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

DEPT: Board of Supervisors	BOARD AGENDA # *A-2a
Urgent Routine	AGENDA DATE August 13, 2013
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Approval of Appointment of David K. Bryson to the Denair F	Fire Protection District Board of Directors
STAFF RECOMMENDATIONS:	
Appoint David K. Bryson to the Denair Fire Protection Distriending on June 30, 2014.	ict Board of Directors to fill an unexpired term
Contact person: Christine Ferraro Tallman, Clerk of the Bo	pard Phone number: 209-525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this agenda item.	
BOARD ACTION AS FOLLOWS:	No. 2013-401
On motion of Supervisor Withrow , Secon and approved by the following vote,  Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini, and 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:	and Chairman Chiesa

ATTEST:

ELIZABETH A. KING, Assistant Clerk

File No.