

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5k

Urgent

Routine

AGENDA DATE June 24, 2014

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Dennis Hartman and David K. Bryson to the Denair Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Dennis Hartman and David K. Bryson to the Denair Fire Protection District Board of Directors to 3 year terms ending on June 30, 2017.

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. 2014-314

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

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.



Denair Fire Protection District

P.O. Box 262, Denair, CA 95316
(209) 632-5032 Station (209) 632-1488 Fax

April 12, 2014

Christine Ferraro-Tallman
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA 95354

Re: June 2014 Term Expirations

Dear Ms. Ferraro-Tallman,

Please re-appoint the following Denair Fire Protection District Commissioners to a new term of service.

Dennis Hartman
David Bryson

Thank you,

A handwritten signature in black ink that reads "Lisa Wynn". The signature is fluid and cursive.

Lisa Wynn
Secretary to the Board

2014 APR 14 A 8:31
BOARD OF SUPERVISORS