

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7h

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 Ronald Brouhard, Scott Cole, Kristine Costa and Thomas Waterson to the Mountain View Volunteer Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Ronald Brouhard, Scott Cole, Kristine Costa and Thomas Waterson to the Mountain View Volunteer 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. 2009-426

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.

MOUNTAIN VIEW FIRE PROTECTION DISTRICT

9633 Crowslanding Rd., Crowslanding, CA 95313

Date: May 18, 2009

To: Board of Supervisors

From: Chief Kevin Blount

Dear Supervisor:

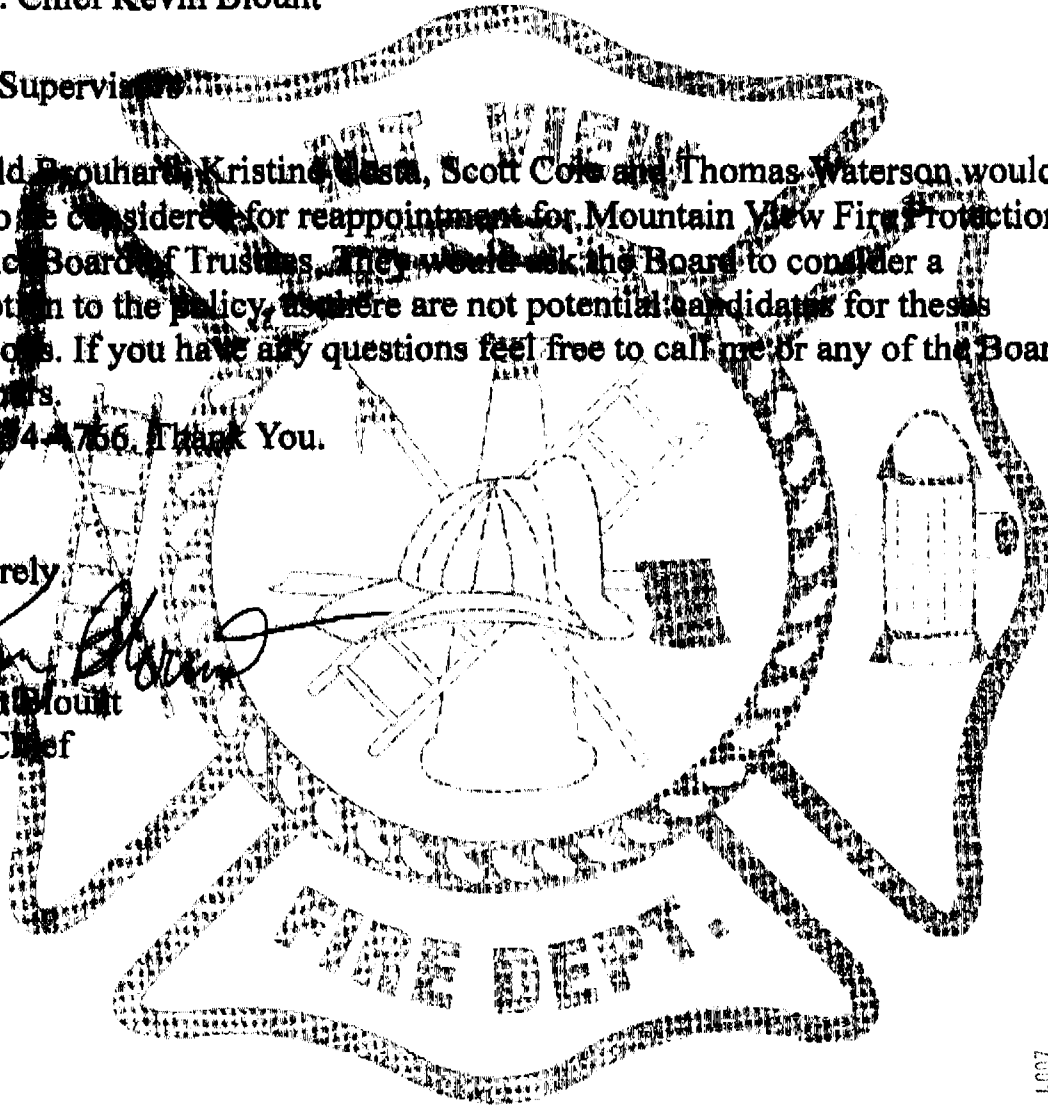
Ronald Brouhard, Kristine Costa, Scott Cole and Thomas Waterson would like to be considered for reappointment for Mountain View Fire Protection District Board of Trustees. They would ask the Board to consider an exception to the policy, as there are not potential candidates for these positions. If you have any questions feel free to call me or any of the Board members.

209 664-4766. Thank You.

Sincerely,



Kevin Blount
Fire Chief



2009 MAY 19 1 P 4:40
BOARD OF SUPERVISORS