AGENDA

Regular MEETING

MODESTO-CERES FIRE AGENCY

JOINT POWERS AUTHORITY

Held Via Teleconference

(To access the meeting, please see instructions below.)

Monday June 14, 2021 3:00 p.m.

*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 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 <u>+1 323-484-8144</u> and enter Conference ID: 935 645 682#

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
 - a) Approval of the March 10, 2021 Meeting Minutes
 - b) Cost Recovery Program and District Revenues
 - c) Industrial Contracts (Pecos Ave Station)
 - d) Fire Station 16 ownership
- IV. ADJOURNMENT

Posted pursua	ant to Government Code S	ection 54954.2 on	the bulletin board at Tenth Street Place on
	at	by	
date	time		signature