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

**DEPT:** Board of Supervisors     **BOARD AGENDA #** *A-4a

Urgent ☐    Routine ■     **AGENDA DATE** February 25, 2014

**CEO Concurs with Recommendation YES** ■ **NO** ☐     **4/5 Vote Required YES** ☐ **NO** ■
(Information Attached)

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**SUBJECT:**

Approval of Acceptance of the Resignation of Tom Burns from the Salida Fire Protection District Board of Directors

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**STAFF RECOMMENDATIONS:**

1. Accept the resignation of Tom Burns from the Salida Fire Protection District Board of Directors.

2. Direct staff to post vacancy.

3. Direct staff to send a Certificate of Appreciation to Mr. Burns.

Contact Person: Christine Ferraro Tallman     Telephone Number: 209-525-4494

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**FISCAL IMPACT:**

There is no fiscal impact associated with this item.

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**BOARD ACTION AS FOLLOWS:**

**No.** 2014-65

On motion of Supervisor Withrow_____ , Seconded by Supervisor O'Brien_____
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini_____
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.**

# SALIDA
### FIRE PROTECTION DISTRICT

**FIRE RESCUE E.M.S.**

EST. 1942

**STANISLAUS COUNTY**

P.O. Box 1335 Salida, CA 95368 • ph: 209.545.0365 • fax: 209.545.3840 • www.salidafire.com

February 11, 2014

Christine Ferraro
Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear Ms. Ferraro,

On January 27, 2014 Director Tom Burns of the Salida Fire Protection District resigned from his position on our District Board. In accordance with Government Code Section 1780, the Board of Directors may fill this vacancy by appointment.

In accordance with Government Code Section 1780, the Board of Directors will post a notice of vacancy with intent to fill by appointment at three locations within the district.

We will notify you with information on the successful candidate as soon as the appointment is made. Please do not hesitate to contact me if you have any questions.

Sincerely,

Melba Hibbard

Melba Hibbard
Board Clerk, Salida Fire Protection District