

AGENDA
Regular MEETING
MODESTO-CERES FIRE AGENCY
JOINT POWERS AUTHORITY
Held Via Teleconference
(To access the meeting, please see instructions below.)

Thursday, December 10, 2020
10:00 AM

*Please Note: In order to respond to COVID-19, and pursuant to the Governor's Executive Order N-29-20, the City will hold this meeting via teleconference and Committee Members will be calling in.

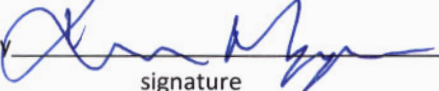
IMPORTANT

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 would like to access the meeting by phone, please call 1-469-998-7409 and enter access code 174 602 651#.

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
 - a. Consider making Valerie Fabela new Secretary of the Board
 - b. Approval of the June 9, 2020 Meeting Minutes
 - c. Resolution 2020-01 adopting the Audited Financial Statements from Fiscal Year 2019/2020
 - d. Resolution 2020-02 adopting Fiscal Year 2021/2022 Operating Budget
 - e. Discuss District Revenues
- IV. ADJOURNMENT

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

12/7/20 at 10:30 am by 
date time signature