

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent  Routine

AGENDA DATE July 16, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Acceptance of the Resignation of Charles Turner from the Stanislaus Consolidated Fire Protection District Board

STAFF RECOMMENDATIONS:

1. Accept the resignation of Charles Turner from the Stanislaus Consolidated Fire Protection District Board.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Turner.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-343

On motion of Supervisor De Martini, Seconded by Supervisor Withrow  
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None


1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

From: Charles Turner  
Sent: Tuesday, June 25, 2013 4:32 PM  
To: william.obrian  
Subject: Resignation  
Importance: High

It is with some regret that, with this email, it is my intent to resign from the Stanislaus County Fire Protection District Board of Directors. During the last 6 years, I feel I have contributed to the success of the District. With the change of direction by the board I feel that my continued participation would do more to disrupt this change in direction than contribute to its success. Please consider June 30, 2013 as my resignation date. Thank you for the opportunity to serve.

BOARD OF SUPERVISORS  
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