

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent ☐

Routine ☒

AGENDA DATE January 5, 2016

CEO Concurs with Recommendation YES ☒ NO ☐
(Information Attached)

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Acceptance of the Resignation of Larry Greenlee and Brian Hart from the Keyes Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Larry Greenlee and Brian Hart from the Keyes Fire Protection District Board of Directors.
2. Direct staff to post vacancies.
3. Direct staff to send a Certificate of Appreciation to Mr. Greenlee and Mr. Hart.

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. 2016-2

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

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

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.

KEYES FIRE DEPARTMENT

5627 Seventh St. – P.O. Box 577
KEYES, CALIFORNIA 95328
Ph. (209) 634-7690 – Fax (209) 634-0659

BOARD OF SUPERVISORS

2015 DEC 17 A 9:40
December 16, 2015

Re: Keyes Fire Board

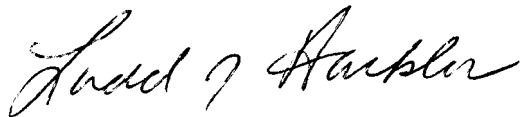
Dear Supervisor Vito Chiesa,

This letter is to inform you Keyes Fire District board member's Larry Greenlee and Brian Hart have informed the Board of Directors and I of their resignation from the fire board effective December 1st, 2015.

If you know of anyone who may be interested in filling the vacant positions on the fire board, please have them contact me or attend one of our fire board meetings held the second Wednesday every month at 7pm at the Keyes Fire Station.

If you have any further questions, please feel free to contact me anytime at 209-417-7020.

Sincerely,



Ladd J. Hackler
Chairman of the Board
Keyes Fire Protection District

Cc: Christine Ferraro Tallman, Clerk of the Board, Stanislaus County