

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

DEPT: Board of Supervisors

BOARD AGENDA: 5.A.17  
AGENDA DATE: June 26, 2018

**SUBJECT:**

Approval to Reappoint Earl Haringa and Melissa DeSouza to the Denair Fire Protection District

**BOARD ACTION AS FOLLOWS:**

**RESOLUTION NO. 2018-0296**

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)  Approved as recommended
- 2)  Denied
- 3)  Approved as amended
- 4)  Other:

**MOTION:**

ATTEST: Elizabeth A. King  
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:5.A.17  
AGENDA DATE: June 26, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

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**SUBJECT:**

Approval to Reappoint Earl Haringa and Melissa DeSouza to the Denair Fire Protection District

**STAFF RECOMMENDATION:**

1. Reappoint Earl Haringa and Melissa DeSouza Denair Fire Protection District to three year terms ending June 30, 2021.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

**ATTACHMENT(S):**

1. Denair Fire Protection District - Letter

