

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3d

Urgent

Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Kennan Beard III to the Oakdale Rural Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Kennan Beard III to the Oakdale Rural Fire Protection District Board of Directors to a three year term ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-439

On motion of Supervisor Monteith, Seconded by Supervisor Grover
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
CHRISTINE FERRARO TALLMAN, Clerk

File No.



OAKDALE RURAL FIRE DISTRICT

1398 EAST "F" STREET
OAKDALE, CALIFORNIA 95361
PHONE (209) 847-6898
FAX (209) 847-1520

April 30, 2008

Stanislaus County
Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354
Attn: Christine Ferraro-Tallman

BOARD OF SUPERVISORS
2008 MAY -5 P 12:29

Re: **Oakdale Rural Fire Protection District Re-Appointment**

Dear Ms. Ferraro-Tallman,

This is to notify you that I have contacted Mr. Kennan Beard regarding his pending term expiration. Mr. Beard stated he would like to be considered for re-appointment and looks forward to serving another term.

Please let me know if you need any further information.

Sincerely,

Danielle Denczek
Administrative Assistant