

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3b

Urgent

Routine

AGENDA DATE January 24, 2012

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointment of Charles Turner to the Stanislaus Consolidated Fire District as the City of Waterford Representative

STAFF RECOMMENDATIONS:

Appoint Charles Turner to the Stanislaus Consolidated Fire District as the City of Waterford representative to a four year term ending on December 31, 2015.

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. 2012-022

On motion of Supervisor Monteith, Seconded by Supervisor Withdraw  
and approved by the following vote,

Ayes: Supervisors: Chiesa, Withdraw, Monteith, De Martini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2)        Denied

3)        Approved as amended

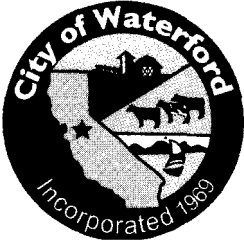
4)        Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2012 JAN 13 A 10:14

Phone 209.874.2328

312 "E" Street  
P.O. Box 199  
Waterford, CA 95386

[www.cityofwaterford.org](http://www.cityofwaterford.org)

January 11, 2012

Mr. William O'Brien, Chairman  
Stanislaus County Board of Supervisors  
1010 Tenth St., Ste 6500  
Modesto, CA 95354

Charlie Goeken  
Mayor

Jose Aldaco  
Vice-Mayor

Michael Van Winkle  
Council Member

Ken Krause  
Council Member

Murray Day  
Council Member

Dear Chairman O'Brien:

The Waterford City Council would like to submit for the Board of Supervisor's consideration, the nomination and appointment of Mr. Charles Turner to the Stanislaus Consolidated Fire District Board of Directors as the Waterford Representative to serve a 4-year term ending December 31, 2015.

The Waterford City Council unanimously approved the nomination and appointment of Mr. Charles Turner to serve as Waterford's appointed representative on the Stanislaus Consolidated Fire District Board of Directors at a regular meeting of the City Council held on December 15, 2011.

If the Board of Supervisor's requires any additional information, please feel free to contact me.

Sincerely,

Lori Martin, MMC  
City Clerk

Cc: Chief Stephen Mayotte, Stanislaus Consolidated Fire District  
RaeLene Brown, President – Stanislaus Consolidated Fire District Board of Directors  
Waterford City Council  
Tim Ogden, Waterford City Administrator  
Charles Turner