

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3f

Urgent

Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Elwood Escobar and Dennis Hartman to the Denair Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Elwood Escobar and Dennis Hartman to the Denair Fire Protection District Board of Directors to three year terms ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-441

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

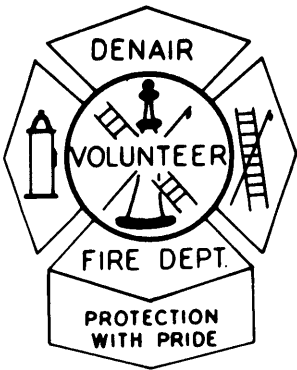
4) _____ Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



DENAIR VOLUNTEER FIRE DEPARTMENT

P.O. Box 262

Denair, California 95316

Ph. 632-5032

May 6, 2008

Christine Ferraro-Tallman
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA 95354

Re: June 2008 Term Expirations

Dear Ms. Ferraro-Tallman,

Please re-appoint the following Denair Fire Protection District
Commissioners to a new term of service.

Elwood E. Escobar
Dennis Hartman

Thank you,

Dennis Hartman, Chairman
Board of Commissioners

BOARD OF SUPERVISORS
2008 MAY -9 A 11:59