

STAFF REPORT

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**SUBJECT: ADOPTION OF A RESOLUTION OF THE DISTRICT BOARD OF COASTSIDE FIRE PROTECTION DISTRICT CONFIRMING APPOINTMENT OF STEVE STOCKMAN TO THE COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS TO FILL THE VACANCY CREATED BY RESIGNATION OF DIRECTOR RARBACK**

Board of Directors of Coastside Fire Protection District:

**Summary:**

Staff recommends that the Board approve the attached Resolution to officially confirm its action taken on January 10, 2016, appointing Steve Stockman to the Coastside Fire Protection District Board of Directors.

**Background and Discussion:**

On December 1, 2016, Director Harvey Rarback tendered his resignation from the Fire Board. On December 7, 2016, the Board voted to fill by appointment the vacancy created by Director Rarback's resignation.

Notices inviting applications were prepared and advertised during the month of December 2016.

On January 10, 2017, the Board interviewed two applicants and, by a vote of 4-0, approved the appointment of Steve Stockman. Attachment 1 is a Resolution confirming such appointment. Once the Board approves this Resolution, it will be forwarded to the County Elections Official.

**Fiscal Impact**

None.

**Recommendation:**

Staff recommends that the Board approve the attached Resolution confirming appointment of Steve Stockman to fill the vacancy until November 2018.

**Attachment:**

1. A Resolution of the District Board of Coastside Fire Protection District Confirming Appointment of Steve Stockman to the Coastside Fire Protection District Board of Directors to Fill the Vacancy Created by Resignation of Director Rarback

Respectfully submitted,

JEAN B. SAVAREE  
District Legal Counsel

**RESOLUTION NO. 2017-03**

**A RESOLUTION OF THE DISTRICT BOARD OF COASTSIDE FIRE PROTECTION DISTRICT CONFIRMING APPOINTMENT OF STEVE STOCKMAN TO THE COASTSIDE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS TO FILL THE VACANCY CREATED BY RESIGNATION OF DIRECTOR RARBACK**

WHEREAS, on December 1, 2016, Director Harvey Rarback tendered his resignation from the Coastside Fire Protection District Board of Directors; and

WHEREAS, pursuant to Government Code §1780(c), the District Board may fill the vacancy either by appointment or by calling for an election; and

WHEREAS, on December 7, 2016, the Coastside Fire Protection District Board of Directors agreed to fill the vacancy by appointment; and

WHEREAS, on January 10, 2017, after inviting applications for the position, the Coastside Fire Protection District Board of Directors interviewed two applicants to serve for the remainder of Director Rarback's term (November 2018) and, by a vote of 4-0, approved the appointment of Steve Stockman; and

WHEREAS, the Board now wishes to officially document its action by Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Coastside Fire Protection District Board of Directors does hereby confirm its appointment of Steve Stockman to serve as a Director on the Coastside Fire Board for the remainder of Director Rarback's term which expires in November 2018.

PASSED AND ADOPTED as a Resolution of the Coastside Fire Protection District at the regular meeting held on the 18th day of January, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Gary Burke, Board President

ATTEST:

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Assistant Chief Paul Cole, District Secretary