

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4g

Urgent

Routine

AGENDA DATE June 30, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Mike Lucas, Ronald Brouhard, Brian Herd, Gary Larson, and Scott Cole to the Mountain View Volunteer Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Reappoint Mike Lucas, Scott Cole, and Ronald Brouhard to the Mountain View Volunteer Fire Protection District Board of Directors to three year terms ending on June 30, 2018.
2. Reappoint Brian Herd and Gary Larson to the Mountain View Volunteer Fire Protection District Board of Directors to two year terms ending on June 30, 2017. The two year terms are to correct the wrong term ending dates that occurred when these members were originally appointed.

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. 2015-286

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

Mountain View Fire Protection District

9633 Crowslanding Rd., Crowslanding, CA 95918

BOARD OF SUPERVISORS

2015 MAY -8 P 1:12

Date: May 8, 2015
To: Christine Ferraro Tallman, Clerk of the Board
From: Chief Melo, Mountain View Fire Protection District
Re: Boards, Commissions and Special Districts
June 2015 Term Expirations

This is to notify you that the following board members of Mountain View Fire Protection District. Have been notified and are interested in being considered for re-appointment. And all contact information for Mt. View Fire is correct and up to date.

Lucas , Mike

Brouhard, Ronald G.

Herd, Brian

Larson, Gary A

Cole, Scott

Please contact me Chief Melo
matter.

with any questions regarding this

Thank You
Chief Melo

