

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5m

Urgent Routine

AGENDA DATE June 24, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Robert Ott and Hans Wagner to the Woodland Avenue Volunteer Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Robert Ott and Hans Wagner to the Woodland Avenue Volunteer Fire Protection District Board of Directors to 3 year terms ending on June 30, 2017.

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. 2014-316

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

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

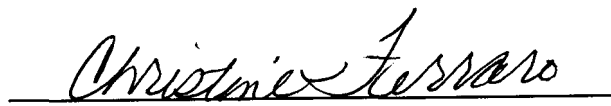
1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

WOODLAND AVENUE FIRE PROTECTION DISTRICT

3300 Woodland Ave.
Modesto, Ca 95358
(209) 524-4239
Fax: (209) 571-3385

BOARD OF SUPERVISORS

2014 APR 17 A 10:38

April 14, 2014

Stanislaus County
Board of Supervisors
1010 Tenth Street, Suite 6500
Modesto, Ca 95354

ATTN: Christine Ferraro Tallman

RE: Woodland Avenue Fire Protection District

Dear Christine,

This letter is to notify you that I would like to be re-appointed for another term as a board member for the Woodland Avenue Fire Protection District.

Please feel free to contact me if you have any questions.

Sincerely,

Hans Wagner
Board Member

HW:dvk

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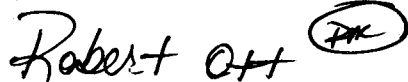
RE: Woodland Avenue Fire Protection District

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Please feel free to contact me if you have any questions.

Sincerely,



Robert Ott
Board Member

RO:dvk