

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine



AGENDA DATE July 30, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Acceptance of the Resignation of Elwood Escobar from the Denair Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Elwood Escobar from the Denair Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Escobar.

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. 2013-379

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

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

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 Fire Protection District BOARD OF SUPERVISORS

P.O. Box 262, Denair, CA 95316
(209) 632-5032 Station (209) 632-1488 Fax

2013 JUL -3 A 8:50

July 2, 2013

Christine Ferraro Tallman
Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Ms. Tallman,

Elwood E. Escobar has submitted his resignation as a commissioner for the Denair Fire Protection District effective July 31, 2013.

Sincerely,

A handwritten signature in cursive script, appearing to read "Lisa Wynn".

Lisa Wynn
Clerk to the Board