

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-7m

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 William E. Crampton to the Stanislaus Consolidated Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint William E. Crampton to the Stanislaus Consolidated Fire Protection District Board of Directors to a three year term ending on June 30, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-431

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

Stanislaus Consolidated Fire Protection District

3324 Topeka St.

Riverbank, CA 95367

(209) 869-7470

Fax: (209) 869-7475

2009 MAY 20 P 2:33

May 18, 2009

Stanislaus County Board of Supervisors  
Christine Ferraro-Tallman  
Clerk of the Board  
1010 10<sup>th</sup> Street, Ste 6700  
Modesto, Ca 95354

Re: Reappointments – William E. Crampton

Dear Ms. Ferraro-Tallman,

Thank you for your May 8, 2009 letter notifying us that one of our board members' terms will be expiring June 30, 2009. William Crampton has expressed an interest in remaining on the board. Please submit his name to the Board of Supervisors for consideration for re-appointment.

Current address/phone for this member:

Crampton, William – P O Box 560 (74 Santa Fe), Empire, Ca 95319 (209) 578-0866

If you require any further information, please contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Mayotte", with a long horizontal flourish extending to the right.

Stephen Mayotte  
Fire Chief

SM/bjh

Cc: Crampton