

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

DEPT: Board of Supervisors *DF*

BOARD AGENDA # *A-4m

Urgent Routine

AGENDA DATE June 30, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Diana Haile and Jason Jasper to the West Stanislaus County Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Diana Haile and Jason Jasper to the West Stanislaus County Fire Protection District Board of Directors to three year terms ending on June 30, 2018.

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. 2015-292

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, De Martini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

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.



WEST STANISLAUS COUNTY FIRE PROTECTION DISTRICT

P.O. Box 565, Patterson, CA 95363
(209) 895-8130 fax (209) 895-8139
email: firedepartment@ci.patterson.ca.us
www.weststanfire.org

Steven M. Hall
Fire Chief

May 11, 2015

Clerk of the Board of Supervisors
Stanislaus County
Christine Ferraro-Tallman
1010 Tenth Street Suite 6700
Modesto, CA 95354

2015 MAY 15 A 8:41
BOARD OF SUPERVISORS

RE: Reappointment of Diana Haile and Jason Jasper to the Board of Directors of the
West Stanislaus Fire Protection District

Please accept this request on behalf of Ms. Diana Haile and Mr. Jason Jasper and the West Stanislaus Fire Protection District to reappoint Ms. Haile and Mr. Jasper to a three year term with the Fire District Board of Directors.

Should there be any further questions on this issue, please contact me at 209-895-8130.

Respectfully,

A handwritten signature in black ink, appearing to read "Steven M. Hall".

Steven M. Hall, Fire Chief
West Stanislaus County Fire Protection District

Cc: Diana Haile
Jason Jasper

Approved at the May 11, 2015 Board Meeting