

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5q

Urgent

Routine

AGENDA DATE January 6, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Mike Lucas to the Mountain View Volunteer Fire Protection District Board

STAFF RECOMMENDATIONS:

Reappoint Mike Lucas to the Mountain View Volunteer Fire Protection District Board 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. 2009-26

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.

Mountain View Fire Protection District

9633 Crowslanding Rd., Crowslanding, CA 95313

Date: 11-10-08

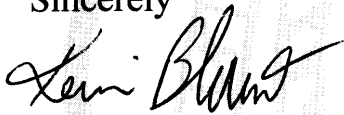
To: Board of Supervisors

From: Chief Kevin Blount

Dear Supervisors

Mike Lucas would like to be considered for reappointment for Mountain View Fire Protection District Board of Trustees. There has been no applicants for the position. If you have any questions feel free to call me or any of the Board members. 209 634-4766. Thank You.

Sincerely



Kevin Blount
Fire Chief

2008 NOV 14 P 3:00

BOARD OF SUPERVISORS