

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

Wednesday February 24, 2020
10:00 AM

<p>*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.</p>
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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 vfabela@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 323-484-8144 and enter access code 11752

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
 - a) Consider making Interim Fire Chief Michael Botto new Board Member
 - b) Approval of the December 10, 2020 Meeting Minutes
 - c) Cost Recovery Program and District Revenues
 - d) 2020-2021 Statement of Economic Interest (Form 700) for the Modesto-Ceres Fire Protection Agency, a JPA00 Forms – 2020 Due date 4/1/21. Return to Board Secretary, Valerie Fabela.
- IV. ADJOURNMENT

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

_____	at _____	by _____
date	time	signature