

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent ☐

Routine ☒

AGENDA DATE March 3, 2009

CEO Concurs with Recommendation YES ☒ NO ☐
(Information Attached)

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Acceptance of a Vacancy on the Hughson Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the vacancy on the Hughson Fire Protection District Board of Directors due to the passing of Richard O. Camagna.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family of Mr. Camagna.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-126

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

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

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.

STEWART W. JAMES

ATTORNEY AT LAW

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February 13, 2009

Stanislaus County
Elections Department
1021 I Street
Modesto, CA 95354

Re: Hughson Fire Protection District
My File No. 7282

On behalf of the Hughson Fire Protection District this letter is to notify you of the existence of a vacancy on the Board of Directors of that District as a result of the death of Director Richard Camagna on January 26, 2009.

The remaining members of the Board of Directors intend to fill that vacancy by appointment at their regular meeting scheduled for March 11, 2009.

Yours sincerely,

STEWART W. JAMES

SWJ/gj

cc: Clerk of the Board of Supervisors