

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2

Urgent

Routine

AGENDA DATE September 16, 2008

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Frank Ratajczak from the Keyes Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Frank Ratajczak from the Keyes Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Mr. Ratajczak.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-650

On motion of Supervisor Grover, Seconded by Supervisor Monteith  
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

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

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

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

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

9-1-08

TO: CHAIRMAN KEYES FIRE PROTECTION DISTRICT

FROM: FRANK RATAJCZAK

It is with regret that I need to inform you that I will no longer be able to serve on the commission. Due to a family commitment, I need to resign my position on the board effective Sept. 1, 2008. I truly hope all will understand.

Sincerely,

Frank Ratajczak

2008 SEP - 9 P 2:47

BOARD OF SUPERVISORS