

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4a

Urgent

Routine

AGENDA DATE March 10, 2009

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Ralph Becker from the Salida Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Ralph Becker from the Salida Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Mr. Becker.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-147

On motion of Supervisor O'Brien, Seconded by Supervisor Grover

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.

BOARD OF SUPERVISORS

2009 MAR -4 P 2:00



P.O. Box 1335 Salida, CA 95368 • ph: 209.545.0365 • fax: 209.545.3840 • www.salidafire.com

March 1, 2009

Christine Ferraro
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear Ms. Ferraro,

On March 1, 2009 Director Ralph Becker of the Salida Fire Protection District resigned from his position on our District Board. In accordance with Government Code Section 1780, the Board of Directors may fill this vacancy by appointment.

On March 1, 2009 the Board of Directors posted a notice of vacancy with intent to fill by appointment at three locations within the district.

We will notify you with information on the successful candidate as soon as the appointment is made. Please do not hesitate to contact me if you have any questions.

Sincerely,

Laurie Wester
Board Clerk, Salida Fire Protection District



COPY

P.O. Box 1335 Salida, CA 95368 • ph: 209.545.0365 • fax: 209.545.3840 • www.salidafire.com

March 1, 2009

Notice of Vacancy

Board of Directors **Salida Fire Protection District**

The Board of Directors of the Salida Fire Protection District announces a vacant seat on the District Board. This vacancy has been created due to the resignation of Director Ralph Becker whose resignation became effective on March 1, 2009.

In accordance with Government Code Section 1780, the Board of Directors may fill this vacancy by appointment within 60 days.

All interested parties shall submit a letter of interest before 5:00 p.m. on Wednesday, March 16, 2009.

Please send to:

Salida Fire Protection District
P.O. Box 1335
Salida, CA 95368

Attn: Laurie Wester , Board Clerk