

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3a

Urgent

Routine

AGENDA DATE October 28, 2014

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Kathy Gabrielson from the Burbank Paradise Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Kathy Gabrielson from the Burbank Paradise Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Gabrielson.

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. 2014-530

On motion of Supervisor Withrow, Seconded by Supervisor Monteith  
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.

**Burbank Paradise Fire Protection District**

1313 Beverly Drive  
Modesto, Ca 95351  
(209) 523-1129  
Fax (209) 523-0283

BOARD OF SUPERVISORS

2014 OCT 16 A 10:09

**October 1, 2014**

**To: Stanislaus County Board of Supervisors**

**From: Burbank Paradise Fire Protection District Board of Directors**

**Re: BPFDD Board Vacancy**

**Dear Stanislaus County Board of Directors,**

**Kathy Gabrielson has resigned her position of Board of Director serving with the Burbank Paradise Fire Protection District effective October 1, 2014. The current Board Members and administration are actively looking for a qualified replacement to fill this vacancy. We will notify you asap with any candidates. We would also like to take this time to thank Ms Gabrielson for her years of service. Kathy was a very active and dedicated member of our fire district, and will be greatly missed on the Board.**

**Sincerely,**

**Pamela Hillar**

**Burbank Paradise Fire Protection Board Member and Secretary to the Board**