

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

DEPT: Board of Supervisors _____

BOARD AGENDA # *A-3a

Urgent Routine

AGENDA DATE July 14, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Ryan Cope to the Oakdale Rural Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Ryan Cope to the Oakdale Rural Fire Protection District Board of Directors to a three year term ending on June 30, 2018.

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. 2015-321

On motion of Supervisor Chiesa _____, Seconded by Supervisor Monteith _____

and approved by the following vote.

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Withrow _____

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.