

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

DEPT: Board of Supervisors

BOARD AGENDA: 4.A.8
AGENDA DATE: February 13, 2018

SUBJECT:

Approval of Appointment of Gregory Bernardi to the Stanislaus Consolidated Fire Protection District Board of Directors

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0076

On motion of Supervisor Monteith , Seconded by Supervisor Olsen
and approved by the following vote,

Ayes: Supervisors: Olsen, Chiesa, Withrow, Monteith, and Chairman DeMartini

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:4.A.8
AGENDA DATE: February 13, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval of Appointment of Gregory Bernardi to the Stanislaus Consolidated Fire Protection District Board of Directors

STAFF RECOMMENDATION:

1. Appoint Gregory Bernardi to the Stanislaus Consolidated Fire Protection District Board of Directors to a unexpired term ending June 30, 2019.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494