

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE January 5, 2016

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of Appointment of Evette Andre to the Burbank Paradise Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Acceptance of Appointment of Evette Andre to the Burbank Paradise Fire Protection District Board of Directors to until the next District Election on November 7, 2017.

Contact person: Christine Ferraro Tallman, Clerk of the Board Telephone: 525-4494

FISCAL IMPACT:

BOARD ACTION AS FOLLOWS:

No. 2016-4

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

BURBANK PARADISE FIRE PROTECTION DISTRICT
1313 BEVERLY DR. MODESTO, CA. 95351
(209) 523-1129

BOARD OF SUPERVISORS

December 15, 2015

2015 DEC 18 A 11:24

To: Stanislaus Board of Supervisors

Re: Appointment of Board Member

Dear Stanislaus Board of Supervisors,

The Burbank Paradise Fire Protection District met on Monday December 14th, 2015, at a Special Meeting to address the vacancy of a Board Member, Ronald Roberts, due to his passing in November. Notice of Vacancy was posted in the BPFDD area on November 27th, 2015.

The Board voted 3 to 1, at the Special Meeting to appoint Evette Andre to fill the vacancy until the next regular election of the BPFDD. Supervisor Withrow is familiar with Ms. Andre, as she has recently served as a Board Member with the BPFDD.

Thank you for your support of our Fire District.

Sincerely,

Pamela Hillar


Board Member/ Secretary of the Board.

BOARD OF DIRECTORS

FIRE CHIEF
MIKE J HILLAR
ASST. FIRE CHIEF
PETER GOLLING

CURTIS KING
PAMELA HILLAR
RUDY CARO
DIANA CULWELL- CARO