

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

DEPT: Board of Supervisors BOARD AGENDA #: *A-3b

AGENDA DATE: October 18, 2016

SUBJECT:

Acceptance of the Resignation of Shayne Strasser from the Stanislaus Consolidated Fire Protection District Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2016-507

On motion of Supervisor DeMartini, Seconded by Supervisor Chiesa
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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: 
PAM VILLARREAL, Assistant Clerk

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

Urgent Routine

OK

BOARD AGENDA #: *A-3b

AGENDA DATE: October 18, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Resignation of Shayne Strasser from the Stanislaus Consolidated Fire Protection District Board of Directors

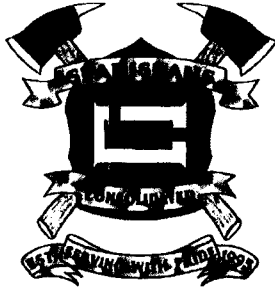
STAFF RECOMMENDATIONS:

1. Accept the resignation of Shayne Strasser from the Stanislaus Consolidated Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Dr. Strasser.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



Stanislaus Consolidated Fire Protection District
3324 Topeka Street
Riverbank, CA 95367
Phone: (209) 869-7470 · Fax (209) 869-7475
www.scfpd.us

BOARD OF SUPERVISORS

2016 OCT -3 P 4:26

October 3, 2016

Elizabeth A. King, Clerk of the Board of Supervisors
Stanislaus County
1010 10th Street, Suite 6700
Modesto, CA 95354

Re: Dr. Shayne Strasser's Resignation from the Board of Directors

Dear Ms. King:

At the September 27, 2016 Special Meeting of the Stanislaus Consolidated Fire Protection District (SCFPD) Board of Directors, Dr. Shayne Strasser announced his resignation from his position on the Board. His resignation was effective the same day and his resignation letter is enclosed. The minutes from the special meeting are expected to be approved at the upcoming regular meeting on October 13th and will be forwarded to your office upon approval.

Please advise if any additional information is needed from our agency and what the expected timeline is for the appointment of a new person to the SCFPD Board.

Sincerely,

Carissa Higginbotham
Clerk of the Board

September 27, 2016

Shayne Strasser

Board President

Stanislaus Consolidated Fire Protection District

3324 Topeka Street

Riverbank, CA 95367

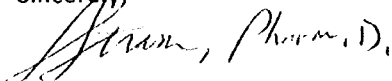
Dear Chief Daly and Stanislaus County Board of Supervisors:

I would like to inform you that I am resigning from my position on the board of directors for the SCFPD effective September 27, 2016 at the conclusion of our scheduled special meeting.

Thank you for the support and the opportunities that you have provided me during these last several years with SCFPD. I have thoroughly enjoyed my tenure with the district.

If I can be of any assistance during this transition, please let me know. I would be glad to help however I can.

Sincerely,

A handwritten signature in black ink that reads "Strasser, Pharm.D." in a cursive style.

Shayne, Strasser, Pharm.D.