

# Solano County

675 Texas Street Fairfield, California 94533 www.solanocounty.com

## Agenda Submittal

**Department:** 

Contact:

Agenda #: 15

Status: Consent Calendar

Type: Appointment

Board of Supervisors

File #: 20-123

Judi Booe, 784-6131

**Agenda date:** 2/25/2020

**Final action:** 2/25/2020

Title:

Approve the appointment of Ernest Van Sant to the Dixon Fire Protection District Board of

Directors, representing District 5, to a 4 year term to expire March 1, 2024

Governing body:

Board of Supervisors

District:

District 5

Attachments:

1. Minute Order

Date Ver.

Action By Action

Result

2/25/2020

1 Board of Supervisors

Published Notice Required?

Yes \_\_\_\_ No \_X\_

Public Hearing Required?

Yes \_\_\_\_ No <u>X</u> \_

#### **DEPARTMENTAL RECOMMENDATION:**

Supervisor Thomson requests the Board approve the appointments of Ernest Van Sant to the Dixon Fire Protection District Board of Directors, representing District 5, to a 4 year term to expire March 1, 2024.

#### SUMMARY/DISCUSSION:

Mr. Van Sant has served several years as a California Public Safety member of the SAFECOM Committee for the Department of Homeland Security and prior to that, for the federal PSWN program. He is a long time resident of Dixon.

#### FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the District 5 FY2019-2020 Adopted Budget.

#### **ALTERNATIVES:**

The Board could choose not to approve this appointment, however, that is not recommended. Mr. Van Sant would be an asset to the Dixon Fire Protection District.

#### **CAO RECOMMENDATION:**

### APPROVE DEPARTMENTAL RECOMMENDATION