

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

DEPT: Board of Supervisors BOARD AGENDA #: *A-3a
AGENDA DATE: June 27, 2017

SUBJECT:
Approval of Appointment of Mark Swartz to the Denair Fire Protection District Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2017-325

On motion of Supervisor Withrow, Seconded by Supervisor Olsen
and approved by the following vote,
Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa
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: Elizabeth A. King
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

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

DEPT: Board of Supervisors

Urgent

Routine

PW

BOARD AGENDA #: *A-3a

AGENDA DATE: June 27, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Appointment of Mark Swartz to the Denair Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint Mark Swartz to the Denair Fire Protection District Board of Directors to a three year term beginning July 1, 2017 ending on June 30, 2020.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494