

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2c

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 Robert Kimball to the West Stanislaus Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Robert Kimball to the West Stanislaus 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. 2011-364

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.



WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT

P.O. Box 565, Patterson, CA 95363
(209) 892-5621 fax (209) 892-7896
email: bkinnear@ci.patterson.ca.us

May 11, 2011

Clerk of the Board of Supervisors
Stanislaus County
1010 Tenth Street
Modesto, CA 95354

RE: Reappointment of Robert Kimball to Board of Directors of the West Stanislaus
Fire Protection District

Please accept this request as official notice that I would like to be reappointed, for the term of 3 years to the Board of Directors, of the West Stanislaus Fire Protection District.

Should there be any further questions on this issue, please contact me immediately at (209) 892-5621.

Respectfully,

A handwritten signature in cursive script that reads "Robert C. Kimball". The signature is written over a horizontal line.

Robert C. Kimball
West Stanislaus County Fire Protection District

RCK/bl

Cc: *Steve Pedrazzi, Chairman of the Board West Stanislaus Fire Protection District*
Steven M. Hall, Interim Fire Chief / West Stanislaus Fire Protection District

BOARD OF SUPERVISORS
2011 MAY 17 A 11:18