

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent Routine

AGENDA DATE June 28, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Jim Hughes to the Turlock Rural Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Jim Hughes to the Turlock Rural Fire Protection District Board of Directors to a three year term ending on June 30, 2014.

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. 2011-363

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa

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 TALLMAN, Clerk

File No.



Turlock Rural Fire Department

BOARD OF SUPERVISORS

690 West Canal Drive

Turlock, California 95380

Telephone 632-3953

2011 MAY 12 1 P 2: 24

Clerk of the Board of Supervisors
Christine Ferraro-Tallman
1010 Tenth Street Suite 6700
Modesto CA 95354

May 6, 2011

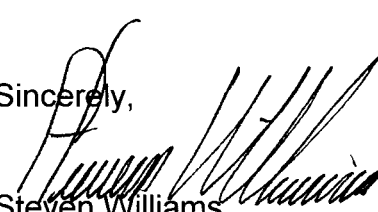
Re: Turlock Rural Fire Protection District
June 2011 Term Expirations

Dear Mrs. Tallman,

I have received your letter dated March 29, 2011, indicating that the terms for Board Members James Hughes and Ron Macedo will expire on June 30, 2011. I have contacted each member listed. Board Member James Hughes respectfully requests an extension to continue his service as a Board Member for the Turlock Rural Fire Protection District. Board Member Ron Macedo will not seek reappointment.

Please consider this an official request on behalf of James Hughes to be reappointed for an additional term on the Turlock Rural Fire Protection District's Board of Directors. A letter from Ron Macedo indicating his intent not to be reappointed should be obtained directly from Mr. Macedo. If you have any questions or would like further clarification please contact me at the Turlock Rural Fire Department, 632-3953.

Sincerely,


Steven Williams
Secretary/Treasurer
Turlock Rural Fire Protection District