

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 9, 2016

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of Reappointment of Steve Green to the Stanislaus Consolidated Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Accept the reappointment of Steve Green to the Stanislaus Consolidated Fire Protection District Board of Directors as the City of Waterford representative to a four year term ending on December 31, 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. 2016-72

On motion of Supervisor Withdraw, Seconded by Supervisor O'Brien
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
CHRISTINE FERRARO TALLMAN, Clerk

File No.



Phone 209.874.2328

101 "E" Street
P.O. Box 199
Waterford, CA 95386

www.cityofwaterford.org

Michael Van Winkle
Mayor

Jose Aldaco
Vice-Mayor

Ken Krause
Council Member

Joshua Whitfield
Council Member

John Gothan
Council Member

January 26, 2016

2016 JAN 31 A 10:50

Mr. Dick Monteith, Chairman
Stanislaus County Board of Supervisors
1010 Tenth St., Ste 6500
Modesto, CA 95354

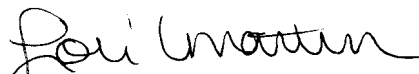
Dear Chairman Monteith:

The Waterford City Council would like to submit for the Board of Supervisors consideration, the nomination and re-appointment of Mr. Steve Green to the Stanislaus Consolidated Fire Protection District Board of Directors as the Waterford Representative to serve a 4 year term ending December 31, 2019.

The Waterford City Council unanimously approved the nomination and appointment of Mr. Steve Green to serve as the City of Waterford's appointed representative on the Stanislaus Consolidated Fire Protection District Board of Directors at a regular meeting of the City Council held on January 21, 2016.

If the Board of Supervisor's requires any additional information, please feel free to contact me.

Sincerely,


Lori Martin, MMC
City Clerk

Cc: Michael Wapnowsky, Deputy Fire Chief, Stanislaus Consolidated Fire District
Shayne Strasser, President, Stanislaus Consolidated Fire District Board of Directors
Carissa Higginbotham, Clerk of the SCFPD Board
Christine Ferraro Tallman, Clerk of the Board of Supervisors
Waterford City Council
Tim Ogden, Waterford City Manager
Steve Green, SCFPD Board Director