

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN BERNARDINO
AND RECORD OF ACTION**

October 6, 2020

FROM:
BOARD OF SUPERVISORS

SUBJECT

Boards, Commissions & Committee Actions

RECOMMENDATION(S)

Approve the following appointments, reappointments and vacancies as detailed below:

Chairman and Fourth District Supervisor Curt Hagman

- a. Declare and post vacancy per Maddy Act for the remaining 4-year term, expiring 1/31/2024 for Seat 9 held by Art Andres on the Emergency Medical Care Committee (At Large).
- b. Approve the appointment of Art Andres to Seat 10 on the Emergency Medical Care Committee for the remaining 4-year term, expiring 1/31/2023 (At Large).
- c. Approve the appointment of Paul B. Savino to Seat 14 on the Emergency Medical Care Committee for the remaining 4-year term, expiring 1/31/2023 (At Large).
- d. Approve the reappointment of Thurston "Smitty" E. Smith to Seat 1 on the Treasury Oversight Committee for a 4-year term, expiring 1/31/2024 (At Large).
- e. Approve the reappointment of Joseph F. Horzen to Seat 5 on the Treasury Oversight Committee for a 4-year term, expiring 1/31/2024 (At Large).

Boards, Commissions & Committee Actions
October 6, 2020

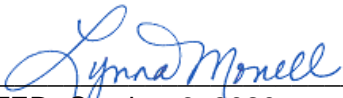
Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Curt Hagman Seconded: Robert A. Lovingood

Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

BY 
DATED: October 6, 2020



cc: Inland Counties Emergency Medical Agency (ICEMA) - Jacquie
Martin
ATC c/o Wendy Sulzmann
File - BCC File

dlc 10/7/2020