

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent Routine

AGENDA DATE January 11, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Bill Crampton from the Stanislaus Consolidate Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Bill Crampton from the Stanislaus Consolidate Fire Protection District Board of Directors
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Crampton.

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. 2011-003

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

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

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

COPY

December 14, 2010

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Stanislaus Consolidated Fire Protection District
3324 Topeka Street
Riverbank, CA 95367
ATTN: Chief Stephen Mayotte

Dear Chief,

As I advised you earlier this year and made official at the last Board Meeting, I am submitting my resignation as a member of the Board of Directors for Stanislaus Consolidated Fire Protection District. This will be effective December 31, 2010.

The opportunity to serve my community in this small capacity has been challenging and educational. Our plans to move to Wyoming include becoming involved in the local community and this experience has given me an appreciation of the complexities involved in serving local government. Hopefully what I have learned will help me work in the local government of our new community.

Again, thank you for this opportunity. Stay in touch.

Sincerely,



Bill Crampton, RN, BA, MHA

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DEC 14 2010