

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2m

Urgent

Routine

USA

AGENDA DATE July 10, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of David Woods to the Stanislaus Consolidated Fire District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint David Woods to the Stanislaus Consolidated Fire District Board of Directors to a three year term 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. 2012-338

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.

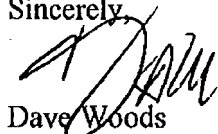
May 9, 2012

Betty Hannah
Administrative Assistant II
Stanislaus Consolidated Fire Protection District
Riverbank, CA 95367

Dear Ms. Hannah,

Please consider this my formal letter of interest for the new term of Director, Stanislaus Consolidated Fire Protection District. I will make application with the Board of Supervisors to complete the application process. Thanks very much for contacting me regarding this seat on the board.

Sincerely,



Dave Woods
331 Weyer Road
Modesto, CA 95357
209-402-6544
Dwoods1005@gmail.com