

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3e

Urgent

Routine

AGENDA DATE December 22, 2009

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Cleve Morris, Thomas Burns, Robert Wikoff, Niamh Harrington and John Cremin to the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

Reappoint Cleve Morris, Thomas Burns, Robert Wikoff, Niamh Harrington and John Cremin to the Emergency Medical Services Committee to three year terms ending on December 31, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-840

On motion of Supervisor Chiesa, 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.



Mountain-Valley

Emergency Medical Services Agency

BOARD OF SUPERVISORS

2009 OCT 29 A 11:35

October 26, 2009

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

Re: Emergency Medical Services Committee Appointment Expirations

Dear Mrs. Tallman,

This letter is in regard to several upcoming Stanislaus County Emergency Medical Services Committee appointment expirations.

So far, the following members have asked to be re-appointed: Thomas Burns, Bob Wikoff, and Dr. Niamh Harrington. Cleve Morris and John Cremin will respond to me at a later date.

If you need any further information or documentation, please contact me at (209)529-5085.

Sincerely,

Tina Casias
Executive Secretary

Attachment



Mountain-Valley

Emergency Medical Services Agency

November 12, 2009

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

Re: Emergency Medical Services Committee Appointment Expirations

Dear Mrs. Tallman,

This letter is in regard to several upcoming Stanislaus County Emergency Medical Services Committee appointment expirations.

I had notified you in a previous letter dated 10/26/09 that the following members had asked to be re-appointed: Thomas Burns, Bob Wikoff, and Dr. Niamh Harrington.

I have also received notification from John Cremin and Cleve Morris stating that they also would like to be re-appointed.

If you need any further information or documentation, please contact me at (209)529-5085.

Sincerely,

Tina Casias
Executive Secretary

BOARD OF SUPERVISORS
2009 NOV 18 A 11:43