief
3324 Topeka St.
Riverbank, Ca. 95367

BOARD OF SUPERVISORS
2008 JAN 22 P 3:25