

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2c

Urgent Routine

AGENDA DATE August 13, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Steve Green to the Stanislaus Consolidated Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Steve Green, as the City of Waterford representative, to the Stanislaus Consolidated Fire Protection District Board of Directors to fill an unexpired term ending on December 31, 2015.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-403

On motion of Supervisor Withdraw, Seconded by Supervisor O'Brien

and approved by the following vote.

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini, and Chairman Chiesa

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:


ELIZABETH A. KING, Assistant Clerk

File No.



BOARD OF SUPERVISORS

2013 AUG -8 A 10:48

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www.cityofwaterford.org

Charlie Goeken
Mayor

Jose Aldaco
Vice-Mayor

Michael Van Winkle
Council Member

Ken Krause
Council Member

Vacant
Council Member

August 5, 2013

Mr. Vito Chiesa, Chairman
Stanislaus County Board of Supervisors
1010 Tenth St., Ste 6500
Modesto, CA 95354


Dear Chairman Chiesa:

The Waterford City Council would like to submit for the Board of Supervisors consideration, the nomination and appointment of Mr. Steve Green to the Stanislaus Consolidated Fire Protection District Board of Directors as the Waterford Representative to serve an unexpired term ending December 31, 2015. Enclosed is an application submitted by Mr. Steve Green for appointment to the Stanislaus Consolidated Fire Protection District Board of Directors.

The Waterford City Council unanimously approved the nomination and appointment of Mr. Steve Green to serve as the City of Waterford's appointed representative on the Stanislaus Consolidated Fire Protection District Board of Directors at a regular meeting of the City Council held on August 1, 2013.

If the Board of Supervisor's requires any additional information, please feel free to contact me.

Sincerely,


Lori Martin, MMC
City Clerk

Cc: Brian Kelly, Interim Fire Chief, Stanislaus Consolidated Fire District
Dave Woods, President, Stanislaus Consolidated Fire District Board of Directors
Waterford City Council
Tim Ogden, Waterford City Manager
Steve Green