

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2d

Urgent

Routine

AGENDA DATE November 3, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Elizabeth Gripenstraw and Derek Davis to the Oakdale Rural Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint Elizabeth Gripenstraw to the Oakdale Rural Fire Protection District Board of Directors to fill an unexpired term ending on June 30, 2010.
2. Appoint Derek Davis to the Oakdale Rural Fire Protection District Board of Directors to fill an unexpired term ending on June 30, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-731

On motion of Supervisor Monteith, 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.