

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3k

Urgent

Routine

AGENDA DATE June 24, 2008

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Robert Kimball to the West Stanislaus Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Robert Kimball to the West Stanislaus Fire Protection District Board of Directors to a three year term ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-446

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

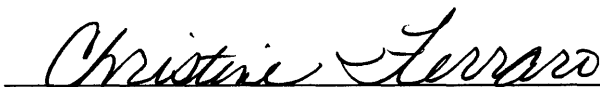
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT

P.O. Box 565, Patterson, CA 95363
(209) 892-5621 fax (209) 892-7896
email: bkinnear@ci.patterson.ca.us

James W. Kinnear
Fire Chief

May 20, 2008

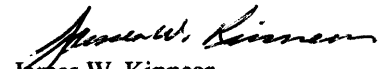
Clerk of the Board of Supervisors
Stanislaus County
1010 Tenth Street
Modesto, California 95354

RE: Reappointment of Robert Kimball to Board of Directors of the West Stanislaus County Fire Protection District

Please accept this request on behalf of Mr. Robert Kimball and the West Stanislaus County Fire Protection District to reappoint Mr. Kimball to an additional, three year term with the fire district board of directors.

Should there be any further questions on this issue, please contact me immediately.

Respectfully,


James W. Kinnear
District Chief
West Stanislaus County
Fire Protection District