

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2p

Urgent

Routine

AGENDA DATE July 10, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Diana Haile and Manuel Vierra to the West Stanislaus Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Diana Haile and Manuel Vierra to the West Stanislaus 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. 2012-341

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.



WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT

P.O. Box 565, Patterson, CA 95363
(209) 895-8130 fax (209) 895-8139
email: firedepartment@ci.patterson.ca.us
www.weststanfire.org

Steven M. Hall
Fire Chief

May 31, 2012

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

RE: Reappointment of Diana Haile and Manuel Vierra to Board of Directors of the
West Stanislaus Fire Protection District

Please accept this request on behalf of Ms. Diana Haile and Mr. Manuel Vierra and the West Stanislaus Fire Protection District to reappoint Ms. Haile and Mr. Vierra to a three year term with the West Stanislaus County Fire District Board of Directors.

Should there be any further questions on this issue, please contact me at 209-895-8131.

Respectfully

A handwritten signature in black ink, appearing to read "Steven M. Hall".

Steven M. Hall, Fire Chief
West Stanislaus County Fire Protection District

Cc: *Diana Haile*
Manuel Vierra

BOARD OF SUPERVISORS
2012 MAY 31 P 4:28