

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-3g

Urgent _____ Routine X

AGENDA DATE June 19, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENT OF DON VISS TO THE STANISLAUS
CONSOLIDATED FIRE PROTECTION DISTRICT

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT DON VISS TO THE STANISLAUS
CONSOLIDATED FIRE PROTECTION DISTRICT TO A THREE YEAR TERM
ENDING ON JUNE 30, 2004

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-477

On motion of Supervisor Mayfield, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

NOTE: THIS ITEM WAS REMOVED FROM CONSENT AND
PLACED ON NON-CONSENT CALENDAR FOR
DISCUSSION.

Christine Ferraro
By: Deputy

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Stanislaus Consolidated Fire Protection District
BOARD OF SUPERVISORS
3705 Oakdale Road
Modesto, CA 95357
(209) 533-3700
MAY 11 A 10:11

MEMORANDUM

DATE: May 9, 2001
TO: Christine Ferraro Tallman, Clerk
Board of Supervisors
FROM: Lyn Rambo, Interim Chief *LR slk*
SUBJECT: Reappointments

Thank you for your 4/9/01 memo notifying us that two of our board members' terms will be expiring June 30, 2001. I have spoken with Madeline Davidson and Don Viss, and they both have expressed an interest in remaining on the board. Please submit their names to the Board of Supervisors for consideration for re-appointment.

Thank you for your attention to this matter.

LR:slk

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>		<u>Representing</u>	<u>Term Expires</u>
Susan Winget	RESIGNED	Riverbank	12/31/03
Allen Zanker		Waterford	12/31/03
Madeline Davidson	RESIGNED	At Large	6/30/01
Gregory Bibbins		At Large	6/30/03
Don Viss		At Large	6/30/04

Official Contact Person of Agency: Interim Chief Lyn Rambo

Official Mailing Address of Agency: 3705 Oakdale Rd.
Modesto, CA 95357
Phone: 552-3700
Fax: 552-3705
Email:
Website:

Revised 6/19/01
Reference: **DF-20**

COMMITTEE FACT SHEET

NAME: **STANISLAUS CONSOLIDATED FIRE PROTECTION DISTRICT**
Established: March 3, 1995

COMPENSATION: \$50.00 per meeting

LEGAL AUTHORITY: California Health and Safety Code, Section 13800, know as the Fire Protection District Law of 1987. Reorganization procedures complied with the California Government Code, Section 56001, Cortese-Knox Reorganization Act.

MEMBERSHIP: 5 Directors **appointed** by the Board of Supervisors, comprised of:
QUALIFICATION: 1 resident in the old Riverbank Fire Protection District
AND RESIDENCY: 1 resident in the old Waterford/Hickman Fire Protection District
REQUIREMENTS: 1 resident in the old Empire Fire Protection District
2 Public members-at-large appointed by Board of Supervisors

TERM: 4 Year Term with two term limitation

DUTIES: Fire protection

MEETING DATE AND LOCATION: Third Thursday of each month at 6:00 p.m.
Meetings rotate between Riverbank, Waterford and Empire

CONTACT: Interim Chief Lyn Rambo
3705 Oakdale Road
Modesto, CA 95357
Phone: 552-3700
Fax: 552-3705
Email:
Website:

FILE #: DF20
VERIFICATION REQUESTED: 6/19/01
VERIFICATION DATE: 5/30/01