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

**BOARD AGENDA:5.A.14** DEPT: **Board of Supervisors** AGENDA DATE: June 26, 2018 SUBJECT: Approval to Reappoint Josh Estermann and Ladd J. Hackler to the Keyes Fire **Protection District BOARD ACTION AS FOLLOWS: RESOLUTION NO. 2018-0293** On motion of Supervisor Chiesa , Seconded by Supervisor Olsen and approved by the following vote, Ayes: Supervisors: Olsen, Chiesa, Monteith, and Vice-Chairman Withrow Noes: Supervisors: None Excused or Absent: Supervisors: Chairman DeMartini Abstaining: Supervisor: \_\_\_\_\_None\_\_\_\_ 1) X Approved as recommended 2) \_\_\_\_\_ Denied 3) \_\_\_\_\_ Approved as amended 4) \_\_\_\_\_ Other: **MOTION:** 

ELIZABETH A. KING, Clerk of the Board of Supervisors ATTEST:

File No.

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

DEPT: Board of Supervisors BOARD AGENDA:5.A.14

AGENDA DATE: June 26, 2018

CONSENT: 📈

CEO CONCURRENCE: YES 4/5 Vote Required: No

#### SUBJECT:

Approval to Reappoint Josh Estermann and Ladd J. Hackler to the Keyes Fire Protection District

#### **STAFF RECOMMENDATION:**

1. Reappoint Josh Estermann and Ladd J. Hackler to the Keyes Fire Protection District to terms ending June 30, 2021

#### **CONTACT PERSON:**

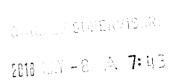
Elizabeth King, Clerk of the Board Phone number: 209-525-4494

## ATTACHMENT(S):

1. Keyes Fire Protection District - Letter

# Keyes Fire Protection District

PO Box 827, Keyes, CA, 95328





Date: 05/06/2018

To: Elizabeth King, Clerk of the Board

From: Erik Klevmyr, Fire Chief - Keyes Fire

Re: June 2018 Term Expirations

The Keyes Fire Protection District has three board members who have terms expiring this June. Two of the members would like to remain on the board. They are Josh Estermann and Ladd J. Hackler. Liagmin Zhang has decided that he no longer wishes to serve on the board past his term expiration.

Best regards,

Erik Klevmyr Fire Chief - Keyes Fire Protection District 209-634-7690