

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

DEPT: Board of Supervisors

BOARD AGENDA #: \*A-4k

AGENDA DATE: June 27, 2017

**SUBJECT:**

Approval of Reappointment of Robert Ott and Hans Wagner to the Woodland Avenue Volunteer Fire Protection District

**BOARD ACTION AS FOLLOWS:**

No. 2017-337

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-4k

Urgent  Routine

PIV

AGENDA DATE: June 27, 2017

CEO CONCURRENCE: \_\_\_\_\_

4/5 Vote Required: Yes  No

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Approval of Reappointment of Robert Ott and Hans Wagner to the Woodland Avenue Volunteer Fire Protection District

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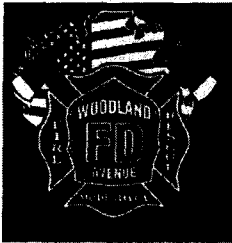
**STAFF RECOMMENDATIONS:**

1. Reappoint Robert Ott and Hans Wagner to the Woodland Avenue Volunteer 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



**WOODLAND AVENUE FIRE PROTECTION DISTRICT**

3300 WOODLAND AVENUE  
MODESTO, CALIFORNIA 95358  
PHONE (209) 524-4239  
FAX (209) 571-3385

Board Members *Doug Flora -Chairman Robert Ott Hans Wagner Charles Morrison Phillip Callaway*

May 17, 2017

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

Re: Reappointment of Robert Ott and Hans Wagner to the Board of Directors of the  
Woodland Avenue Fire Protection District

Please accept this request on behalf of Mr. Robert Ott and Mr. Hans Wagner and the Woodland Avenue Fire Protection District to reappoint Mr. Ott and Mr. Wagner for an additional term with the Woodland Avenue Fire Protection District.

Should you have any questions regarding this request, please contact me at (209) 543-0190.

Respectfully,

Danielle Denczek  
Clerk of the Board  
Woodland Avenue Fire Protection District

BOARD OF SUPERVISORS  
2017 MAY 17 A 8:08