

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4c

Urgent ☐

Routine ☒

AGENDA DATE April 14, 2009

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

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Approval of Appointment of Jeremy Damas to the Hughson Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Jeremy Damas to the Hughson Fire Protection District Board of Directors until the next District elections.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-209

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa
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

7108 HUGHSON AVENUE

P.O. BOX 147

HUGHSON, CALIFORNIA 95326

BOARD OF SUPERVISORS

2009 APR -2 P 3:01
Telephone: (209) 883-4409
Fax: (209) 883-4588

April 1, 2009

Clerk of the Board of Supervisors
1010 Tenth St., Ste. 6700
Modesto, CA 95354

Re: Hughson Fire Protection District
My File No. 7282

On March 11, 2009, the Board of the Hughson Fire Protection District appointed Jeremy Damas to fill the vacancy on the Board resulting from the January 26, 2009 death of Director Richard Camagna. Enclosed with this letter is a certified copy of District's Resolution No. 2009--2 making that appointment.

Yours sincerely



STEWART W. JAMES

SWJ/gj

Enclosure

cc/enc: Elections Department

cc: Hughson Fire Protection District

1 HUGHSON FIRE PROTECTION DISTRICT

2 RESOLUTION NO. 2009--2

3 RESOLUTION APPOINTING JEREMY DAMAS TO FILL VACANCY ON BOARD OF
4 DIRECTORS AND DESIGNATING SIGNATORIES FOR DISTRICT WARRANTS

5 WHEREAS, a vacancy on the Board of Directors of the
6 Hughson Fire Protection District was created as the result of the
7 death on January 26, 2009, of Director Richard Camagna, whose term
8 expires on December 2, 2011; and

9 WHEREAS, the Board caused Notice of the Vacancy to be
10 duly given in the manner and for the time prescribed by Government
11 Code § 1780; and

12 WHEREAS, the Board has considered applications from two
13 applicants interested in filling the vacancy;

14 NOW, THEREFORE, BE IT RESOLVED that the Board hereby
15 appoints Jeremy Damas to fill the vacancy in the office of Director
16 of the Hughson Fire Protection District resulting from the death
17 of Director Richard Camagna. Pursuant to Government Code § 1780
18 the appointee shall hold office until the District General Election
19 in November, 2009.

20 FURTHER RESOLVED that the Board members, namely, Gus
21 Villarreal, Kevin Voss, Raymond Camagna, Jeffrey Serpa and Jeremy
22 Damas are hereby authorized to sign warrants drawn on the District
23 funds (two [2] signatures required).

24 PASSED AND ADOPTED by the Board of Directors of the
25 Hughson Fire Protection District at a regular meeting thereof duly
26 held on March 11, 2009, by the following vote:

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AYES: Directors CAMAGNA, VOSS, SERPA and VILLARREAL
NOES: None
ABSENT: None

/s/ Gus Villarreal
President of the Board

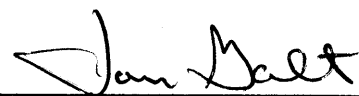
ATTEST:

/s/ Jon Galt
Secretary

SECRETARY'S CERTIFICATE

I, JON GALT, Secretary of the Board of the Hughson Fire Protection District, hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted by said Board at a regular meeting thereof held on March 11, 2009, by the vote indicated, and that the same is still in full force and effect.

DATED: March 14, 2009.


Jon Galt