

AGENDA
Special MEETING
MODESTO-CERES FIRE AGENCY
JOINT POWERS AUTHORITY
Modesto Centre Plaza
Pistache/Ginkgo Room
1150 9th Street
Modesto, California
Tuesday, June 9, 2020
8:30 AM

Board members may be participating in the meeting remotely via teleconferencing or other electronic means consistent with the Governor's Executive Order N-29-20.

IMPORTANT

In order to minimize the spread of the COVID-19 virus, this Special Meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act.

If you would like to provide public comment, you are encouraged to submit your comment (include Agenda Item Number in the subject line), to the Secretary at kamendoza@modestogov.com. Public comments will be accepted by email until the start of the meeting. All comments will be shared with the Board members and placed in the record. The Secretary will read public comments at the meeting, not to exceed three minutes per comment (approximately 250 words). Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations.

If you choose to attend the meeting in person, you will be required to maintain appropriate social distancing, including, maintaining a six-foot distance between yourself and other individuals. Please note, seating will be limited. Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Persons requesting accommodation should contact the City in advance of the meeting, and as soon as possible, at (209) 577-5396.

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
 - a) Approval of the December 11, 2019 Meeting Minutes
 - b) County subsidies for dispatch services in the Industrial Fire District
- IV. ADJOURNEMENT

This meeting is open to the Public.

Posted pursuant to Government Code Section 54954.2 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
date time signature

