

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5e

Urgent Routine

AGENDA DATE January 6, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Jim Hughes and Ron Macedo to the Turlock Rural Fire Protection District Board

STAFF RECOMMENDATIONS:

Reappoint Jim Hughes and Ron Macedo to the Turlock Rural Fire Protection District Board to three year terms ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-15

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Turlock Rural Fire Department

690 West Canal Drive

Turlock, California 95380

Telephone 632-3953

Clerk of the Board of Supervisors
Christine Ferraro-Tallman
1010 Tenth Street Suite 6700
Modesto CA 95354

November 17, 2008

Re: Turlock Rural Fire Protection District
December 2008 Term Expirations

BOARD OF SUPERVISORS
2008 NOV 18 A 8:00

Dear Mrs. Tallman,

I have received your letter dated November 3, 2008, indicating that the terms for Board Members James Hughes and Ron Macedo will expire on December 31, 2008. I have contacted each member listed. Each member respectfully requests an extension to continue their service as Board Members for the Turlock Rural Fire Protection District.

Please consider this an official request on behalf of James Hughes and Ron Macedo to be re-appointed to an additional term on the Turlock Rural Fire Protection District's Board of Directors. If you have any questions or would like further clarification please contact me at the Turlock Rural Fire Department, 632-3953.

Sincerely,

Steven Williams
Secretary/Treasurer
Turlock Rural Fire Protection District