

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine

AGENDA DATE July 14, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Shayne Strasser and David Woods to the Stanislaus Consolidated Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Shayne Strasser and David Woods to the Stanislaus Consolidated Fire Protection District Board of Directors to four year terms ending on June 30, 2019.

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. 2015-323

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

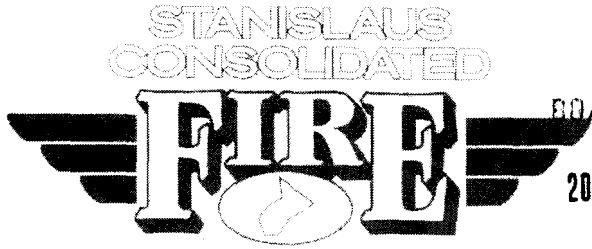
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Stanislaus Consolidated Fire Protection District
BOARD OF SUPERVISORS Chief Randy Bradley
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Riverbank, CA 95367
2015 MAY - 7 P 3: 13
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MEMORANDUM

DATE: May 7, 2015

TO: Christine Ferraro Tallman, Stanislaus County Clerk of the Board of Supervisors

CC: Patricia Gonzalez, Stanislaus County Deputy Clerk of the Board of Supervisors

FROM: Carissa Higginbotham, Stanislaus County Fire Protection District Board Clerk

SUBJECT: Stanislaus Consolidated Fire Protection District Board of Directors Re-Appointment

This is to notify you that both President David Woods and Director Shayne Strasser, whose terms expire on June 30, 2015, are interested in being considered for re-appointment to the Stanislaus County Fire Protection District Board of Directors.

As requested, please find the updated confidential roster for all our board members on the following page.

Please contact me if any further information is needed.

Thank you.