

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-7j

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 Doug Flora, Nick C. Blom and Terrance Withrow to the Woodland Avenue Volunteer Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Doug Flora, Nick C. Blom and Terrance Withrow to the Woodland Avenue Volunteer 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. 2009-428

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**

WOODLAND AVENUE FIRE PROTECTION DISTRICT

3300 Woodland Avenue  
Modesto, Ca 95358  
209-524-4239  
FAX 209-571-3385

2009 JUN 29 A 10:47

Stanislaus County  
Board of Supervisors

ATTN: Suzi Seibert, Deputy Clerk

RE: June 30, 2009 Term Expirations for Woodland Avenue Fire Protection District

Dear Suzi,

This letter is to verify that Doug Flora, Nick Blom and Terrance Withrow would like to be reappointed for another term on the Board of Directors for Woodland Avenue Fire Protection District.

Please don't hesitate to contact us if there is more information that you need.

Sincerely,



Donna Van Klaveren  
Board Secretary