

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent

Routine

AGENDA DATE March 2, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Derek Davis from the Oakdale Rural Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Derek Davis from the Oakdale Rural Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Davis.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-094

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

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.

Derek Davis

9912 Country Oak Ct.

Oakdale Ca, 95361

BOARD OF SUPERVISORS

2010 FEB 25 A 10:41

2/23/10

Supervisor Bill Obrien
Stanislaus County Board of Supervisors

1010 10th St, Suite 6500
Modesto, Ca 95354
(209) 525-4440
ObrienW@StanCounty.com

Dear Supervisor Obrien,

With much regret I must inform you that I am resigning from my position as Oakdale Rural fire Department Board of Director. My current schedule will not allow the time to be effective as I believe is necessary to meet the needs of the department during this most troubled and critical time. I will continue to support the department, chief and fire fighters as much as I possibly can. I will also continue to support you in your efforts to lead our county government through the current economic crisis.

Sincerely,

Derek J Davis