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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.2 AGENDA DATE: January 23, 2018

## SUBJECT:

Approval to Appoint Josh Estermann to Keyes Fire Protection District Board of Directors

### **BOARD ACTION AS FOLLOWS:**

#### **RESOLUTION NO. 2018-0042**

On motion of Supervisor	Withrow	, Seconded by Supervisor _ <u>Chiesa</u>	
and approved by the following vote,			
Ayes: Supervisors: _ Qlsen, Chiesa, Withrow, Monteith, and Chairman DeMartini			
Noes: Supervisors:	N	lone	
<b>Excused or Absent: Super</b>	rvisors: <u>N</u>	None	
Abstaining: Supervisor:	11	None	
1) X Approved as recommended			
2) Denied			
3) Approved as amended			
4) Other:			

MOTION:

the Board of Supervisors

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.2 AGENDA DATE: January 23, 2018

CEO CONCURRENCE: NO

4/5 Vote Required: No

# SUBJECT:

Approval to Appoint Josh Estermann to Keyes Fire Protection District Board of Directors

# **STAFF RECOMMENDATION:**

1. Appoint Josh Estermann to the Keyes Fire Protection District Board of Directors to a term ending June 30, 2018.

# CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494