

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7g

Urgent

Routine

AGENDA DATE June 30, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Harold Agresti and Clay Vitus to the Keyes Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Harold Agresti and Clay Vitus to the Keyes Fire Protection District Board of Directors to three year terms ending on June 30, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-425

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.



KEYES FIRE DEPARTMENT
BOARD OF SUPERVISORS

2009 JUN -4 A 8:58

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Robert Watt, Fire Chief

Vito Chiesa
Stanislaus County Board of Supervisors
1010 10th. Street Suite 6500

Dear Mr. Chiesa,

I am writing to inform you that Harold Agresti and Clay Vitus have expressed their interest to be reappointed to the Keys Fire Protection District, Board of Directors. Their terms will expire on June 30, 2009. Through your office, Mr. William Christopher has declined to be considered for reappointment.

Sincerely,

Robert Watt
Fire Chief