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

DEPT: Board of Supervisors	BOARD AGENDA #: *A-3
	AGENDA DATE: March 28, 2017
SUBJECT:	
Acceptance of the Resignation of Dennis Hartm	an from the Denair Fire Protection District
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BOARD ACTION AS FOLLOWS:	
BOARD ACTION AS FOLLOWS:	No. 2017-120
On motion of Supervisor _Withrow	
On motion of Supervisor _Withrow and approved by the following vote,	, Seconded by Supervisor Olsen
On motion of Supervisor _Withrow_ and approved by the following vote, Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini	, Seconded by Supervisor Olsen
On motion of Supervisor _Withrow and approved by the following vote, Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini Noes: Supervisors: None Excused or Absent: Supervisors: None	, Seconded by Supervisor Olsen , and Chairman Chiesa
On motion of Supervisor _Withrow and approved by the following vote, Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini Noes: Supervisors: None	, Seconded by Supervisor Olsen , and Chairman Chiesa
On motion of Supervisor _Withrow and approved by the following vote, Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini Noes: Supervisors: None Excused or Absent: Supervisors: None	, Seconded by Supervisor Olsen , and Chairman Chiesa
On motion of Supervisor _Withrow and approved by the following vote, Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini Noes: Supervisors: None Excused or Absent: Supervisors: None None None	, Seconded by Supervisor Olsen , and Chairman Chiesa
On motion of Supervisor _Withrow and approved by the following vote, Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini Noes: Supervisors: None Excused or Absent: Supervisors: None Abstaining: Supervisor: None 1) _ X Approved as recommended	, Seconded by Supervisor Olsen , and Chairman Chiesa
On motion of Supervisor _Withrow and approved by the following vote, Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini Noes: Supervisors: None Excused or Absent: Supervisors: None Abstaining: Supervisor: None 1) _ X Approved as recommended 2) Denied	, Seconded by Supervisor Olsen , and Chairman Chiesa

PAM VILLARREAL, Assistant Clerk

ATTEST:

File No.

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT: Board of Supervisors	BOARD AGENDA #: *A-3
Urgent ○ Routine ●	AGENDA DATE: March 28, 2017
	990
CEO CONCURRENCE:	4/5 Vote Required: Yes ○ No ⑨
SUBJECT: Acceptance of the Resignation of Dennis H	artman from the Denair Fire Protection District
STAFF RECOMMENDATIONS:	
 Accept the resignation of Dennis Hartm June 30, 2017. 	nan from the Denair Fire Protection District effective
2. Direct staff to post a vacancy.	
3. Direct staff to send a Certificate of Appreciation to Dr. Hartman.	
CONTACT PERSON:	

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

2017 MAR 20 A 11:02

March 14, 2017

Supervisor Vito Chiesa 1010 10th St, Suite 6500 Modesto, CA 95354

Dear Vito,

My current term as Denair Fire Commissioner ends June 30th of this year. I have decided not to extend my term, so therefore am retiring as commissioner as of June 30th. I would like to thank you as well as the other supervisors for giving me the chance to serve the great community of Denair. It certainly has been my privilege.

This has not been an easy decision to make, but after 11 years on the Denair Municipal Advisory Council (10 of those as chairman), and over 17 years on the fire department, I feel it is time to spend more time with my family.

Thank you again for this opportunity.

Sincerely,

Dr. Dennis W Hartman