#### 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, Chiese	a, Monteith, and Vice-Chairman Withrow		
Noes: Supervisors:			
Excused or Absent: Supervisors:	Chairman DeMartini		
Abstaining: Supervisor:	None		
1) X Approved as recommended			
2) Denied			
a) Annexied as amondas			

3) \_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

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ELIZABETH A. KING, Clerk of the Board of Supervisors

# 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

### 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



# **Denair Fire Protection District**

P.O. Box 262, Denair, CA 95316 (209) 632-5032 Station (209) 632-1488 Fax

April 9, 2018

Elizabeth A King Clerk of the Board

Dear Ms. King:

Earl Haringa and Melissa would like to be re-appointed for another three year term on the Board of Commissioners.

James Tavernas does not wish to be re-appointed.

The contact information listed is corrected.

Lisa Wynn Clerk of the Board

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