

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7

Urgent Routine *W*
CEO Concurs with Recommendation YES NO
(Information Attached)

AGENDA DATE December 3, 2013

4/5 Vote Required YES NO

SUBJECT:

Approval of Request from the Oakdale Fire Protection District to Declare a Vacancy on the Board of Directors for the District

STAFF RECOMMENDATIONS:

1. Approve request from the Oakdale Fire Protection District to declare a vacancy for Glenda Leonard's seat on the Board of Directors.
2. Direct staff to post vacancy.

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. 2013-595

On motion of Supervisor Withrow, 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: CHRISTINE FERRARO TALLMAN, Clerk

File No.

"To Save Life & Property"

OAKDALE FIRE PROTECTION DISTRICT



1398 EAST "F" STREET
OAKDALE, CALIFORNIA 95361 BOARD OF SUPERVISORS
PHONE (209) 847-6898 2013 NOV 25 A 10:42
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Board Members *Sherry Schlegel-Chairperson Don Armario Elizabeth Gripenstraw John Bairos*

November 21, 2013

Stanislaus County Board of Supervisors
c/o Christine Ferraro-Tallman
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear Christine,

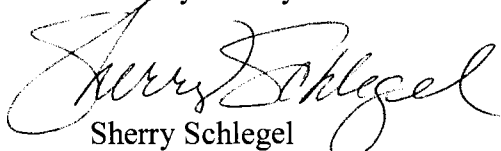
The Oakdale Fire Protection District appreciates the Board of Supervisor's appointment of Glenda Leonard to our board. However, Ms. Leonard has not attended a monthly board meeting since June 2013 and under the District Board of Director Policy section (C) (2) it states:

"A vacancy shall occur if any member ceases to discharge the duty of his/her office for the period of three (3) consecutive months except as authorized by the Board of Directors."

Therefore the Oakdale Fire Protection District Board of Directors would like to request that the Stanislaus County Board of Supervisors declare the seat of Glenda Leonard vacant due to her continued absence at the monthly board meetings.

In addition to declaring Ms. Leonard's seat vacant the Board would also like to request that the Board of Supervisors appoint Mr. Raymond Martin to fill the vacant seat on the Board.

Thank you for your time and attention to this matter.


Sherry Schlegel
Board Chairperson