

AGENDA
Regular MEETING
MODESTO-CERES FIRE AGENCY
JOINT POWERS AUTHORITY
Held Via Teleconference
(To access the meeting, please see instructions below.)
Thursday December 9, 2021
1:00 p.m.

In order to minimize the spread of the COVID-19 virus, this meeting will be conducted pursuant to AB 361, which amended the Brown Act's teleconferencing provisions.

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 [+1 323-484-8144](tel:+13234848144) and enter Conference ID: [935 645 682#](#)

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
 - a) Approval of the June 14, 2021 Meeting Minutes
 - b) Appoint the Ceres Police Chief Richard Collins to Board Commission
 - c) Appoint the Ceres Interim City Manager Alex Terrazas to Board Commission
 - d) AB 361 was adopted by Council on 9/28/21 Reso# 2021-370
 - e) Resolution 2021-01 adopting the Audited Financial Statements from Fiscal Year 2020/2021
 - f) Resolution 2021-02 adopting Fiscal Year 2022/2023 Operating Budget
 - g) Resolution 2021-03 Amendment to the Fiscal Year 2021-22 Budget
 - h) Discuss JPA reoccurring meetings (bi-annually, quarterly)
- IV. OLD BUSINESS
 - a) Cost Recovery Program and District Revenues follow-up from Legal
 - b) Industrial Contracts (Pecos Ave Station) follow-up from Legal
- V. ADJOURNMENT

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

_____ at _____ by _____
date time signature