

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7i

Urgent Routine

AGENDA DATE June 30, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Brian Genzoli and Allen Peterson to the Turlock Rural Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Brian Genzoli and Allen Peterson to the Turlock Rural 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. 2009-427

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) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

Christine Ferraro

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

May 22, 2009

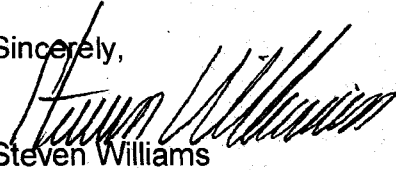
Re: Turlock Rural Fire Protection District
June 2009 Term Expirations

Dear Mrs. Tallman,

I have received your letter dated May 8, 2009, indicating that the terms for Board Members Brian Genzoli, Allen Peterson, and William Rice will expire on June 30, 2009. I have contacted each member listed. Board Members Brian Genzoli and Allen Peterson respectfully request an extension to continue their service as Board Members for the Turlock Rural Fire Protection District. Board Member William Rice will not seek reappointment. Mr. Rice is willing to continue his service on the Board of Directors until Mr. Chiesa appoints a replacement Board Member.

Please consider this an official request on behalf of Brian Genzoli and Allen Peterson to be reappointed for an additional term on the Turlock Rural Fire Protection District's Board of Directors. A letter from William Rice indicating his intent not to be reappointed will be delivered separately. 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

BOARD OF SUPERVISORS
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