

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 6, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Douglas Humphreys from the Hughson Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Douglas Humphreys from the Hughson Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Mr. Humphreys.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-05

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

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

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.

STEWART W. JAMES

ATTORNEY AT LAW

BOARD OF SUPERVISORS

7108 HUGHSON AVENUE

DEC 16 P 3:02

P.O. BOX 147

HUGHSON, CALIFORNIA 95326

Telephone: (209) 883-4409

Fax: (209) 883-4588

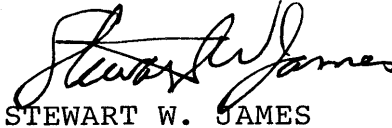
December 11, 2008

Stanislaus County
Elections Department
1021 I Street
Modesto, CA 95354

Re: Hughson Fire Protection District
My File No. 7282

I am writing this letter as attorney for the Hughson Fire Protection District to notify you that Board Director Douglas Humphreys, whose term expires in 2011, has resigned from the Board effective December 1, 2008. The remaining Board members intend to fill the vacancy by appointment on January 14, 2009.

Yours sincerely,



STEWART W. JAMES

SWJ/gj

cc: Clerk of the Board of Supervisors
Hughson Fire Protection District

2009 DEC 16 AM 9:35
CLERK OF SUPERVISORS
STANISLAUS COUNTY
1021 I STREET
MODESTO, CA 95354