

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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.18
AGENDA DATE: June 26, 2018

SUBJECT:

Approval to Reappoint Doug Flora, Charles Morrison III and Phillip Callaway to the Woodland Avenue Fire Protection District

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0297

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, 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.18
AGENDA DATE: June 26, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval to Reappoint Doug Flora, Charles Morrison III and Phillip Callaway to the Woodland Avenue Fire Protection District

STAFF RECOMMENDATION:

1. Reappoint Doug Flora, Charles Morrison III and Phillip Callaway to the Woodland Avenue Fire Protection District to three year terms ending June 30, 2021.

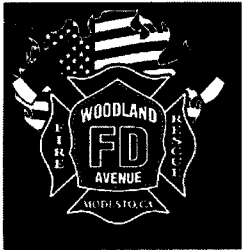
CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Woodland Avenue Fire Protection District - Letter



WOODLAND AVENUE FIRE PROTECTION DISTRICT

3300 WOODLAND AVENUE
MODESTO, CALIFORNIA 95358
PHONE (209) 524-4239
FAX (209) 571-3385

Board Members *Doug Flora –Chairman Robert Ott Hans Wagner Charles Morrison Phillip Callaway*

April 10, 2018

Stanislaus County Board of Supervisors
Clerk of the Board
Elizabeth A King
1010 10th Street, Suite 6700
Modesto, CA 95354

Re: Reappointment of Board Members

Please accept this request on behalf of Mr. Charles Morrison, Mr. Phillip Callaway and the Woodland Avenue Fire Protection District to reappoint Mr. Morrison and Mr. Callaway for an additional three year term with the Woodland Avenue Fire Protection District.

Should you have any questions, please feel free to contact me at (209) 543-0190.

Respectfully,

Danielle Denczek
Clerk of the Board
Woodland Avenue Fire Protection District

2018 JUN 15 A 10:35
CLERK OF SUPERVISORS



WOODLAND AVENUE FIRE PROTECTION DISTRICT

3300 WOODLAND AVENUE
MODESTO, CALIFORNIA 95358
PHONE (209) 524-4239
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Board Members *Doug Flora –Chairman Robert Ott Hans Wagner Charles Morrison Phillip Callaway*

April 10, 2018

Stanislaus County Board of Supervisors
Clerk of the Board
Elizabeth A King
1010 10th Street, Suite 6700
Modesto, CA 95354

Re: Reappointment of Board Members

Please accept this request on behalf of Mr. Doug Flora and the Woodland Avenue Fire Protection District to reappoint Mr. Flora for an additional three year term with the Woodland Avenue Fire Protection District.

Should you have any questions, please feel free to contact me at (209) 543-0190.

Respectfully,

Danielle Denczek
Clerk of the Board
Woodland Avenue Fire Protection District

2018 APR 16 A 10:20
BOARD OF SUPERVISORS