

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent  Routine

AGENDA DATE July 1, 2008

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Jack Wilkey from the Turlock Rural Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignations of Jack Wilkey from the Turlock Rural Fire Protection District Board of Directors .
2. Direct staff to post vacancy.
3. Direct staff to send Certificates of Appreciation to Mr. Wilkey.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-494

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

May 12, 2008

Turlock Rural Fire District  
690 West Canal Drive  
Turlock, CA 95380

Attention: Board of Directors

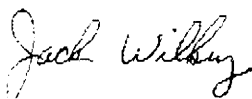
Subject: Retirement

As of the June 10, 2008 board meeting, I, Jack Wilkey will be stepping down from the TRFD Board of Directors. It has been a great experience working with the Board, the department members and the Stanislaus County Board of Supervisors.

I want to take this opportunity to thank all of you for the privilege of allowing me to serve in this capacity and to return to the community some of what has been given to me over the years.

Thank you again for the privilege and continued success to the department in the future.

Sincerely,



Jack Wilkey

Cc: Tom Mayfield, Board of Supervisors