

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

DEPT: Board of Supervisors CRS

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE February 28, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the City of Riverbank's Appointment of Michelle Guzman to the Stanislaus Consolidate Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Michelle Guzman to the Stanislaus Consolidate Fire Protection District Board of Directors as the City of Riverbank's 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. 2012-071

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: Chairman O'Brien

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

RIVERBANK CITY COUNCIL AGENDA ITEM NO. 4.1

SECTION 4: UNFINISHED BUSINESS

Meeting Date:	February 13, 2012
Subject/ Title:	Make appointment to the Stanislaus Consolidated Fire Protection District Board
Submitted by:	Pam Carder, Interim City Manager
City Manager Approval:	_____

RECOMMENDATION:

Appoint one of eight (8) candidates to a four year term on the Stanislaus Consolidated Fire Protection District Board.

STAFF SUMMARY:

On February 12, the City Council considered re-appointing Raelene Brown to another 4-year term on the Stanislaus Consolidated Fire Protection District Board. The Council asked staff to advertise this position and see if anyone else was interested. This was done and eight (8) applications, including Ms. Browns, were received. They are from the following people (in alphabetical order):

Raelene Brown
Michelle Guzman
Chad Homme
Dan Reeves
Roberto Serrato
Matthew Speckman
Shayne Strasser
Juan Verduzco

The applications, as submitted by each of the above, have been attached. All of the applicants have been informed that this will be on tonight's agenda and have been invited to participate. They have been asked to prepare a brief (no more than 3 minutes) statement of their qualifications in case you ask for it.

FINANCIAL IMPACT: None

ATTACHMENT:

1. Applications