

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4n

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 Doug Flora and Charles Morrison III to the Woodland Avenue Volunteer Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Doug Flora and Charles Morrison III to the Woodland Avenue Volunteer 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. 2015-293

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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: 
CHRISTINE FERRARO TALLMAN, Clerk

File No.

WOODLAND AVENUE FIRE PROTECTION DISTRICT
3300 Woodland Avenue
Modesto, Ca 95358
(209) 524-4239
Fax (209) 571-3385

BOARD OF SUPERVISORS

2015 MAY -4 A 8:27

May 2, 2015

Board of Supervisors
Clerk of the Board
1010 Tenth Street, Suite 6500
Modesto, Ca 95354

ATTN: Christine Ferraro Tallman

RE: Boards, Commissions and Special Districts – June 2015 Term Expirations

Dear Christine,

This letter is in regards to expiring terms for Doug Flora, Charles Morrison and Vince Bizzini. Doug Flora and Charles Morrison would like to be re-appointed and Vince Bizzini will be stepping down.

In regards to the contact information you have on file for our department, you need to remove James Gunn as Assistant Chief and add Kevin Wise. Also, chief Mike Passalaqua's cell is 595-7457. Please feel free to contact me if you have any questions on this matter.

Thank you,



Donna Van Klaveren
District Secretary

DVK:dvk