

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2k

Urgent

Routine

[Handwritten initials]

AGENDA DATE July 10, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Harold Agresti and Ladd Hackler to the Keyes Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Harold Agresti and Ladd Hackler to the Keyes Fire Protection District Board of Directors to three year terms ending on June 30, 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. 2012-336

On motion of Supervisor Withrow, Seconded by Supervisor Monteith
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: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



KEYES FIRE PROTECTION DISTRICT

5629 7th. Street
Keyes, CA, 95328

PO Box 827
Keyes, CA 95328-0827

Tel (209) 634-7690
Fax (209) 634-0659
b.watt@keyesfiredist.com

BOARD OF SUPERVISORS

2012 MAY 25 A 10: 28

Robert A. Watt, Fire Chief

May 23, 2012

**Stanislaus County
Board of Supervisors
1010 Tenth Street
Suite 6500
Modesto, CA 95354**

Dear Supervisors,

I'm writing this letter to inform you of my decision to be reappointed to The Board of Commissioner for the Keyes Fire Protection District, my tenure will end on June 30, 2012. My address and contact information remains the same with no changes.

All of the Board of Commissioners of the Keyes Fire Protection District, their address and contact information remains the same with no changes.

With regards,

**Mr. Ladd Hackler
Board of Commissioner
Keyes Fire Protection District**

pmh/Secretary to the Board



KEYES FIRE PROTECTION DISTRICT

5629 7th. Street
Keyes, CA, 95328

BOARD OF SUPERVISORS

2012 MAY 29 A 10:45

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Robert A. Watt, Fire Chief

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With regards,



Mr. Harold Agresti
Board of Commissioner
Keyes Fire Protection District

pmh/Secretary to the Board