

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3c

AGENDA DATE: October 18, 2016

SUBJECT:

Acceptance of the Resignation of Diego Figueroa from the Keyes Fire Protection District Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2016-508

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

BOARD AGENDA #: *A-3c

Urgent Routine

AK

AGENDA DATE: October 18, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Resignation of Diego Figueroa from the Keyes Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Diego Figueroa from the Keyes Fire Protection District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Figueroa.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

Aug 1, 2016

To whom it may concern,

I, Diego Figueroa as of August 1, 2016 will no longer be able to volunteer to be on board for the city of Keyes Fire Department, due to relocation. Thank you for the opportunity to be able to serve in my community.

Sincerely,

Diego Figueroa

OFFICE OF THE CLERK

2016 OCT 12 A 10:25