

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3e

Urgent

Routine

AGENDA DATE December 18, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Rod Hawkins, Michael Pratt, and Rick Fortado to the Fire Code Board of Appeals

STAFF RECOMMENDATIONS:

Reappoint Rod Hawkins, Michael Pratt, and Rick Fortado to the Fire Code Board of Appeals to three year terms ending on December 31, 2015.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2012-607

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Modesto Regional Fire Authority

3705 Oakdale Road
Modesto, CA 95357
209.552.3600
Fax 209.552.2512

November 16, 2012

TO: Christine Ferraro Tallman
Board of Supervisors

FROM: Melba Hibbard
Clerk of the Board

SUBJECT: **FIRE CODE BOARD OF APPEALS DECEMBER 2012 TERM EXPIRATIONS**

The terms of Rod Hawkins, Michael Pratt and Rick Fortado will expire on December 31, 2012. All three members have been contacted and are interested in being re-appointed to the Fire Code Board of Appeals.

Thank you for your consideration of this request.

:mh