

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7k

Urgent

Routine

AGENDA DATE June 30, 2009

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Diana Haile and Manuel Vierra to the West Stanislaus Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Diana Haile and Manuel Vierra to the West Stanislaus 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. 2009-429

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.



WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT

P.O. Box 565, Patterson, CA 95363
(209) 892-5621 fax (209) 892-7896
email: bkinnear@ci.patterson.ca.us

James W. Kinnear
Fire Chief

June 2, 2009

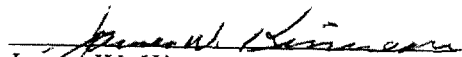
Clerk of the Board of Supervisors
Stanislaus County
Christine Ferraro Tallman
1010 Tenth Street Suite 6700
Modesto, CA 95354

RE: Reappointment of Diana Haile and Manuel Vierra to Board of Directors of the West Stanislaus Fire Protection District

Please accept this request on behalf of Ms. Diana Haile and Mr. Manuel Vierra and the West Stanislaus Fire Protection District to reappoint Ms. Haile and Mr. Vierra to a three year term with the Fire District board of directors.

Should there be any further questions on this issue, please contact me immediately.

Respectfully,


James W. Kinnear, Fire Chief

West Stanislaus County Fire Protection District

Cc: Steve Pedrazzi, Chairman of the Board
Diana Haile, Director
Manuel Vierra, Director