

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3

AGENDA DATE: September 19, 2017

SUBJECT:

Approval of Appointment of Matthew Scott to the Denair Fire Protection District Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2017-483

On motion of Supervisor Withrow, Seconded by Supervisor Monteith
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: 
PAM VILLARREAL, Assistant Clerk

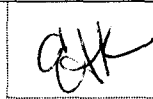
File No.

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3

Urgent Routine



AGENDA DATE: September 19, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Appointment of Matthew Scott to the Denair Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint Matthew Scott to the Denair Fire Protection District Board of Directors to fill an unexpired term ending June 30, 2020.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494