

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2I

Urgent

Routine



AGENDA DATE July 10, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Doug Flora, Charles Morrison, III and Vince Bizzini, to the Woodland Avenue Volunteer Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Doug Flora, Charles Morrison, III and Vince Bizzini, to the Woodland Avenue Volunteer 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. 2012-337

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:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

WOODLAND AVENUE FIRE PROTECTION DISTRICT
3300 Woodland Avenue
Modesto, Ca 95358
(209) 524-4239
Fax: (209) 571-3385

June 12, 2012

Board of Supervisors
1010 Tenth Street, Suite 6500
Modesto, Ca 95354

ATTN: Christine Ferraro Tallman – Clerk of the Board

Re: Boards, Commissions and Special Districts June 2012 Term Expirations

This letter is to notify you regarding the term expirations on Doug Flora, Charles Morrison III and Vince Bizzini. All three board members are interested in being re-appointed.

Please feel free to contact me if you have any questions.

Sincerely,



Donna Van Klaveren
Secretary to the Board

DVK:dvk

BOARD OF SUPERVISORS
2012 JUN 12 P 3:00