

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent  Routine

AGENDA DATE January 14, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Acceptance of the Resignation of Kristine Costa from the Mt. View Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Kristine Costa from the Mt. View Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Costa.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-16

On motion of Supervisor Withrow, Seconded by Supervisor Monteith  
and approved by the following vote,

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

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.

>>> Kristine Costa <kristinecosta@yahoo.com> 1/7/2014 8:33 AM >>>

Dear Mr. DeMartini,

Last summer, I sent a notice via USPS noting that I would be stepping down from the Board of Directors for the Mt. View Fire Protection District because my work schedule required me to travel excessively and did not allow me to attend enough of the scheduled board meetings. I decided that I would hold the spot until June 30th so the district could start the new fiscal year with a new board member. I didn't receive any notification that my letter was received so I wanted to ensure that the Board of Supervisors is aware that I am no longer serving as a Board Member for the Mt. View Fire Protection District. I am not sure the position has been filled, but hope that it has been as I know there are many qualified individuals who can provide excellent leadership to the district.

A return email confirming that the Board of Supervisors is aware of this email. Please let me know if I need to provide you with any additional information.

Best,  
Kristine Costa

BOARD OF SUPERVISORS

14 JAN -7 P 1:28