

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-4i

AGENDA DATE: June 27, 2017

SUBJECT:

Approval of Reappointment of Brad Koehn and Frank Lucas to the Turlock Rural Fire Protection District

BOARD ACTION AS FOLLOWS:

No. 2017-335

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, Clerk of the Board of Supervisors

File No.

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-4i

Urgent Routine

PIV

AGENDA DATE: June 27, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Reappointment of Brad Koehn and Frank Lucas to the Turlock Rural Fire Protection District

STAFF RECOMMENDATIONS:

1. Reappoint Brad Koehn and Frank Lucas to the Turlock Rural Fire Protection District to three year terms ending on June 30, 2020.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



Turlock Rural Fire Department

BOARD OF SUPERVISORS

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590 W. Canal Drive

Turlock, California

Telephone: (209) 632-3958

MAY 15, 2017

ELIZABETH A. KING
CLERK OF THE STANISLAUS COUNTY BOARD OF SUPERVISORS
1010 TENTH ST, SUITE 6500
MODESTO, CA 95354

I received your letter dated April 13, 2017, notifying me that the Turlock Rural Fire Department Board of Directors has two members whose term will expire on June 30, 2017. Those two members include Brad Koehn and Frank (Buster) Lucas.

Both Mr. Koehn and Mr. Lucas have confirmed their desire to continue their service on the Turlock Rural Fire Department Board of Directors for another three-year term.

Please accept this letter as confirmation and contact me if you have any questions.

Sincerely,



Steven Williams

Secretary of the Turlock Rural Fire Department Board of Directors