

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

DEPT: Board of Supervisors

BOARD AGENDA# \*A-2

Urgent \_\_\_\_\_ Routine X

AGENDA DATE October 9, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

ACCEPTANCE OF RESIGNATION OF DALE LUNDQUIST AND APPROVAL OF APPOINTMENT OF AL ENOS TO THE DENAIR FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATION OF DALE LUNDQUIST FROM THE DENAIR FIRE PROTECTION DISTRICT BOARD OF DIRECTORS
2. DIRECT STAFF TO SEND A CERTIFICATE OF APPRECIATION TO MR. LUNDQUIST
3. APPROVE APPOINTMENT OF AL ENOS TO THE DENAIR FIRE PROTECTION DISTRICT BOARD OF DIRECTORS TO FILL AN UNEXPIRED TERM ENDING ON JUNE 30, 2003

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-778

On motion of Supervisor Blom, 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:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro Deputy

File No.

# Denair Fire Protection District

P. O. Box 262  
DENAIR, CALIFORNIA 95316

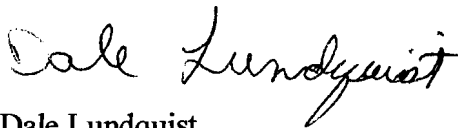
October 3, 2001

Tom Mayfield  
Board of Supervisors  
1010 10<sup>th</sup> Street  
Modesto, CA 95350

Dear Mr. Mayfield;

Effective October 3, 2001, please accept my resignation as Commissioner for the Denair Fire Protection District. I am resigning my position as Commissioner in order to become a Firefighter for the district.

Sincerely,



Dale Lundquist

Cc: Denair Fire Commissioners

BOARD OF SUPERVISORS  
2001 OCT - 3 A 9:49

# Denair Fire Protection District

P. O. Box 262  
DENAIR, CALIFORNIA 95316

September 4, 2001

County Board of Supervisors  
1010 10<sup>th</sup> Street  
Modesto, CA 95350

Gentlemen:

The Denair Fire Protection District Board of Commissioners recommends that Al Enos be appointed commissioner to replace Dale Lundquist upon receipt of Dale's letter of resignation.

Sincerely,



Jim Tavernas  
Board Chairman

BOARD OF SUPERVISORS  
2001 SEP 4 A 8:58



**CLERK OF THE BOARD OF SUPERVISORS**

**Christine Ferraro Tallman**

1010 Tenth Street, Suite 6700, Modesto, CA 95354  
Phone: 209.525.4494 Fax: 209.525.4420

October 9, 2001

Denair Fire Protection District  
Chief Dennis Linn  
P O Box 262  
Denair CA 95316

Dear Chief Linn:

I am enclosing a copy of the letter sent to the resigning and new members of the Denair Fire Protection District, and a copy of the agenda item concerning them. These are for your information and for you to keep.

I've also enclosed a copy of the new roster reflecting the most recent changes in the membership of the Denair Fire Protection District, and a copy of our "Fact Sheet", which is a public document created and maintained in our office. **Please review these documents, and notify me if either of them contains incorrect or missing information.** And if you have an Email address in your capacity as the contact person for the Denair Fire Protection District, please notify me of that too.

By the way, our office has recently added Boards and Commissions to the Board of Supervisors website! We hope you will come visit us at <http://www.co.stanislaus.ca.us/board/default.htm>! If you have a link to your Board, Commission, or Special District, that you would like us to add to our pages, please let me know!

If you care to contact me by phone, I can be reached at 567-4926.

Thank you!

Sincerely,

Suzi Seibert  
Deputy Clerk

Enclosures

*Certificate of Appointment and Oath of Office*

STATE OF CALIFORNIA,

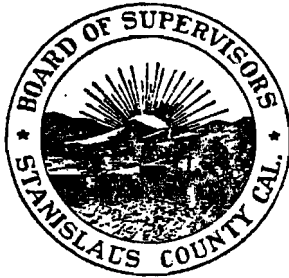
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ss.

COUNTY OF STANISLAUS

I, Christine D. Ferraro Tallman, Clerk of the Board of Supervisors of the County of Stanislaus, State of California, do hereby certify that at a regular meeting of said Board of Supervisors held on the 9th day of October 2001, Mr. Al Enos was appointed to the Denair Fire Protection District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Official Seal of the Board of Supervisors of the County of Stanislaus, State of California, this 9th day of October 2001.



Christine D. Ferraro Tallman  
Clerk of the Board of Supervisors  
County of Stanislaus, State of California

By [Signature], Deputy

STATE OF CALIFORNIA,

}

ss.

COUNTY OF STANISLAUS

I, Al Enos do solemnly swear that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Subscribed and sworn to before me, this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

\_\_\_\_\_  
Signature of Person Administering Oath

\_\_\_\_\_  
Title of Person Administering Oath

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **DENAIR FIRE PROTECTION DISTRICT**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Douglas Souza	6/30/03
Dennis Hartman	6/30/02
Al Enos	6/30/03
Elwood E. Escobar	6/30/02
Jim Tavernas	6/30/03

Official Contact Person of Agency: Chief Dennis Linn

Official Mailing Address of Agency: P.O. Box 262  
Denair, CA 95316  
Phone: 632-5032 (station)  
Fax: 632-1488  
Email: denairfire@world.att.net  
Website:

Revised: 10/9/01

**Reference: DF-13**

COMMITTEE FACT SHEET

NAME: **DENAIR FIRE PROTECTION DISTRICT**  
Established: August 4, 1959

COMPENSATION: None

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,  
Health & Safety Code, Section 13801 et seq.

MEMBERSHIP: 5 Directors  
QUALIFICATION: **Appointed** by the Board of Supervisors  
AND RESIDENCY  
REQUIREMENTS:

TERM: 3 Year Term with two term limitation

DUTIES: Fire Protection

MEETING DATE AND LOCATION: First Tuesday of each month at 8:00 p.m.  
Fire Station, 3918 N. Gratton Road. Denair

CONTACT: Chief Dennis Linn  
P.O. Box 262  
Denair, CA 95316  
Phone: 632-5032 Station  
Fax: 632-1488  
Email: [denairfire@world.att.net](mailto:denairfire@world.att.net)  
Website:

FILE #: DF13  
BYLAWS:  
VERIFICATION REQUESTED: 10/9/01  
VERIFICATION DATE: 5/17/01