

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3j

Urgent Routine

AGENDA DATE November 3, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Kathy Gabrielson and Pamela Hillar to the Burbank-Paradise Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Kathy Gabrielson and Pamela Hillar to the Burbank-Paradise Fire Protection District Board of Directors to terms ending on December 6, 2013.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-744

On motion of Supervisor Monteith, 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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Burbank-Paradise Fire Protection District

1313 Beverly Drive
Modesto, Ca 95351
(209) 523-1129
Fax (209) 523-0283

October 7, 2009

To: Stanislaus Board of Supervisor's

Re: Appointment of Board Members to the BPFDD Board of Directors

Dear Stanislaus County Board of Supervisors,

Due to a medical emergency of a family member, the Secretary to the BPFDD Board of Directors neglected to deliver the paperwork related to the following current Board Members to the office of elections. This has resulted in the following request to your Board to have these to current members re-appointed for the new terms. No other persons applied for either of the positions, and if the appointment does not happen, the BPFDD will have only 2 current Board Members as of the next term.

Both Kathy Gabrielson and Pamela Hillar respectfully request your help and support with this action, which will result in their ability to continue to serve the public within the BPFDD.

Sincerely,

**Curtis King
Board Chairperson**

BOARD OF SUPERVISORS
2009 OCT -9 1 P 12: 11