

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE February 2, 2016

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of Appointment of Norman Hyer and Stacy Cardoso to the Westport Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Accept the appointment of Norman Hyer and Stacy Cardoso to the Westport Fire Protection District Board of Directors until the next District election in 2017.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2016-59

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

and approved by the following vote,

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

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Westport Fire Department

Minutes for January 12, 2016

- 1.) Meeting was called to order at 7:00pm.
- 2.) Previous month's minutes were read and approved.
- 3.) Those waiting to address the board: None.
- 4.) Fireman's Association Report: No Update.
- 5.) Monthly Statement Reconcile: None.
- 6.) Development Impact Fee: None.

Old Business

- A.) Westport's Fireman's Association non-profit Tax status: No Change.
- B.) Update on possible tax increase: We need to meet with County Council first. Chief and Ed Amador to meet with county. Call for tax meeting within week after county meeting.
- C.) Business's on Crow's Landing Road for possible future charging: Badger Pumping, Helina Chin, B&D Truck, Primo Tires, Stan Golf, Joe's Valiero, El Atromeo, Charlie's Market, Tile Place, Pallet Co.

New Business

- A.) The Board appoints two new board members to fill the vacant seats. Two new members are Norman Hyer and Stacy Cardoso.
- B.) Pancake Breakfast setup table information.

Chief's Report

Correspondence

Last month's bills were read and approved.

No Executive Session.

Meeting was adjourned at: 8:20pm.

BOARD OF SUPERVISORS
2016 JAN 27 A 8:42