

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3g

Urgent

Routine

AGENDA DATE December 22, 2009

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Rod Hawkins, Michael Pratt and Rick Fortado to the Fire Code Board of Appeals

STAFF RECOMMENDATIONS:

Reappoint Rod Hawkins, Michael Pratt and Rick Fortado to the Fire Code Board of Appeals 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. 2009-842

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)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**CHIEF EXECUTIVE OFFICE**  
**OFFICE OF EMERGENCY SERVICES**  
**Richard W. Robinson**  
Chief Executive Officer

**Patricia Hill Thomas**  
Assistant Executive Officer

BOARD OF SUPERVISORS

2009 DEC -4 PM 1:15  
3705 Oakdale Road, Modesto, CA 95357  
Phone: 209.552.3600 Fax: 209.552.3602

December 2, 2009

TO: Board of Supervisors  
Christine Ferraro-Tallman

FROM: Ray Jackson   
Deputy Fire Warden

SUBJECT: **FIRE CODE BOARD OF APPEALS DECEMBER 2009 TERM EXPIRATIONS**

The terms of Rod Hawkins, Michael Pratt and Rick Fortado will expire on December 31, 2009. All three members have been contacted and are interested in being re-appointed to the Fire Code Board of Appeals.

Thank you for your consideration of this request.

RJ:mh