

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent Routine

AGENDA DATE December 20, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Kelland Murphy from the Burbank-Paradise Fire District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Kelland Murphy from the Burbank-Paradise Fire District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Murphy.

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. 2011-772

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, 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.



Note progress of case, complications, consultations, changes of diagnoses, condition of discharge, instructions to patient.

DATE

TIME

ALL ENTRIES MUST BE DATED AND TIMED.

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I Kelland Murphy hereby Submit
 My Resignation From Burbank Paradise Fire
 District as Board Member Effective Immediately
 This is due to a Schedule
 Conflict with my Full Time Job. Thank you
 for the opportunity to serve in this capacity

Kelland L Murphy

BOARD OF SUPERVISORS
2011 DEC 12 A 10:55



Memorial Medical Center

A Sutter Health Affiliate

Patient Label