

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

DEPT: Board of Supervisors *CSF*

BOARD AGENDA # *A-5

Urgent Routine

AGENDA DATE March 25, 2014

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Appointment of Tom Bert to the Salida Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Tom Bert to the Salida Fire Protection District Board of Directors until the next District elections in 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. 2014-124

On motion of Supervisor Monteith _____, Seconded by Supervisor O'Brien _____

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

SALIDA
FIRE PROTECTION DISTRICT



STANISLAUS
COUNTY

P.O. Box 1335 Salida, CA 95368 • ph: 209.545.0365 • fax: 209.545.3840 • www.salidafire.com

March 20, 2014

Christine Ferraro Tallman
Clerk of the Board
Stanislaus County Board of Supervisors
1010 10th Street Suite 6700
Modesto, CA. 95354

Dear Ms. Ferraro Tallman,

On January 27, 2014 Director Tom Burns of the Salida Fire Protection District resigned from his position on our District Board. At that time your office was notified and a posting was made of the vacancy.

On March 19, 2014 a board meeting was held in which the Salida Fire Protection District Board of Directors voted unanimously to appoint Tom Bert to fill the vacancy until the next District general election in November 2015.

Any and all correspondence/completion of forms can be mailed to him at P.O. Box 1335, Salida, CA. 95368.

If you have any questions or concerns please do not hesitate to contact me.

Sincerely,

Melba Hibbard
Clerk of the Board
Salida Fire Protection District

Cc: file

BOARD OF SUPERVISORS
2014 MAR 20 A 11:13