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

| DEPT: Board of Supervisors | BOARD AGENDA #_ ^{*A-2a} | |
|---|----------------------------------|--|
| Urgent 🗖 Routine 🔳 📣 | AGENDA DATE November 4, 2014 | |
| Urgent Routine NO CEO Concurs with Recommendation YES NO (Information Attached) | 4/5 Vote Required YES 🔲 NO 🔳 | |
| SUBJECT: | | |

Approval of Appointment of Brian Herd to the Mountain View Volunteer Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Brian Herd to the Mountain View Volunteer Fire Protection District Board of Directors to fill an unexpired term ending on June 30, 2015.

| Contact person: | Christine F | Ferraro Tall | man, Clerk o | f the Board |
|-----------------|-------------|--------------|--------------|-------------|
|-----------------|-------------|--------------|--------------|-------------|

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

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BOARD ACTION AS FOLLOWS:

No. 2014-544

| and approv | ed by the following vol | |
|-------------|---------------------------|---|
| Ayes: Supe | ervisors: Q'Brien, Chiesa | a. Withrow, Monteith, and Chairman De Martini |
| Noes: Supe | ervisors: | None |
| Excused or | Absent: Supervisors: | None |
| Abstaining | : Supervisor: | |
| 1) <u>X</u> | Approved as recomme | nded |
| 2) | Denied | |
| 3) | Approved as amended | |
| 4) | Other: | |

MOTION:

CHRISTINE FERRARO TALLMAN, Clerk

File No.