

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent

Routine

AGENDA DATE February 12, 2008

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Walter Luihn from the Oakdale Rural Fire District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Walter Luihn from the Oakdale Rural Fire District Board of Directors.
2. Direct staff to post the vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Luihn.

FISCAL IMPACT:

BOARD ACTION AS FOLLOWS:

No. 2008-096

On motion of Supervisor Grover, Seconded by Supervisor DeMartini

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) X Approved as recommended

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

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

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**Walter F. Luihn  
11318 Scarlet Oak Drive  
Oakdale, CA 95361  
209-848-3024**

January 11, 2008

Mr. Bill O'Brien, Supervisor  
Stanislaus County  
1010 10<sup>th</sup> Street, Suite 6500  
Modesto, CA 95354

Dear Supervisor O'Brien:

I have served on the Board of Directors for the Oakdale Rural Fire District since May, 2000. I have enjoyed being part of the district and helping to steer them through some challenging times. However, it is time for some new energy and ideas.

It is with regret that I tender my resignation as a director effective at the close of the February district board meeting.

Very truly yours,



Walter F. Luihn

cc: Elizabeth Brichetto, Chairperson ORFD  
Rob Hoyer, Chief ORFD

2008 FEB - 1 PM 8:07

BOARD OF SUPERVISORS