

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7f

Urgent Routine

AGENDA DATE June 30, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Al Enos, Douglas Souza and Jim Tavernas to the Denair Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Al Enos, Douglas Souza and Jim Tavernas to the Denair Fire Protection District Board of Directors to three year terms ending on June 30, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-424

On motion of Supervisor O'Brien, 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

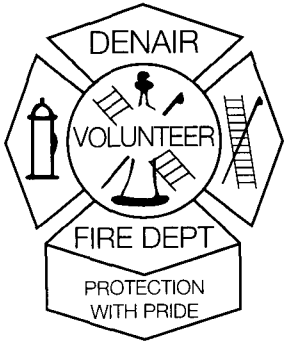
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



DENAIR VOLUNTEER FIRE DEPARTMENT

P.O. Box 262 • Denair, California 95316 • Ph. 632-5032

May 13, 2009

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

Re: June 2009 Term Expirations

Dear Ms. Ferraro-Tallman,

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

Al Enos
Douglas E. Souza
Jim Tavernas

Thank you,

Lisa Wynn
Secretary

2009 MAY 18 P 2:32
BOARD OF SUPERVISORS