

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-20

Urgent Routine

AGENDA DATE July 10, 2012

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Phillip Larson, Brian Genzoli, and Allen Peterson to the Turlock Rural Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Phillip Larson, Brian Genzoli, and Allen Peterson to the Turlock Rural 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. 2012-340

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.



Turlock Rural Fire Department

BOARD OF SUPERVISORS

2012 JUN 12 P 3:21

690 West Canal Drive

Turlock, California 95380

Telephone 632-3953

Clerk of the Board of Supervisors
Christine Ferraro-Tallman
1010 Tenth Street Suite 6700
Modesto CA 95354

May 07, 2012

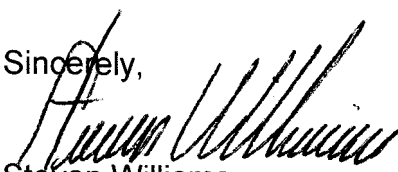
Re: Turlock Rural Fire Protection District
June 2012 Term Expirations

Dear Mrs. Tallman,

I have received your letter dated May 1, 2012, indicating that the terms for Board Members Brian Genzoli, Allen Peterson, and Phillip Larson will expire on June 30, 2012. I have contacted each member listed. All three Board Members respectfully request an extension to continue their service as Board Members for the Turlock Rural Fire Protection District.

Please consider this an official request on behalf of Brian Genzoli, Allen Peterson, and Phillip Larson to be reappointed for an additional term on the Turlock Rural Fire Protection District's Board of Directors. If you have any questions or would like further clarification please contact me at the Turlock Rural Fire Department, 632-3953.

Sincerely,


Steven Williams
Secretary/Treasurer
Turlock Rural Fire Protection District