

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent Routine *OK*
CEO Concur with Recommendation YES NO
(Information Attached)

AGENDA DATE December 17, 2013

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Raymond Martin to the Oakdale Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Raymond Martin to the Oakdale Fire Protection District Board of Directors to fill an unexpired term ending on June 30, 2016.

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. 2013-616

On motion of Supervisor Monteith, 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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.