

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4d

Urgent Routine

AGENDA DATE April 14, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of David Boyd to the Salida Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Appoint David Boyd to the Salida Fire Protection District Board of Directors until the next District elections.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-210

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa
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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

SALIDA
FIRE PROTECTION DISTRICT



STANISLAUS
COUNTY

BOARD OF SUPERVISORS

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March 31, 2009

Christine Ferraro Tallman
Clerk of the Board
Stanislaus County Board of Supervisors
1010 10th Street Suite 6700
Modesto, CA. 95354

Dear Mrs. Tallman,

On March 1, 2009 Director Ralph Becker of the Salida Fire Protection District resigned from his position on our District Board. At that time your office was notified and a posting was made of the vacancy.

On March 30, 2009 a board meeting was held in which the Salida Fire Protection District Board of Directors voted unanimously to appoint David Boyd to fill the unexpired term, which will end on December 4, 2009.

If you have any questions or concerns please do not hesitate to call on me.

Sincerely,

Laurie Wester
Clerk of the Board
Salida Fire Protection District

Cc: file