

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

DEPT: Board of Supervisors \_\_\_\_\_

BOARD AGENDA # \*A-3

Urgent  Routine

AGENDA DATE September 30, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Manuel Vierra from the West Stanislaus Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Manuel Vierra from the West Stanislaus Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Vierra.

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. 2014-494

On motion of Supervisor Monteith \_\_\_\_\_, 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) X Approved as recommended

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

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

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

MOTION:

ATTEST:

  
CHRISTINE FERRARO TALLMAN, Clerk

File No.



# West Stanislaus County Fire Protection District

344 West Las Palmas Ave.  
Patterson, California 95363  
(209) 895-8130

August 11, 2014

Steve Pedrazzi  
Chairman of the Board  
West Stanislaus Fire Protection District  
344 West Las Palmas Ave.  
Patterson, CA 95363

BOARD OF SUPERVISORS  
2014 SEP 24 P 2:47

Chairman Pedrazzi:

It is with regret that I am writing to inform you of my decision to resign my position on the West Stanislaus Fire Protection District's Board of Directors, effective immediately. My other commitments have become too great for me to be able to fulfill the requirements of the position on the Board, and I feel it is best for me to make room for someone with the time and energy to devote to the position. I have truly enjoyed my tenor on the Board representing the Newman response area.

If I can be of any assistance during the time it will take to fill the position, please don't hesitate to ask.

Best Regards,

*Manual J. Vierra*  
Manual J. Vierra