

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 8, 2015

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Declare a Vacancy on the Burbank-Paradise Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Burbank-Paradise Fire Protection District Board of Directors due to the death of Ronald Roberts.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family of Mr. Roberts.

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. 2015-594

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Withrow

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 DR. MODESTO, CA. 95351  
(209) 523-1129

BOARD OF SUPERVISORS

November 27, 2015

2015 NOV 30 P 12:23

To: Stanislaus County Board of Supervisors

To Whom it May Concern,

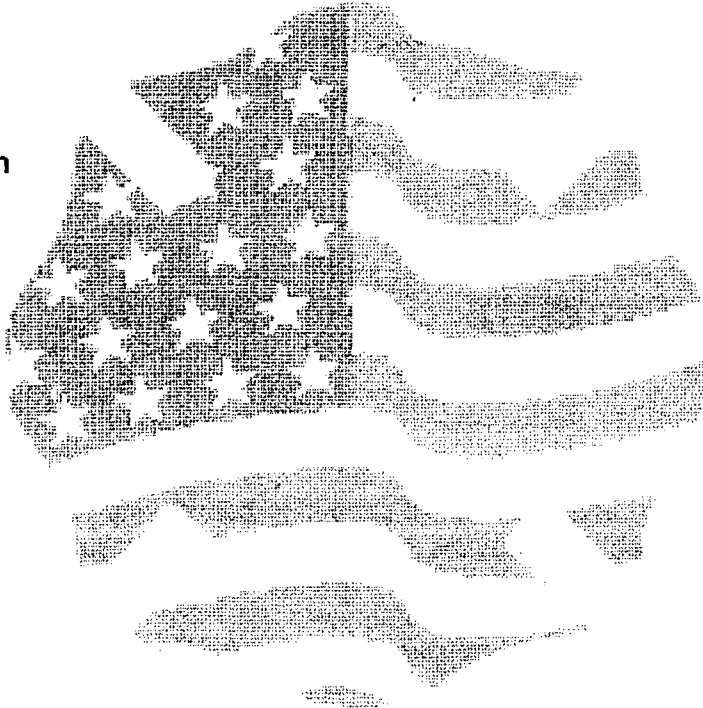
The Burbank Paradise Fire Protection District is sad to inform your office of the passing of Ronald Roberts, Board Member serving the BPF. Mr. Roberts passed away on November 23<sup>rd</sup>, 2015.

The BPF is posting a Notice of Vacancy on Friday November 27<sup>th</sup>.

A Special Meeting of the BPF Board of Directors will be held Monday December 14<sup>th</sup> @ 6:00 PM, where the Board Members will move to appoint a person to serve in this position for the short term, until the next District election.

Sincerely,

Curtis King  
BPF Board Chairperson



REGISTRATION AND  
ELECTIONS DIV  
2015 NOV 30 PM 12:06  
STANISLAUS COUNTY  
CLERK-RECORDER

BOARD OF DIRECTORS

PAM HILLAR  
RON ROBERTS  
KATHY GABRIELSON  
CURTIS KING

CHIEF  
MIKE HILLAR  
ASST. CHIEF  
PETER GOLLING