

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE December 9, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Acceptance of the Resignations of Rod Butler and Thomas Burns from the Stanislaus County
Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

1. Accept the resignations of Rod Butler and Thomas Burns from the Stanislaus County Emergency Medical Services Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Butler and Mr. Burns .

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. 2014-590

On motion of Supervisor Chiesa , 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
CHRISTINE FERRARO TALLMAN, Clerk

File No.



Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

November 19, 2013

Christine Ferraro-Tallman
Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, California 95354

Re: Resignation of Representative for Fire District Board of Directors from the Stanislaus County Emergency Medical Services Committee

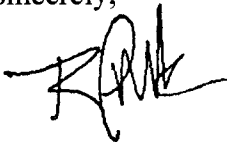
Dear Ms. Tallman,

Thomas Burns has resigned from the Stanislaus County Emergency Medical Services Committee (EMSC) via an email message citing a change in his schedule. Mr. Burns represented the Fire District Board of Directors. His current appointment term expires 12/31/2015.

In the interest of a functioning membership, the EMSC accepts this resignation and respectfully asks the Board of Supervisors to vacate Mr. Burns' appointment immediately. The Committee will work to obtain a nomination for appointment to fill this vacancy.

If you need any further information or documentation, please contact me at (209) 529-5085.

Sincerely,



Richard Murdock
Executive Director

cc: Paul Baxter

BOARD OF SUPERVISORS
2014 NOV 24 A 10:30



October 29, 2014

Christine Ferraro-Tallman
Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, California 95354

Re: Resignation of Representative for Rural City Administration from the Stanislaus County
Emergency Medical Services Committee

Dear Ms. Tallman,

Rod Butler has resigned from the Stanislaus County Emergency Medical Services Committee (EMSC) via a letter announcing his departure from the City of Patterson and relocation to Southern California. Mr. Butler represented Rural City Administration. His current appointment term expires 12/31/2014.

In the interest of a functioning membership, the EMSC accepts this resignation and respectfully asks the Board of Supervisors to vacate Mr. Butler's appointment immediately. The Committee will work to obtain a nomination for appointment to fill this vacancy.

If you need any further information or documentation, please contact me at (209) 529-5085.

Sincerely,

A handwritten signature in black ink, appearing to read "RMurdock", written over a white background.

Richard Murdock
Executive Director

cc: Paul Baxter

BOARD OF SUPERVISORS
2014 NOV 24 A 10:30